Foothill College Academic Senate Meeting Agenda

## April 8th 2019, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachments** | **ACTION** | **SPEAKER** | **Objective/Outcome** |
| 1. Call to Order
 |  |  | Escoto |  |
| 1. Roll Call
 |  |  | Schaefers |  |
| 1. Adoption of agenda
 |  | Action |  |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action)
 |  | None | Public | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes:
 | ASdraftminutes3-11-18 | Action | Senate |  |
| 1. Consent Calendar
 |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  | N/A |  |  |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Spring Plenary Resolutions
 | Resolutions Packet S19 Thursday 4.1.19 | Info/Discussion | Escoto | Reps will have a chance to discuss/provide feedback regarding plenary resolutions |
| * 1. Vision for Success/Local Goals
 | VfS\_Goals\_1\_to\_4\_AcaSenate | Discussion/1st Read | Escoto | Reps will learn of/discuss local goals as related to the Vision for Success |
| 1. Committee reports:
 |  | Information | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. FA seats on governance committees
	2. CVC-OEI Grant
	3. Part Time Faculty Celebration
	4. Next Senate Meeting Date
 |  | Information | General/ Public |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASdraftminutes3.11.19

Resolutions Packet S19 Thursday 4.1.19

VfS\_Goals\_1\_to\_4\_AcaSenate

**Consent Calendar:**

Senior Program Coordinator, Workforce: Bruce McLeod

 Foundation Executive Director: Brenda Hanning

 Chief of Police Advisory Board: David Marasco

Revenue and Resources Committee: Mary Anne Sunseri

**Committee Needs:**

School Relations Specialist Search Committee: 1 faculty rep

Community and Communication: 1 faculty rep. 1 recorder.

District Budget Advisory Committee

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

**2018 -2019 Academic Senate Meetings**

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

|  |  |  |
| --- | --- | --- |
|  **Fall 2018 Quarter**: |  **Winter 2019 Quarter** |  **Spring 2019 Quarter** |
|  ~~10/8/18~~ ~~10/22/18~~ ~~10/29/18~~\*joint mtg with DA ~~11/5/18~~ ~~11/26/16~~ ~~12/3/19~~ | ~~1/14/19~~~~1/28/19~~~~2/4/19~~~~2/11/19~~~~2/25/19~~~~3/11/19~~ |  4/8/19  4/15/19 4/29/19 5/13/19 6/3/196/10/196/21/19 \*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>

**Upcoming ASCCC Events (State Academic Senate)**

[2019 Spring Plenary Session](https://asccc.org/events/2019-04-11-150000-2019-04-13-230000/2019-spring-plenary-session), April 11-13 2019, Westin San Francisco Airport

[Career and Noncredit Institute](https://asccc.org/events/2019-04-25-180000-2019-04-27-190000/2019-career-and-noncredit-institute), April 25th-27th 2019, Double Tree by Hilton San Diego Mission Valley

[2019 Faculty Leadership Institute](https://asccc.org/events/2019-06-13-180000-2019-06-15-190000/2019-faculty-leadership-institute), June 13th-15th 2019, Sheraton Grand Sacramento Hotel

Distribution: Isaac Escoto (AS President 20’), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19’), Katherine Schaefers (AS Secretary 19’), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Maurer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20’), Mary Anne Sunseri(19’), Robert Cormia (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Rita O’Loughlin (KA/Athletics), Don Mac Neil (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsey Nguyen (ASFC President).

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)