

Academic Senate Draft Minutes October 2, 2023

Meeting called to order at 2:02 p.m.

Roll call Cormia

Officers	Location
Voltaire Villanueva	4006
Patrick Morriss	4006
Ben Kaup	4006
Robert Cormia	4006
Senators by Division	
Apprenticeship	
Stephan Schnell	4006
BSS	
Brian Evans	4006
Mona Rawal	4006
Counseling	
Tracee Cunnngham	4006
Leticia Serna (Luis Carillo) proxy	4006
DRC/VRC/SRC	
Ana Maravilla	4006
Fine Arts & Communications	
Robert Hartwell	4006
Kate Jordahl	online
HSH	
Rachelle Campbell	4006
Frank Nicolli	4006
Kinesiology/Athletics	
Kelly Edwards	online
Katy Ripp	4006
LA	
Ulysses Acevedo	4006
Giraldez Betron	online
LRC	
Eric Reed Chriasanti Penate) proxy	online
Destiny Rivera	online (on-campus)
STEM	
Zachary Cembellin	4006
Sara Cooper	4006
Professional Development Coordinator	
Carolyn Holcroft	4006
Faculty Chair of COOL	
Allison Lenkeit Meezan	4006
Ensuring Learning Coordinator	
Stephani Chan	absent
Kerri Ryer	absent
FA Rep	
Jordana Griffiths	4006

ASFC Rep	
Joshua Agupugo	4006
Classified Senate Rep	
Adiel Valasquez	online (on-campus)
21-23 P/T Rep	
Roxanne Cnudde	online
22-24 P/T Rep	
Michael Chang	4006
Advisory Members	
President's Cabinet	
Stacy Gleixner	4006
Dean of Equity	
Ajani Byrd	online (on-campus)

Guests: Carolyn Brown, Fatima Jinnah, Kristina Whalen, Natalie Hansen, Nicole Nguyen, Racheal Sworsky, Rollando Robles Ramirez, Judy Walgren, Clifton Der Bing, and David Marasco guest 4006

Adoption of the Agenda by consensus

Public Comment: Clifton Derbing from mental health and wellness asked about becoming a voting member of Academic Senate

Approval of the minutes from June 5, 2023 Sara Cooper, Rachelle Campbell, Stephan Schnell, Zachary Cembellin, and Patrick Morfiss (not present at the June 5th meeting) abstained from the vote. Voltaire moved first and Alison Meezan second. The June 5th minutes were approved.

Approval of the minutes from the July 18th summer cabinet meeting Robert Hartwell moved to approve, Patrick Morris second, there were 10 in favor, 0 nay, and 8 abstained. The minutes were approved.

Voltaire announced we are here to welcome each other to the new academic year, and introduce both our new people and returning members. In order of introduction (4006).

Ben Kaupp, DRC, VP of curriculum, Tracee Conningham counseling, Voltaire Villanueva, counseling and Academic Senate president, Ana Maravill, Katy Ripp, kinesiology, Donna Griffiths (FA), Sara Cooper, biology, Rachelle Campbell, HSH, David Marasco, senator emeritus, (guest) Zach Cemeberlin Math, Michale Change business, P/T rep, Brian Evans, BSS, Mona Rawal, BSS, AllisonMeezan, COOL, Stacy Gleixner President's Cabinet, Robert Hartwell Music history, Judy Walgren (photography) Stephen Schmnell, Apprenticeship, Patrick Morriss, Math and Executive VP, Ulysses Acevedo (LA), Joshua Agupugo, ASFC rep, political science, Carolyn Holcroft Professional Development, (former AS president) Clifton Der Bing Psychological Services (wellness or wellbeing).

Online Attendees included: Roxanne Knudde, Comm at FA, Rocio (LA) Chrissy Penate (LRC) Nicole Nguyen (FHDA-CCD student trustee, 2nd year at Foothill) Ajani Byrd (Dean of equity)

Kate Jordahl, fine arts and communications. Kristina Whalen (President of Foothill), Destiny Rivera, Library, Fatima Jenna, counselor (guest) Adiel Valasquez (Classified Senate President)

Voltaire commented we're a very diverse set of faculty, and individuals representing faculty and the College. He added that it's important to gather and represent various faculty and College perspectives. The Academic Senate may seem like a very serious body, but open communication is important. As members we have the responsibility of representing voices.

There was a brief break until 2:45 p.m. for socializing

Consent calendar: There were several changes, additions, and corrections to the consent calendar. These included changes to the curriculum committee and the addition of faculty to TRC.

Voltaire showed a modified document. Cyan colors are additions for this academic year, green is a new addition today (10/2/23)

Executive committee, college curriculum, COOL, Kyle Taylor was added to College Curriculum, Rachelle Campbell will only be on curriculum for fall. COOL is accurate. Voltaire commented that the PDL committee is quite active in fall, and is an online committee. Patrick also put in a plug for the PDL committee. Student grievance pool, Carolyn Holcroft added her name. TRCs were updated, some need an at-large faculty member and cannot meet until that position is filled. David Marasco is at large on Glenn Kurisu's TRC. Voltaire asked Kate Jordahl about the Photography faculty TRC. There are four TRCs without an at-large faculty. ASCCC liaisons: Carolyn will continue on as the OER liaison. There is a request from the Chancellor's office to add a CTE liaison. Stephen Schnell will consider the CTE liaison and will confirm with AS next week.

A motion was made to approve the consent calendar, first by Patrick Morris and second by Brian Evans, the motion passed unanimously. Robert Cormia, secretary-treasurer, will send out email notifications to faculty with the additions to the consent calendar.

#9 Foothill College Mission Statement - Josh Pelletier

At the October 7th 2022 meeting of MIPC, a survey was developed to garner input for the College Mission Statement. Josh shared that mission statements should be brief, clear, true, recited by memory, and separate the mission statement from the vision statement. Josh discussed the survey results, and the removal of "degrees" and "values" from previous versions. An equity statement was reviewed. Josh read the current mission statement from the website, Josh read the new version:

"Embracing inclusivity and strong community ties, Foothill College serves diverse learners and equips its alumni with critical thinking skills to address complex societal challenges, to thrive in a global workforce, and to engage in a life of inquiry". Will take action on this October 23rd.

#10 COOL updates on the Distance education plan.

COOL had its first meeting on Friday.

The DE plan Fall 2022 through Spring 2025 was shown, Allison discussed the committee bringing back DEAC to discuss new tools for online learning. Promote professional development. Alison commented that RSI isn't going away. There was a linked document. COOL is addressing the DE committee and RSI as a vehicle for professional development. COOL is a subcommittee of the Academic Senate. There were a few follow-up questions on RSI.

#11 Accreditation update - Elaine Kuo presented links to the ISER draft. Elaine works in institutional research, she's the accreditation liaison officer (ALO). Elaine presented a slide on accreditation. We are at the point in accreditation where we need to turn in ISER (Report) evidence that we are meeting standards. Elaine went over each of the four standards, and some of the mechanics of how the unified document was coming together. Improvement plans include RSI, race-conscious course outlines of record, and Student Learning Outcomes (SLOs) and at the CAPs, program course outcomes). Hopefully move to a 3 year schedule. Going out to all constituency groups. Elaine showed the ISER timeline. ISER will continue into the coming academic year. This coming year, only areas that are called out will be visited. Brenda Thames and Ashati Hands may be visiting.

#12 Reporting COVID-19 - Rebecca Ryan came to discuss COVID reporting Cal/OSHA requirement for notification to employees of a COVID exposure. The District handles staff and faculty members that have COVID. With a COVID case report, contact reporting must occur. Rebecca asserted that in the classroom the spread of COVID is low and not that common. Rebecca showed the link for reporting COVID. If someone has been exposed to COVID, they don't need to stay away from campus unless they have symptoms. Rebecca showed an exposure notification with a student letter. Students with COVID should remain off campus for 10 days, unless there is an early return approved. Rebecca commented that we are currently in a COVID surge. We should continue to promote COVID vaccination, as that provides a boost to the immune system.

#13 Asilomar retreat: Patrick Morriss will postpone the leadership update until the next meeting. Ben spoke about an equity update from the curriculum.

#14 Leadership reports:

BoT meeting 9/11/23: Voltaire discussed the swimming pool heating update. The swimming pool at Foothill needs to be rebuilt, there was a proposal to heat the new pool primarily with natural gas, LAH community members have spoken out regarding an electrification plan, but it would cost at least 40 million dollars to build a new pool with an electric heat pump system. Cormia shared that the FHDA-CCD Sustainability Master Plan called for less natural gas use, and at the 9/11/23 BoT meeting, he had advised the District to stay on a path to reduce natural gas use to 50% of pre-pandemic levels. He additionally shared with Academic Senate that in Los Altos Hills, natural gas is a "deprecated heating technology", asserting that it is being phased out.

Rethinking District Academic Senate on October 11 from 10am to 12pm. Carolyn announced a J1 meeting Friday afternoon in Hearthsides. Luis announced a transfer fair October 18th.

Meeting was adjourned at 3:50 p.m. We have back-to-back meetings in October (10/2 and 10/9)

DRAFT