

**VVC Academic Senate Meeting**  
REVISED AGENDA  
Thursday, June 7, 2012  
Administration Services Bldg., Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action/Information Items**

- |     |   |   |   |
|-----|---|---|---|
| 1.1 | Approval: May 3, 2012 minutes   | Y | N |
| 1.2 | Approval: Curriculum Committee Actions – 04/26/2012, 05/10/2012, 05/24/2012                     | Y | N |
| 1.3 | Distance Education Plan – Lisa Ellis – 2 <sup>nd</sup> Reading                                  | Y | N |
| 1.4 | Full-time Faculty Hiring Practices – Stephen Toner – 1 <sup>st</sup> reading                    |   |   |
| 1.5 | Online Proctoring Policy -- Tracy Davis -- 1 <sup>st</sup> reading                              |   |   |
| 1.6 | Program Review – Jessica Gibbs – 1 <sup>st</sup> reading  |   |   |
| 1.7 | Eliminate Staff Development Committee from AP 1201 – Debra Blanchard -- 1 <sup>st</sup> reading |   |   |

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

- 2.1 Accreditation Update
- 2.2 Senate Election
- 2.3 Turnitin
- 2.4 PRAISE Reports
- 2.5 Summer 2013
- 2.6 Graduation: Friday, June 8  
Reception at 4:00p.m. in Bldg 72, rooms 1 & 2; Ceremony at 5:00p.m. in Gym
- 2.7 Scheduling
- 2.8 Bylaws Vote
- 2.9 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 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
- 6.9 Accreditation Committee – Debby Blanchard

**7. Adjournment**