

VVC Academic Senate Meeting
AGENDA
Thursday, May 14, 2009
DESERT ROCK CAFÉ - SAC, 3:30 p.m.

Additions and Revisions to the Agenda

Special Presentation: Debbie Peterson, Adjunct Faculty/Instructional Assistant III, and students from Restaurant Management.

1. Action Items

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| 1.1 | Approval of April 2, 2009 minutes | Y | N |
| 1.2 | Approval of Curriculum Committee actions | Y | N |
| 1.3 | 2nd Reading: Revised "AP 4000 – Sustaining Standards of Educational Excellence" | | |
| 1.4 | 1 st Reading: Revised "AP 1202 – Implementing Institutional Effectiveness" | | |
| 1.5 | 1 st Reading: "AP 4025 – AA/AS Criteria" | | |
| 1.6 | 1 st Reading: "Victor Valley College Policy and Process for Program Discontinuance" | | |

2. President's Report and Announcements

- 2.1 Hiring Prioritization List
- 2.2 Wait List
- 2.3 Basic Skills Regional Meeting
- 2.4 Authentication of Online Students

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 – Martha Vila
- 4.8 Staff Development Committee – Peter Allan
- 4.9 College Council – Debby Blanchard

5. Committee Reports or Special Reports

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

6. Senate Representative Reports

7. Adjournment