

VVC Academic Senate Meeting

AGENDA - REVISED

Thursday, December 5, 2019

CFIE Training Room (10-4), 3:30pm

Lee Bennett, Academic Senate President, Harry.BennettJr@vvc.edu, (760) 245-4271 ext. 2403

1. Call to Order

Public Comments Related to Action Items: The complete written request to address the Committee shall be submitted at the beginning of the meeting. Individuals who want to comment on action items may do so after being recognized by the Committee Chair and before Committee discussion of the particular item during the meeting. Comments are limited to three minutes per individual and a total of 15 minutes per topics.

2. Action Items: Items may be approved at a first reading

- 2.1 Academic Senate Minutes 11/07/2019
- 2.2 AP 4230 Grading Symbols - Add FW Definition
- 2.3 Guided Pathways Essential Practices: Scale of Adoption Self-Assessment (SOAA)
- 2.4 Renumber "AP 7211 Emeritus Status" to new number "AP 7212 Emeritus Status"
- 2.5 AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies

3. Discussion Items

- 3.1 AP 1201 Participatory Governance Structure & Responsibilities

4. Information Items

- 4.1 Curriculum Committee Minutes 10/24/2019

5. President's Report and Announcements

- 5.1 Academic Senate Fall Plenary; Local Senates Handbook
- 5.2 Student Centered Funding formula has been reduced to 10% from 20% for the foreseeable future
- 5.3 Educational Master Plan
- 5.4 State of California College Text Book Affordability Act of 2015

6. Executive Officer's Reports

- 6.1 Vice President, Claude Oliver
- 6.2 Secretary, Leslie Huiner
- 6.3 Treasurer, Troy Kuhns
- 6.4 Past President, Jessica Gibbs

7. Senate Representative Reports

- 7.1 Part-time Faculty Representative Reports – Glenn Akers, Leontine Jefferies
- 7.2 Area Representatives

8. Committee Reports or Special Reports

- 8.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 8.2 Honors Program – Tim Adell
- 8.3 Student Learning Outcomes and Assessment Committee (SLOAC) – Patty Golder
- 8.4 Curriculum Committee – Debby Blanchard
- 8.5 Basic Skills Committee – Patty Golder
- 8.6 Faculty Professional Development Coordinator – Steve Toner
- 8.7 VVC Foundation – Michael Butros
- 8.8 Guided Pathways – Jacqueline Stahlke, Tim Adell
- 8.9 Open Educational Resources – Jacqueline Stahlke
- 8.10 Catalog Committee – Lorena Dorn

9. Shared Governance Reports

- 9.1 Finance, Budget & Planning Committee – Henry Young
- 9.2 Student Equity & Achievement Committee – Jennifer Law
- 9.3 Distance Education Advisory Committee – Tracy Davis
- 9.4 College Council – Claude Oliver/Lee Bennett
- 9.5 Technology Committee – Steve Toner

10. Adjournment