Foothill College Academic Senate Meeting Agenda

## January 14th 2018, 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: | ASdraftminutes12-3-18 | Action | Senate |  |
| 1. Consent Calendar |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated): |  | N/A |  |  |
| a. Annual Budget Request Form | AnnualStratBudgetPlanningForm | 3rd Read/Action | Escoto | Reps will provide feedback regarding the Annual Budget Request Form |
| b. Faculty Hiring Prioritization Tool | FacultyPrioritizationRubric | 2nd Read/Action | Escoto | Reps will review and provide feedback re: Prioritization Tool |
| 1. New Business (10+1 area(s) indicated) |  |  |  |  |
| * 1. AP 4222 Remedial Coursework | AP4222RemedialCoursework | 1st Read | Officers | Reps will review Administrative Procedure 422 |
| * 1. AP 4230 Grading and Academic Record Symbols | AP4230GradingandAcademicRecordSymbols | 1st Read | Officers | Reps will review Administrative Procedure 4230 |
| * 1. BP 4230 Grading | BP4230 Grading | 1st Read | Officers | Reps will review Board Policy 4230 |
| * 1. BP 4100 Graduation Requirements for Degrees and Certificates | BP4100GraduationRequirementsforDegreesandCertificates | 1st Read | Officers | Reps will review Board Policy 4100 |
| * 1. Textbook Cost Memo | TextBookCostMemo | Discussion | Escoto | Reps will discuss charge from Advisory Council |
| * 1. COOL Committee Proposal | ProposalToReviveCOOL | Review/Approval | Escoto | Review and take action on COOL proposal |
| 1. Committee reports: |  | Information | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)    1. Incident Report Form    2. Senate Meeting Dates (additional date?) | <https://cm.maxient.com/reportingform.php?FoothillCollege&layout_id=0> | Information | General/ Public |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

ASdraftminutes12.3.18

AnnualStratBudgetPlanningForm 11-8-18

FacultyPrioritizationRubric 11.26.18

BP4100GraduationRequirementsforDegreesandCertificates

AP4222RemedialCoursework

AP4230GradingandAcademicRecordSymbols

BP4230 Grading

TextbookCostMemo

**Consent Calendar:**

Honors Advisory Board: David Marasco (PSME), Jordan Fong (FA)

**Committee Needs:**

Academic Senate: We need another part time rep!

Community and Communication: 1 faculty rep

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 \* joint meeting with DA  4/15/19  4/29/19  5/13/19  6/3/19  6/10/19  6/23/19 \*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)**

[ASCCC Student Learning Outcome Symposium](https://asccc.org/events/2019-01-25-160000-2019-01-26-010000/2019-student-learning-outcomes-slo-symposium), January 25th 2019, Santa Ana College

[2019 Part-Time Faculty Institute](https://asccc.org/events/2019-02-21-200000-2019-02-23-200000/2019-part-time-faculty-institute), February 21-23, Newport Beach Marriott Hotel

Faculty Diversification Meeting – Bakersfield College (February 21st), Yuba College (February 25), Norco College (February 28th).

[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’), 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), Chelsea 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)