



## Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, June 2, 2025

2:00 – 3:55 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 823 3995 1505 Passcode: 631666

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

**2024-25 Executive Committee Members (33): Officers:** Voltaire Villanueva (President), Patrick Morriss (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell, Nate Vennarucci; **BSS:** Mona Rawal, Ryer; **CNSL:** Tracee Cunningham, Fatima Jinnah; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Hilary Gomes, Eric Kuehn; **HSH:** Lydia Daniel, Brenda Hanning; **KA:** Don Mac Neil, Rita O'laughlin; **LA:** Stephanie Chan, Amber La Piana; **LRC:** Destiny Rivera, Katie Ha; **STEM:** David Marasco, Jennifer Sinclair; **PT Reps:** Michael Chang, Lynette Vega; **Other Members:** **ASFC:** Paulo Verzosa; **Classified:** Doreen Finkelstein; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of Teaching with Technology:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator:** Allison Lenkeit Meezan; **Faculty serving other roles:** Evan Gilstrap **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

### 6.02.25 AGENDA:

#	Time*	Topic	Action*	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Morriss	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Morriss	
4	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:15	Approval of 5.19.25 Minutes	B		Morriss	• <a href="#">May 19, 2025 Minutes</a>
6	2:20	Approval of Consent Calendar	B		Morriss	See Consent Calendar
7	2:25	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues and/or events	Verzosa	
8	2:30	Institutional Learning Outcomes (ILOs)	D, A	Take action to approve the proposed Institutional Learning Outcomes (ILOs), which were developed through extensive campus-wide dialogue, as a foundation for aligning Foothill's mission with institutional assessment and planning efforts. (second read)	Meezan	• <a href="#">ILOs Draft v2</a>
9	2:45	Foothill 2030: Blueprint for Success	D, A	Take action to approve the Foothill 2030: Blueprint for Success draft framework, which outlines the college's strategic goals and institutional direction for 2025–2030. (second read)	Cunningham, Gleixner,	• <a href="#">Foothill 2030: Blueprint for Success Draft</a> • <a href="#">College Feedback Form (link)</a>
	2:55	Break				
10	3:00	BP/AP 5055 Enrollment Priorities: Approval of Proposed Revisions	I, D	Review the proposed revisions to BP and AP 5055, aligning enrollment priorities with Title 5 and district practices. (first read)	Jackson Sandoval, Wu	• <a href="#">BP 5055</a> • <a href="#">AP 5055</a>
11	3:15	BP/AP 4230 BP 4230 Grading	I, D	Review the proposed revisions to BP	Kaupp	• <a href="#">BP 4230</a>

		and Academic Record Symbol: Approval of Proposed Revisions		and AP 4230 to remove FW grading. (first read)		<ul style="list-style-type: none"> <li>• <a href="#">AP 4230</a></li> </ul>
12	3:25	Proposed Revisions to the Resource Allocation Guidelines	D, A	Take action to approve the proposed revisions to the Resource Allocation Guidelines, which update the college's principles and procedures for allocating human, physical, and financial resources. (second read)	Gleixner	<ul style="list-style-type: none"> <li>• <a href="#">RAG Draft (redline)</a></li> <li>• <a href="#">RAG Draft (clean)</a></li> </ul>
13	3:35	Interim Executive Vice President Appointment	D, A	Take action to appoint a temporary Executive Vice President for one academic quarter, in accordance with Article IV, Section 4 of the Academic Senate Constitution, to ensure continued leadership and operational support.	Chan	
14	3:40	Student Learning Outcomes (SLO) Framework and Spring Pilot Update	I	To share the updated SLO Framework and provide a brief update on the Spring 2025 pilot	Meezan	<ul style="list-style-type: none"> <li>• <a href="#">SLO Framework Revision (redline)</a></li> <li>• <a href="#">SLO Framework Revision (clean)</a></li> </ul>

Standing Items						
15	3:45	Officer & Committee Reports <ul style="list-style-type: none"> <li>• Chancellor's Advisory Council</li> <li>• Police Chief's Advisory Committee</li> </ul>	I		All	<ul style="list-style-type: none"> <li>• <a href="#">AP 3910</a></li> </ul>
16	3:50	Announcements and for the good of the order (the Senate cannot take action)	B		All	<ul style="list-style-type: none"> <li>• <a href="#">ASCCC President's Update (link)</a></li> <li>• <a href="#">June 2025 OERI Newsletter</a></li> </ul>
17	3:55	Close of meeting	B		Morriss	

\*Times are approximate

\*\*Action Legend: **B**=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action

\*\*\*Supporting Materials: Link to documents posted to the Academic Senate website

\*\*\*\* At this time, the public may address the Academic Senate on any matter within its subject matter jurisdiction that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to respond to public comment

**Please note:** Zoom chat is disabled during this meeting. If you are attending remotely and wish to make a comment, please use the "Raise Hand" feature and wait to be recognized before speaking.

#### 6.02.25 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	<a href="#">6.02.25 Consent Calendar</a>

#### Remote Attendance Locations:

- Rita O'Loughlin  
1037 Taft Street  
Redwood City, CA 94061  
In District: **No**

## CALENDAR OF 2024-2025 REGULAR ACADEMIC SENATE MEETINGS

Fall 2024 Quarter	Winter 2025 Quarter	Spring 2025 Quarter
<del>September 30</del>	January 13	April 7
October 14	January 27	April 21
October 28	February 10	May 5
November 4	February 24	May 19
November 18	March 10	June 2
December 2	March 17	June 16 (retreat)

### DISTRIBUTION:

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Stacy Gleixner (VPI); Kurt Huel (AVPI); vacant (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Stephanie Crosby (Dean DRC/VRC); Isaac Escoto (Interim Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Dean STEM); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Zara Ainge (Foothill Student Trustee); Doreen Finkelstein (Classified Senate President); Anu Khanna (Interim Vice Chancellor, Organizational Effectiveness and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);