Foothill College Academic Senate Meeting Agenda

## November 26th 2018, 2:00 P.M., Toyon Room

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| --- | --- | --- | --- | --- |
| **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: | ASdraftminutes11-05-18 | 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. Faculty Awards | 1819HaywardAwardLetterfinal  2018-19DiversityLetterfinal | Discussion/Action | Escoto | Reminder of ASCCC faculty awards still open for nomination |
| * 1. Committee On Online Learning |  | Discussion | Escoto | Body will discuss the need for COOL as well as it’s charge |
| * 1. Committee Reports |  | Information/Discussion | Committee Chairs | Reps will hear updates from governance committees and have the opportunity to discuss/provide feedback |
| * 1. Annual Budget Request Form | AnnualStratBudgetPlanningForm 11-8-18 | Information/Discussion | Escoto | Reps will review and provide feedback regarding the Annual Budget Request Form |
| * 1. Budget Reduction Timeline/Updates |  | Information/Discussion | Escoto | Reps will receive an update on budget reduction timelines for the academic year |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)    1. Fire Relief Donations    2. Smoking Policy Feedback    3. Guided Pathways Update    4. Senate Constitution Taskforce    5. Chief of Police Open Forum |  | Information | General/ Public |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

ASdraftminutes11-05-18

1819HaywardAwardLetterfinal

2018-19DiversityLetterfinal

AnnualStratBudgetPlanningForm 11-8-18

**Consent Calendar:**

Search Committee for Acting Dean of Enrollment Services: Cathy Denver (Cnsl)

Shaelyn St Oge-Cole TRC: Maureen Macdougall to replace Angela Su (stepping down from committee) as committee chair, Lisa Eshman (stepping in for vacant spot).

**Committee Needs:**

Academic Senate: We need another part time rep!

Community and Communication: 1 faculty rep spot

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~~  11/19/16  12/3/19 | 1/14/19  1/28/19  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

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), Maureen Macdougal (BHS), Rita O’Loughlin (KA/Athletics), Dixie Macias (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsea Nguyen (ASFC President), Ron Painter (guest/PSME).

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