

# VVC Academic Senate Meeting

## AGENDA

Thursday, October 5, 2017

CFIE Training Room (10-4), 3:30pm

Jessica Gibbs, Academic Senate President, [Jessica.gibbs@vvc.edu](mailto:Jessica.gibbs@vvc.edu), (760) 245-4271 ext. 2213

### Additions and Revisions to the Agenda

Special Guests: Dr. Melanie Jones, Dean of Instruction, Distance Education and Library Services  
Tracey Richardson, Vice President, Administrative Services

#### 1. Action/Information Items

- |     |  |   |   |
|-----|--|---|---|
| 1.1 | Action: Academic Senate Minutes 09/07/2017                                   | Y | N |
| 1.2 | Information: College Council's Suggested Changes to Waitlist Guidelines      |   |   |
| 1.3 | Information: Curriculum Committee Minutes 06/08/2017, 08/31/2017, 09/14/2017 |   |   |

#### 2. President's Report and Announcements

- 2.1 Welcome New Faculty - Spring 2016 hires: Manika Record, CalWORKS Counselor (temporary/categorically funded position) and Daniel Vecchio, Philosophy. Fall 2017 hires: Brian DiBartolo, Geography; Jamie Fisher, English; Lynne Glickstein, Paralegal; Tiana Gray, Allied Health/Nursing; Kelvin Harris Jr., Biological Sciences; Kristi Howard, Biological Sciences; Christi Myers, EMT; Alejandro Negrete, Chemistry; Brigham Welch, Music; Julia Wendt, Cooperative Education. Temporary full-time faculty: JoAnn Munroe, Nursing; Adelina Kaye, Mathematics.
- 2.2 Petitions Committee Task Force
- 2.3 Replacement of Vacant Area Representatives
- 2.4 College Council: BP 2432, BP 6320, AP for Murals, Statues & Displays
- 2.5 Academic Senate Fall Plenary
- 2.6 Other

#### 3. Executive Officer's Reports

- 3.1 Vice President, Lee Bennett
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Claude Oliver

#### 4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies
- 4.2 Area Representatives

#### 5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 5.2 Honors Program – Tim Adell
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Basic Skills Committee – TBD
- 5.6 Other

#### 6. Shared Governance Reports

- 6.1 Facilities Committee –
- 6.2 Finance, Budget & Planning Committee – Henry Young
- 6.3 Student Success and Support Committee – Mike McCracken
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Jessica Gibbs
- 6.6 Technology Committee – Steve Toner, Khalid Rubayi
- 6.7 Other

#### 7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

#### 8. Adjournment

Academic Senate 10 + 1: Curriculum - Degree/Certificate Requirements - Grade Policies - Educational Program Development - Standards for Student Preparation & Success - Governance Structures for Faculty - Accreditation - Professional Development - Program Review - Institutional Planning & Budget Development - Other Academic & Professional Matters