

VVC Academic Senate Meeting
AGENDA
Thursday, December 1, 2011
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

Special Guests: Carl Durham, Bookstore Operations Assistant – Textbook Adoption Procedures
Leonard Knight, Chief of Campus Police – Campus Police Update

1. Action/Information Items

- | | | | |
|-----|--|---|---|
| 1.1 | Approval: Nov. 10, 2011 minutes | Y | N |
| 1.2 | Approval: Curriculum Committee Actions – 10/27/11 | Y | N |
| 1.3 | Institutional Learning Outcomes - 1 st Reading | | |
| 1.4 | Definitions of Instructional Program and Non-Instructional Program - 1 st Reading | | |

2. President's Report and Announcements

- 2.1 Accreditation Gap Analysis
- 2.2 Program Review
- 2.3 TracDat Assessment System
- 2.4 Academic Senate Allocations Committee Augmentation Funds
- 2.5 Perkins Committee
- 2.6 Institutional Effectiveness Committee
- 2.7 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 Teaching Abroad Committee
- 5.8 Distance Education 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
- 5.13 Senate Process Efficiency Committee – Tom Miller

6. Shared Governance Reports

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

7. Adjournment