

VVC Faculty Senate Meeting

AGENDA

Thursday June 7, 2007

Administration Building Room 8, 3:00 p.m.

CALL TO ORDER

Additions and Revisions to the Agenda

1. Action Items

- | | | |
|-----------------------------------------|-----|---|
| 1.1 Approval of May 3, 2007 Minutes | — Y | N |
| 1.2 Master Plan-2 nd reading | Y | N |

2. President's Report and Announcements

2.1

3. Executive Officers' Reports

Vice President – Debby Blanchard

Secretary – Carol Gollhofer

Treasurer –Jim Wilson

Part-time Representative Report –Don Peavy

4. Committee Reports or Special Reports

- 4.1 Curriculum Committee—Richard Cerreto
- 4.2 Student Learning Assessment Committee—Marc Skuster/Joe Estephan
- 4.3 Instructional Advisory Committee—Leslie Huiner/Tracy Davis
- 4.4 Equivalency—Debby Blanchard
- 4.5 Program Review Committee-Kahlid Rubayi
- 4.6 Hiring Prioritization and Procedures—Mike Smith
 - 4.6.1– Hiring Prioritization document
- 4.7 Foundation—Becky Palmer
- 4.8 College Assembly—Debby Blanchard and Mike Smith
- 4.9 Honors—Tim Adell
- 4.10 Graduation Requirements—Mike Butros
- 4.11 Grant Writing and Compliance—Mike Smith
- 4.12 Senate Budget Committee—Peter Allan
- 4.13 Grant Writing Committee—Mike Smith
- 4.14 Online Program Committee—Mike Smith

ADJOURNMENT — the meeting adjourned at