

VVC Academic Senate Meeting
AGENDA
Thursday, Dec. 4, 2014
Administration Services Bldg., Room 8, 3:30 p.m.

Special Presentation:

Phi Theta Kappa and Pat Wagner, English Faculty

Additions and Revisions to the Agenda

1. Action/Information Items

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|-----|--|---|---|
| 1.1 | Action: 11/06/2014 Academic Senate Minutes | Y | N |
| 1.2 | AP 1201 Shared Governance Structure and Responsibilities – 1 st Reading | | |
| 1.3 | Student Equity Plan – 1 st Reading | | |
| 1.4 | Full-Time Faculty Hiring Procedures Agreement – 1 st Reading | | |
| 1.5 | Information: Academic Development Committee | | |
| 1.6 | Information: Basic Skills Initiative Report | | |
| 1.7 | Information: Curriculum Committee Minutes 10/23/2014, 10/30/2014 | | |

2. President's Report and Announcements

- 2.1 Accreditation
- 2.2 Academic Senate Fall Plenary Report
- 2.3 Upcoming AS Conferences: 2015 Accreditation Institute and 2015 Academic Academy
- 2.4 ADT Update
- 2.5 Board of Trustees Meeting
- 2.6 Cambridge Report
- 2.7 Employee Professional Development Committee: Rams Winter Games, Dec. 12, 3-5p.m.
- 2.8 Other

3. Executive Officer's Reports

- 3.1 Vice President, Jessica Gibbs
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

4. Senate Representative Reports

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Cheryl Elsmore
- 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 – Pat Wagner
- 5.6 Other

6. Shared Governance Reports

- 6.1 Facilities Committee – Tom Miller
- 6.2 Finance, Budget & Planning Committee – Joe Pendleton
- 6.3 Student Success and Support Committee – Peggy Mayer & Mike McCracken
- 6.4 Distance Education Shared Governance Committee – Lisa Ellis
- 6.5 College Council – Claude Oliver
- 6.6 Other

7. Public Comments

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

8. Adjournment