Foothill Academic Senate Committee Reports

Prepared for the meeting of November 13th, 2017

College Curriculum Committee

Reported by Academic Senate VP/curriculum committee faculty chair Rachelle Campbell

CCC will next meet on November 14th at 2pm, in the President’s Conference Room.

Committee On Online Learning (COOL)

Reported by Carolyn Brown

Met on November 7th.

Reviewed the updates needed for "Guidelines for Administrator and Peer Review of Online Courses" in order to match the 2016-19 FA Article 6.2.4.4.1

We were reminded that the Online Faculty Handbook (work in progress) needs committee feedback

Discussed action steps for retention in online classes. Including, Quest for Success and how to decrease "shopping."

Next meeting will be the first week of Dec. (Time/Day TBD)

DDEAC (District Diversity and Equity Advisory Committee)

HRAC (Human Resources Advisory Committee)

The DDEAC/HRAC met November 1, 2017. Of significance:

* Update on process for revision of hiring procedures - each group (faculty/staff/administrators) nearing a draft of their section to bring to DDEAC. Faculty from both colleges have collaborated to review the full time faculty procedures and are now reviewing part-time faculty procedures. Agreed that all will bring their first drafts back to DDEAC/HRAC for next meeting to review and compile with classified and administrative hiring procedures, then distribution to the college community for feedback.
* Equity for Excellence projects - (Judy Miner's Opening Day)- people who submit project proposals may be tasked with developing the district opening day workshops for Fall 2018. First meeting November 14 at 3PM, more info will come from Judy.
* Also for our next meeting, the group will review the district equity plan alongside each college's equity plan. We'll look for commonalities and consider using them to develop our working agenda for the rest of the year.

Next meeting TBA (December)

Program Review Committee

*Reported by Faculty Tri Chair Carolyn Holcroft*

The PRC continues to meet each week, and continues working with faculty in programs up for the comprehensive program review.

Professional Development Committee

*Reported by Faculty Tri Chair Carolyn Holcroft*

The PDC hasn’t met since the last committee report, but will meet this Thursday November 16th from 1:30-2:30.

Workforce Workgroup

*Reported by Phyllis Spragge*.

No report to share at the moment.

Transfer Workgroup

Transfer Workgroup meeting, Rm: ADM 1943.

Monday, December 04, 2017 10:30 AM-12:00 PM

The following ADT proposals for "Child & Adolescent Development" and "Elementary Teacher Education" were reviewed.

Student Equity Workgroup

*Reported by tri-chair Micaela Agyare*

Met Tuesday, October 31. Faculty in attendance were:Micaela Agyare, Hilda Fernandez, Donna Frankel, Carolyn Holcroft, Susie Huerta, Voltaire Villanueva, and Bill Ziegenhorn.

This was the first SEW meeting of the year. The three main agenda items were: 1) an orientation to the SEW, 2) the Integrated Plan, and 3) review and update goals and activities from last year. There was much discussion on how the Integrated Plan and the Office of Equity will impact the mission, goals and activities of the SEW, but no goals/activities for the year were finalized.  At the next meeting the SEW will provide feedback on the draft of the Integrated Plan.

Next Meeting: November 28th 1:30-3:00pm Room 5609

PaRC

(reported by Isaac Escoto)

President’s report: Review of Committee on Higher Education meeting. Discussion of how the educational master plan needs revision. Mention of Foothill College stackable degrees, continued efforts with apprenticeship programs. Comment on missing link between Adult Education and higher education master plan. For more detailed minutes of this report, please check the [PaRC](https://foothill.edu/president/parc/index.php) website for meeting minutes.

Discussion regarding both PaRC and President’s Cabinet co-hosting the budget Town Hall to be held on November 8th. An overview of the budget will be given, and PaRC will receive feedback/ideas, to be discussed at following PaRC meetings. The budget presentation can be viewed [here](https://foothill.edu/president/parc/2017docs/TownHall_BudgetPresentation_10_30_17.pptx). A reminder that though De Anza’s enrollment is lower than Foothill’s is at the moment, there have been moments in history where Foothill’s enrollment was much lower than De Anza’s, and they helped even out budget challenges. President Nguyen will look to PaRC for feedback on process for looking at budget cuts to be made in the coming years.

Discussion about [service leadership](https://foothill.edu/president/parc/2017docs/ServiceLeadershipInfographic.pdf), and what it might/does look like for Foothill College.

The [Interventional Pulmonology](https://foothill.edu/president/parc/2017docs/InterventionalPulmonologyProgramCreation.pdf) program was recommended by PaRC, upon a 2nd read.

Next meeting will be held on November 15th from 1:30-3pm in the President’s Conference Room.

Student Success Collaborative

*Reported by liaison Isaac Escoto*

Continued discussion on goals for the Integrated Plan. The plan focus on a pathways lens. We’ll share the integrated plan/goals in the near future.

Next Student Success Collaborative meeting TBD.

## District-Level Committees

FHDA Board of Trustees

*Reported by FH Academic Senate President Isaac Escoto*

The BOT met on November 6th, 2017. The full meeting agenda/attachments can be found [here](http://www.boarddocs.com/ca/fhda/Board.nsf/Public).

Foothill hired a number of part time faculty. The full human resources report is available [here](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASPQWB6ABC0E/$file/11.06.17_Rev1BoardActionItems.pdf).

New Part Time Faculty:

Barnard, Emilie – PSME

Buonanno, Mark- PSME

Da Silva Ward, Lisa- BSS

Dupree, Angelica- BSS

Fonseca, Marichuy- PSME

Garcia, Silvia- LA

Gering, Carol- BSS

Harter, Conrad- BSS

Jolin, Jerred- DRC/Veteran’s Program

Joo, Christopher- Kins/Athl

Kashani, Tony- BSS

Kellogg, Jessica- Kins/Athl

Lao, Derrick- PSME

Markowitz, Wendy- BSS

Melendez, Bianca- DRC/Veteran’s Program

Natarajan, Shanthini- BSS

Ramirez Sweiger, Marissa- PSME

Shafsky, Kelly- FA/COMM

Shea Himes, Wallis- BSS

Smit, Michael- DRC/Veteran’s Program

Solomon, Lauren- DRC/Veteran’s Program

Tai, Liang Hsuan- PSME

Vo, Anthony- PSME

Walker, Achilles- KINS/ATHL

Wedeking, Grey- BSS

Wright, Anjuli- PSME

Zemskova, Olga- PSME

Student governments working on organizing events to help raise money for Santa Rosa fire victims.

Trustee Bruce Swenson commended the Foothill play “[It Can’t Happen here](https://www.foothill.edu/theatre/productions/ichh.html).” Praise was given to Bruce McLeod and the theater department!

The Board reported that it continues to be active in supporting DACA efforts.

The [FHDA 17/18 First Quarter Report](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASP5A80F424E/$file/1st%20Qtr%2017-18.pdf) was shared.

[Board Policy 2340 Board Meeting Agendas](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASMNFZ5CBC41/$file/Draft_%20BP%202340%20Board%20Meeting%20Agendas_Rev.pdf) was up for a first read.

[Board Policy 2350 Speakers at Board Meetings](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASJV877F76A0/$file/Draft%20BP%202350%20Speaker%20at%20Board%20Meetings_Rev.pdf) was up for a first read.

[Board Policy 4020 Program, Curriculum, and Course Development](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASJVTH824A5D/$file/Draft_%20BP%204020-formerly%206010-Program%20Curriculum%20and%20Course%20Development_Rev.pdf) was up for a first read.

[Board Policy 5030 Fees](http://www.boarddocs.com/ca/fhda/Board.nsf/files/ASJVWS82C566/$file/Draft_BP%205030%20Fees_Rev.pdf) was up for a first read.

The Board authorized the district to purchase Law Enforcement Body Worn Cameras, accessories and related services. FHDA Police Chief Ron Levine added that body cameras would be worn by all district sworn and non-sworn officers (excluding student workers). Other CCC districts in the county already have body cameras, 15 or 16 other CCCs, all CSUs, and most UCs also have their officers wearing body cameras.

The contract to renovate the soccer field was approved. The new soccer field will have a synthetic turf. In the long run, the new turf will save the district in maintenance/water/labor costs.

The next Board of Trustees meeting will be held on December 4th, at 6pm in the Toyon Room.

District Academic Senate

Reported by Academic Senate President Isaac Escoto

No meeting since last report.

The next meeting will be on November 21st from 2-4pm in the Altos Room.

Academic and Professional Matters Committee

*Reported by Academic Senate President Isaac Escoto*

No meeting since last report.

The next meeting will be on December 8th from 1:30-2:30 in the Altos Room.

Chancellor’s Advisory Council

*Reported by FH Academic Senate President Isaac Escoto*

The next meeting will be on December 8th from 2:30-4 in the Toyon Room.