

**VVC Academic Senate Meeting**  
AGENDA  
Thursday, April 2, 2009  
Administration Building Room 8, 3:30 p.m.

**Additions and Revisions to the Agenda**

**1. Action Items**

- |     |   |   |   |
|-----|---|---|---|
| 1.1 | Approval of March 5, 2009 minutes   | Y | N |
| 1.2 | Approval of Curriculum Committee actions  | Y | N |
| 1.3 | 1 <sup>st</sup> Reading: Revised “AP 4000 – Sustaining Standards of Educational Excellence” |   |   |

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

- 2.1 Dr. Paul Williams – New Wait List Process

**3. Executive Officer’s Reports**

- 3.1 Past President, Gary Menser  
3.2 Vice President, Lisa Harvey  
3.3 Secretary / Treasurer, Leslie Huiner  
3.4 Part-time Representative Report

**4. Shared Governance Reports**

- 4.1 Finance & Budget Committee – Peter Allan  
4.2 Environmental Health and Safety Committee – Scott Jones  
4.3 Facilities Committee – Dave Hollomon  
4.4 Institutional Effectiveness Committee – Lisa Harvey  
4.5 Technology Committee – Khalid Rubayi  
4.6 Sustainability Committee – Lisa Harvey  
4.7 Diversity Committee –  
4.8 Staff Development Committee –  
4.9 College Council – Debby Blanchard

**5. Committee Reports or Special Reports**

- 5.1 Study Abroad Committee – Dino Bozonelos  
5.2 Academic Senate Allocations Committee – Peter Allan  
5.3 Foundation Report – Peter Allan  
5.4 SLO Coordinator Report – Lisa Harvey  
5.5 Basic Skills Committee – Carol Gollither  
5.6 Program Review Committee – Khalid Rubayi  
5.7 Curriculum Committee – Richard Cerreto  
5.8 Honors Program – Tim Adell  
5.9 Graduation Requirements Committee – Pam James  
5.10 Online Program Committee – Henry Young  
5.11 Student Learning Assessment Committee – Marc Skuster

**6. Senate Representative Reports**

**7. Adjournment**