

VVC Academic Senate Meeting
AGENDA
Thursday, November 4, 2010
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action Items

| | | | |
|------|---|---|---|
| 1.1 | Approval: October 7, 2010 minutes | Y | N |
| 1.2 | Approval: Curriculum Committee Actions | Y | N |
| 1.3 | Resolution: Academic Senate Role on Hiring Committees | Y | N |
| 1.4 | 1 st Reading: AP 1200 Review of District Vision, Values, Mission & Goals | Y | N |
| 1.5 | 1 st Reading: AP ... District Vehicle Use | Y | N |
| 1.6 | 1 st Reading: BP 3250 Institutional Planning | Y | N |
| 1.7 | 1 st Reading: BP 6200 Budget Preparation | Y | N |
| 1.8 | 1 st Reading: BP 6320 Investments | Y | N |
| 1.9 | 1 st Reading: BP 6340 Contracts | Y | N |
| 1.10 | 1 st Reading: BP 6620 Naming of Buildings | Y | N |
| 1.11 | 1 st Reading: BP 6700 Civic Center and Other Facilities Use | Y | N |
| 1.12 | 2 nd Reading: AP 3720(b) Email Use Policy | Y | N |
| 1.13 | 2 nd Reading: AP 6521 Key Issue and Loss Administrative Procedure | Y | N |
| 1.14 | 2 nd Reading: Amend Constitution for Voting Timeline | Y | N |

2. President's Report and Announcements

- 2.1 Special Guest Jaye Tashima, Student Discipline Policy
- 2.2 Accreditation
- 2.3 Presidential Search Committee Update

3. Executive Officer's Reports

- 3.1 Past President, Debby Blanchard
- 3.2 Vice President, Tracy Davis
- 3.3 Secretary / Treasurer, Leslie Huiner
- 3.4 Part-time Representative Report

4. Senate Representative Reports

5. Committee Reports or Special Reports

- 5.1 Program Review Committee –
- 5.2 Graduation Requirements Committee – Pam James
- 5.3 Basic Skills Committee – Carol Gollither
- 5.4 Honors Program – Tim Adell
- 5.5 SLO Coordinator Report – Lisa Harvey
- 5.6 Curriculum Committee – Debby Blanchard
- 5.7 Study Abroad Committee – Dino Bozonelos
- 5.8 Online Program Committee – Henry Young
- 5.9 Academic Senate Allocations Committee – Peter Allan
- 5.10 Foundation Report – Peter Allan

6. Shared Governance Reports

- 6.1 Technology Committee – Khalid Rubayi
- 6.2 Institutional Effectiveness Committee – Marc Skuster
- 6.3 Facilities Committee – Dave Hollomon
- 6.4 Safety & Security Committee – Dave Oleson
- 6.5 Finance & Budget Committee – Peter Allan
- 6.6 College Council – Debby Blanchard
- 6.7 Diversity Committee – Sherri Pierce
- 6.8 Staff Development Committee – Greg Jones

7. Adjournment