

VVC Academic Senate Meeting

AGENDA

Thursday, December 1, 2016

Center For Institutional Excellence - Building 10, Room 4, 3:30pm

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

Additions and Revisions to the Agenda

1. Action/Information Items

- | | | | |
|-----|--|---|---|
| 1.1 | Action: Academic Senate Minutes 11/03/2016 | Y | N |
| 1.2 | Action: Course Substitution Form for Certificate Requirements & Criteria for Using the Course Substitution Petition– 3 rd Reading – Debby Blanchard | Y | N |
| 1.3 | Action: Accreditation Self-Evaluation 2017 – 2 nd Reading – Jessica Gibbs | Y | N |
| 1.4 | AP 4230 Grading Symbols – 1 st Reading - Debby Blanchard | | |
| 1.5 | Information: Curriculum Committee Minutes 10/13/2016, 10/27/2016 | | |

2. President's Report and Announcements

- 2.1 Convocation Report
- 2.2 Accreditation 2017
- 2.3 Academic Senate Self-Evaluation
- 2.4 Academic Senate Fall Plenary Report
- 2.5 TracDat Issues
- 2.6 Instructional (Teaching) Technology Forum Report
- 2.7 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, Rosyli Reveron
- 4.2 Area Representatives

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 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 –
- 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 – Carey Alstadt
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Claude Oliver
- 6.6 Technology Committee – Tracy Davis, Steve Toner
- 6.7 Other

7. Public Comments

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

8. Adjournment