

# VVC Academic Senate Meeting

## AGENDA - REVISED

Thursday, December 6, 2018

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

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

~~**Special Guest Speaker:** Chief Leonard Knight, Public Safety Update (10 minutes presentation, 5 minutes Q&A)~~

### **Additions and Revisions to the Agenda**

#### **1. Action/Information Items**

- |     |   |   |   |
|-----|---|---|---|
| 1.1 | Action: Academic Senate Minutes 10/04/2018  | Y | N |
| 1.2 | 1 <sup>st</sup> Reading: Resolution on Automatic Awarding of Certificates of Achievements and Degrees |   |   |
| 1.3 | 1 <sup>st</sup> Reading: Resolution on Implementation of Student Electronic Education Planning        |   |   |
| 1.4 | 1 <sup>st</sup> Reading: Resolution on Math & English Basic Skills Remediation Non-Credit Program     |   |   |
| 1.5 | Information: Curriculum Committee Minutes 09/27/18, 10/11/18, 10/25/18, 11/08/18                      |   |   |

#### **2. President's Report and Announcements**

- 2.1 Fall Plenary Report
- 2.2 Appointment of At-Large Area Representative: Bryce Campbell
- 2.3 Faculty Hires
- 2.4 Other

#### **3. Executive Officer's Reports**

- 3.1 Vice President, Claude Oliver
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Jackie Augustine
- 3.4 Past President, Jessica Gibbs

#### **4. Senate Representative Reports**

- 4.1 Adjunct Faculty Representative Reports – Glenn Akers, Leontine Jefferies, Bryan Asdel
- 4.2 Area Representatives

#### **5. Committee Reports or Special Reports**

- 5.1 Instructional Program Review Committee (IPRC) – Julia Wendt
- 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 – Patty Golder
- 5.6 Faculty Professional Development Coordinator – Jackie Augustine
- 5.7 VVC Foundation – Jackie Augustine
- 5.8 Other – Academic Senate Fall Plenary Reports from Faculty Attendees

#### **6. Shared Governance Reports**

- 6.1 Facilities Committee –
- 6.2 Finance, Budget & Planning Committee – Henry Young
- 6.3 Student Success and Support Committee – Mike McCracken
- 6.4 Distance Education Advisory Committee – Tracy Davis
- 6.5 College Council – Jessica Gibbs/Lee Bennett
- 6.6 Technology Committee – 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**