Foothill College Academic Senate Meeting Agenda

## October 14th, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order
 |  | Escoto |  |  |
| 1. Roll Call
 |  | Cormia |  |  |
| 1. Adoption of agenda
 |  |  | Action |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action)
 |  | Public | None | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes:
 | ASDraftMinutes9.30.19 | Senate | Action |  |
| 1. Consent Calendar
 |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  |  | N/A |  |
| 1. Senate Finances
 |  | Cormia/Escoto | Discussion | Reps will understand senate budget status, and will advise on future spending |
| 1. Law Pathway (1,4)
 | AS\_LawInitiative (1)[2][5] | Senate | Discussion | Discussion about the law pathway, informed by constituent feedback |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. LRC Division Proposal (10)
 |  | Starer | Info/Discussion | Reps will be able to articulate to their constituents the reasons why the LRC division is being proposed |
| * 1. Veteran’s Day Calendar
 |  | Escoto | Discussion | Reps to be able to articulate to constituents what feedback is requested regarding Veteran’s Day holidays |
| 1. Announcements (limited to 3 minutes, Senate cannot take action).
	1. Guided Pathways Steering Committee
 |  | General/ Public | Information |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASDraftMinutes9.30.19

AS\_LawInitiative (1)[2][5]

**Consent Calendar:**

Dean of Online Learning Search Committee: Kerri Ryer

Student Grievance/Discipline Panel Pool: Shaelyn St. Onge-Cole

Melissa Wu (Radiologic Technolgy) TRC: Rachelle Campbell, Rosa Nguyen, At-large Rita O’Loughlin (FA/Comm/Kines)

Luis Carrillo (Counseling) TRC: Leticia Delgado, Anabel Arreola, At-large David Marasco (STEM)

Christina Rosides (Chemistry): Kathy Armstrong, Richard Daley, At-large Tracee Cunningham (CNSL)

Michelle McNeary (Esll): Katie Ha, Susie Huerta, At-large Zach Cembellin (Math)

David McCormick TRC: Allison Herman to replace Najwa Jardali

Educational Technology Advisory Committee (ETAC): Allison Meezan

Program Review Readers: Mary Thomas (LIBR), Karen Erickson (BIO), Susie Huerta (ENGL)

**Committee Needs:**

R&R full time faculty rep

District Budget Advisory Committee (1 or 2 faculty)

The 10+1

#### Curriculum, including establishing prerequisites

#### Degree and certificate requirements

#### Grading policies

#### Educational program development

#### Standards or policies regarding student preparation and success

#### College governance structures, as related to faculty roles

#### Faculty roles and involvement in accreditation processes

#### Policies for faculty professional development activities

#### Policies for program review

####  Processes for institutional planning and budget development

#### Other academic and professional matters as mutually agreed upon

#### **2019 -2020 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room (2020)

|  |  |  |
| --- | --- | --- |
|  **Fall 2019 Quarter**: |  **Winter 2020 Quarter** |  **Spring 2020 Quarter** |
|  9/30/19 10/14/19 10/28/19  11/4/19\*joint mtg with DA 11/18/19 12/2/19 | 1/13/201/27/202/10/202/24/203/9/20 |  4/6/20\* joint meeting with DA 4/13/20 4/27/20 5/11/206/1/206/15/20 TBD \*Annual Planning Retreat |

**Statewide Information and Opportunities**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

Distribution:

Eric Kuehnl (Senate VP/CCC Faculty Co-Chair), Robert Cormia (Senate Secretary/Treasurer), Isaac Escoto (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Joy Holland (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Lisa Eshman (BHS), Kathryn Maurer (BSS), Maria Dominguez (BSS), David McCormick (LA), Amber La Piana (LA), David Marasco (PSME), Matthew Litrus (PSME), Mimi Overton (SRC), Donna Frankel (Part Time Rep), Mary Anne Sunseri (Part Time Rep), Rita O’Loughlin (KA/ATHL), Dixie. Macias (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Leonardo Blas(ASFC President)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Mike Mohebi (Classified Senate President)