Foothill College Academic Senate

Executive Committee Meeting Agenda

Monday, February 13, 2023

2:00 – 4:00 p.m. in the Krause Center for Innovation (4006) and Zoom

Meeting ID: 833 1623 1445   Passcode: 723959

Dial by your location: (669) 900-6833 or (408) 638-0968

2022-23 Executive Committee Members (30): Officers: Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Mona Rawal, Sam Connell **CNSL:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachelle Campbell, vacant; **KA**: Katy Ripp, Kelly Edwards; **LA**: Stephanie Chan, Rocio Giraldez Betron ; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Sara Cooper**,** Matthew Litrus; **PT Reps:** Roxanne Cnudde, Ellen Judd; **Other Members: ASFC:** Skye Bridges; **Classified**: Janie Garcia; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg

2.13.23 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Villanueva	
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of 2.06.23 Minutes	B		Villanueva	• AS Draft Minutes 2023_2_06_v2
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	Academic Integrity	I, D	Reexamine current standards of ethical academic conduct	Villanueva/ Fong	• Academic Integrity Committee Charge (Winter 2012)
8	2:35	Election Committee Update	I, D	Discuss senate vacancies	Thomas	
9	2:45	Guidelines for collegewide acknowledgment of off-campus events	I, D	Brainstorm ideas for a campus communication protocol	Villanueva	• Compassion Notices
10	3:00	Course Stacking	I, D	Examine how different courses in the same subject may be taught at the same time and/or modality by the same instructor.	Villanueva/ Judd	
11	3:15	Equity in the Course Outline of Record	I, D	Provide an update on the progress of the Guiding Principles for Equitable CORS	Kuehnl	• SVE Issue 6 • SVE Issue 13 • Guiding Principles for Equitable CORS (Draft) • ASCCC Resolution Number 09.01 (website)

	Standing Items					
12	3:25	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
13	3:30	Close of meeting	B		Villanueva	

*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

2.13.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	[2.13.23 Consent Calendar](#)

CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
~~10/03/22~~	~~01/09/23~~	04/10/23
~~10/17/22~~	~~01/23/23~~	04/17/23
~~10/24/22~~	~~02/06/23~~	05/01/23
~~10/31/22 - tentative joint meeting with De Anza Senate (prep for Fall Plenary)~~	~~02/13/23~~	05/15/23
~~11/07/22~~	02/27/23	05/22/23
~~11/21/22~~	03/13/23	06/05/23
~~12/05/22~~	03/20/23 - tentative joint meeting with De Anza (prep for Spring Plenary)	06/19/23 - Spring quarter reflection and planning retreat (no senate business)

DISTRIBUTION:

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Acting Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Amy Leonard (GP Liaison); Natalie Latteri (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); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Adiel Velasquez (Classified Senate President Elect);