Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, February 14, 2022
2:00 – 4:00 p.m. **on [Zoom](https://fhda-edu.zoom.us/j/99143250979?pwd=TEZIc1NKNGJXVjBIOFFyMHZqT09EZz09)** (https://fhda-edu.zoom.us/j/99143250979?pwd=TEZIc1NKNGJXVjBIOFFyMHZqT09EZz09)

2021-22 Executive Committee Members: **Officers:** Kathryn Maurer (President), vacant (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Sara Cooper, Francis Niccoli; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Milissa Carey, Jordan Fong; **KA**: Kelly Edwards, Katy Ripp; **LA**: Stephanie Chan, Patricia Crespo-Martin; **LRC:** Kimberly Escamilla, Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Ellen Judd; **Other Members: ASFC:** Fatai Heimuli; **Classified**: Adrienne Hypolite; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg

2.14.22 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
1	2:00	Call to Order	B		Maurer	AS Meeting Norms
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 2.7.22 Minutes	B		Maurer	AS Draft Minutes 2022_2_7
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Consent Calendar	B	Approve senate appointments		See Consent Calendar below
6	2:10	Executive Committee nomination for District Search Committee for Vice Chancellor of Human Resources	A	Senate selects from nominees for this search committee or delegates appointment to AS President	Maurer	
7	2:15	Academic Senate Officers' Team Vacancy: Responding to resignation of Executive VP	I, D, A	Senate learns of resignation of Exec VP and decides course of action for filling the vacancy	Maurer, Cormia	
8	2:25	Shared Governance @ Foothill	I, D, A	AS reps to the Governance Thought Partners Retreat share updates from the 2/11 meeting and senate discusses & approves next steps	Maurer, Ryer	Last week's PPT on Shared Governance Update
9	2:50	Integrated Planning (IP) & Program Review	I	Senators learn of efforts to revive/create an Integrated Planning Committee (formerly IP&B)	Subramaniam	Integrated Planning Committee Description
	3:00	Break				
10	3:05	Division Restructuring Update	I	Senators learn administration's plans for division restructuring	Hueg	
11	3:15	Strategic Vision for Equity Implementation Update	I	Senate briefed by the Office of Equity on efforts to move	Byrd	

#	Time*	Topic	Action **	Objective	Presenter(s)	Supporting Materials***
				from strategy to implementation		
12	3:25	AP 4130 Faculty Hiring Procedures – 2nd Read	I, D	Senators consider revisions to AP 4130 (section on full-time faculty hiring) in advance of APM discussion	Maurer/All	AP 4130 Full-Time Faculty Hiring Procedures
13	3:45	Guided Pathways Meta Majors	I, D, A	Senate updated on final draft of CCC Resolution to adopt Guided Pathways Meta Majors, and the groupings and naming of the Meta Majors, and consider endorsement of CCC resolution	Latteri, Leonard	CCC Draft Resolution to Approve the Foothill College Meta Major Groupings and Names Foothill Meta Majors
Standing Items						
14	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
15	4:00	Close of meeting	B		Maurer	

*Times are approximate
Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two "reads" by the Executive Committee in order to allow for constituent input.)
***Supporting Materials: Link to documents posted to Academic Senate website

2.14.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 21-22 2.14.22

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE
Senate Appointments 21-22 2.11.22

ROLE OF THE ACADEMIC SENATE
Title 5 gives the Academic Senate power and responsibility to make recommendations to the Foothill Administration and the District Board of Trustees on academic and professional matters. The board, while retaining ultimate power, develops policies and procedures concerning academic and professional matters either by primary reliance upon the advice and judgement of the senate or by reaching mutual agreement with the senate.

"The 10+1"
Primary Areas of Reliance
Our district board policy #2223 (6/93) designates the following as primary reliance areas:
- Curriculum and general education
- Program specific degree requirements
- Grading policies
- Standards regarding student preparation and success
- Policies for faculty professional development activities
- Other Academic and Professional Issues

Areas of Joint Development
The following are designated as joint development areas:

- Units for degrees and certificates
- Educational program development
- Governance structures as related to faculty roles
- Faculty involvement in accreditation
- Policies for program review
- Processes for institutional planning & budget development
- Other Academic and Professional Issues

ACTIVE ACADEMIC SENATE SUBCOMMITTEES, TASK FORCES & STUDY GROUPS
- College Curriculum Committee (CCC) – autonomous subcommittee
- Committee on Online Learning (COOL) – subcommittee
- TBD

CALENDAR OF 2021-2022 REGULAR ACADEMIC SENATE MEETINGS
- All begin at 2PM and are expected to *remain 100% virtual OR hybrid format for winter quarter*.
- Special meetings may be called as needed.
- *indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2021 Quarter	Winter 2022 Quarter	Spring 2022 Quarter
~~9/27/21~~	~~1/10/22~~	4/4/22
~~10/11/21~~	~~1/24/22~~	4/11/22*
~~10/18/21-special meeting~~	~~2/7/22~~	4/29/22
~~10/25/21~~	2/14/22	5/9/22
~~11/1/21*~~	2/28/22	5/23/22
~~11/8/21~~	3/17/22	6/6/22
~~11/22/21~~	3/14/22	6/13/21 – 2022-23 Planning Retreat
~~12/6/21~~	3/21/22	

DISTRIBUTION:
Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Lauri Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA; Interim Dean FA/Comm); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Josh Pelletier (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Isaac Escoto (GP Coordinator); Natalie Latteri (GP Team Lead); Amy Leonard (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Karen Erickson (FA); Karen Chow (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Rachel Homayonfar (Foothill Student Trustee)