

VVC Faculty Senate Meeting

AGENDA

Thursday October 4, 2007

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

Additions and Revisions to the Agenda

1. Action Items

1.1 Approval of September 6, 2007 Minutes — Y N

2. President's Report and Announcements

2.1- Shared Governance BP 1201
Shared Governance Structure and Responsibilities AP 1201
District Vision, Values, Mission, and Goals BP 1200
Participation in Local Decision Making BP 2510
Institutional Planning BP 3250
Institution Effectiveness Document

3. Executive Officer's 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 Program Review—Khalid Rubayi
4.5 Equivalency—Debby Blanchard
4.6 Senate Budget Committee—Peter Allan
4.7 Grant Writing and Compliance—Mike Smith
4.8 Hiring Prioritization and Procedures—Mike Smith
4.9 Foundation—Becky Palmer
4.10 College Assembly—Executive Officer Team
4.11 Honors—Tim Adell
4.12 Graduation Requirements—Pam James
4.13 Online Program—Mike Smith

ADJOURNMENT — the meeting adjourned at