

VVC Academic Senate Meeting
AGENDA
Thursday, November 10, 2011
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guest: Frank Smith, Executive Dean of Technology and Information Resources

1. Action/Information Items

1.1	Approval: October 6, 2011 minutes	Y	N
1.2	Approval: Curriculum Committee Actions – 9/22/11, 10/13/11	Y	N
1.3	Approval: Committee name change Online Program to Distance Education	Y	N
1.4	Approval: Committee name change Study Abroad to Teaching Abroad	Y	N
1.5	Approval: New Committee - SLO Assessment Committee	Y	N
1.6	Resolution: Wireless Internet Security and Censorship on VVC Campus	Y	N
1.7	Information: Early Alert and Intervention – Peggy Mayer		

2. President's Report and Announcements

- 2.1 TracDat Assessment System
- 2.2 Program Review
- 2.3 Academic Senate Fall Plenary
- 2.4 Faculty Hires
- 2.5 Accreditation
- 2.6 Other

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 – Debby Blanchard
- 5.2 Graduation Requirements Committee – Pam James
- 5.3 Basic Skills Committee – Jeff Redona
- 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 – Tracy Davis
- 5.9 Academic Senate Allocations Committee – Lisa Harvey
- 5.10 Foundation Report – Scott Jones
- 5.11 Educational Master Plan – Michael Butros
- 5.12 Distance Education Master Plan – Lisa Ellis

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Institutional Effectiveness Committee – Jessica Gibbs
- 6.3 Facilities Committee – Dave Hollomon
- 6.4 Safety & Security Committee – Dave Oleson
- 6.5 Finance & Budget Committee – Lisa Harvey
- 6.6 College Council – Debby Blanchard
- 6.7 Diversity Committee – Sherri Pierce
- 6.8 Staff Development Committee – Greg Jones
- 6.9 Student Services Committee – Peggy Mayer

7. Adjournment