

Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, November 17, 2025

2:00 – 4:00 p.m. in the Toyon Room (2020) and **Zoom**

Meeting ID: 856 7062 5765 Passcode: 987339

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

2025-26 Executive Committee Members (30): Officers: Voltaire Villanueva (President), David Marasco (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), Senators by division: APPR: Stephan Schnell, vacant; BSS: Filsun Jama, John Fox; CNSL: Jue Thao, Fatima Jinnah; DRC/VRC: vacant; FA/Comm: Hilary Gomes, Kristin Tripp Caldwell; HSH: Rachelle Campbell, Brenda Barrientos Calero; KA: Katy Ripp, Don MacNeil; LA: vacant, vacant; LRC: Jeremy Peters, vacant; STEM: Rachel Mudge, Brendan Mar; PT Reps: Michael Chang, Lynette Vega; Other Members: ASFC: Kayla Nguyen; Classified: Vanessa Santillan-Nieto; FacAssoc: Nicole Gray; Prof. Dev.: Carolyn Holcroft; Chair of Teaching with Technology: Allison Lenkeit Meezan; Student Learning Outcomes Coordinator: Dolores Davison; Faculty serving other roles: Evan Gilstrap Dean of Equity: Ajani Byrd; President's Cabinet: Stacy Gleixner;

11.17.25 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
			Adr	ninistrative Business		
1	2:00	Call to Order	В		Villanueva	
2	2:00	Roll Call	В		La Piana	
3	2:05	Adoption of Agenda	В		Villanueva	
4	2:07	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:12	Approval of Consent Calendar	В		Villanueva	Consent Calendar
6	2:15	Approval of 10.27.25 Minutes Approval of 11.04.25 Minutes	В		La Piana	 October 27, 2025 Minutes November 3, 2025 Minutes
7	2:20	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues and/or events.	Nguyen	
8	2:23	Classified Senate Updates to the Academic Senate	I	Classified Senate President to share current student issues and/or events.	Santillan- Nieto	
				Old Business		
9	2:25	ACCJC Follow-up report	D, A	Review and act on the ACCJC follow- up report on Student Learning Outcomes (second read).	Davison, Gleixner	 SLO Follow-up Report Draft List of Supporting Documents for SLO Report to ACCJC
10	2:40	2025-28 Student Equity Plan (SEP)	D, A	Review and discuss the 2025–28 Student Equity Plan for endorsement by the Academic Senate.	Byrd, Scolari	• 2025-28 Student Equity Plan
	3:00	BREAK				

11	3:05	Al Fellows Program Development	D, A	Review and adopt criteria for an Al Fellows program for faculty.	Villanueva	 Fellows Program (Presented in MIP-C) AI Fellows Application Senate v2 (Draft) AI Fellows Criteria (Draft)
12	3:20	Professional Development Strategy	I	Map out professional learning needs and approaches to building AI fluency among faculty and staff.	Villanueva, Meezan	
13	3:30	CCCCO—Google AI Partnership	D, A	Review the CCCCO—Google AI partnership and discuss potential recommendations to MIPC regarding faculty needs, and implementation.	Villanueva, La Piana	• <u>Systemwide</u> <u>Partnership Press</u> <u>Release</u> (weblink)
14	3:40	Agentic AI: Academic Integrity and the Future of Learning	D, A	Discuss the implications of AI tools completing student assignments and the resulting challenges to academic integrity, and assessment design.	Meezan	Letter of Action Regarding Blocking Agentic Al (Draft)
				New Business		
15	3:45	Introduction and Welcome: Vice Chancellor for Strategy, Institutional Effectiveness, and Engagement	I	Welcome the Vice Chancellor and build connection with the Academic Senate.	Momjian	

Standing Items						
16	3:50	Officer, Chairs, Coordinator & Committee Reports	I	 President Executive Vice President Vice President of Curriculum Secretary/Treasurer SLO Coordinator TwT Chair 	All	
17	3:55	Announcements and for the good of the order (the Senate cannot take action)	В		All	
18	4:00	Close of meeting	В		Villanueva	

^{*}Times are approximate

The public may address the Academic Senate on any matter that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment.

How to Request Recognition:

- Zoom participants: Use the "raise hand" feature when public comment opens and wait to be recognized before speaking
- Phone participants: Press *9 to raise your hand when prompted and wait to be recognized before speaking
- Speaking guidelines: Comments should be addressed to the Senate as a whole, not to individual members. The Senate is not obligated to respond to public comment.
- Speaking time: 2 minutes per speaker (subject to Chair discretion)

^{**}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

^{****} Public Comment Procedures:

Important Notes:

- Zoom chat is disabled during meetings
- Comments are taken in real-time during designated public comment periods no need to submit comments in advance
- Please mute your microphone when not speaking and use your real name when joining
- Disruptive behavior may result in removal from the meeting

Accessibility: Need assistance or reasonable accommodations? Contact us at fhsenate@fhda.edu at least 48 hours before the meeting.

CALENDAR OF 2025-2065 REGULAR ACADEMIC SENATE MEETINGS

Fall 2025 Quarter	Winter 2026 Quarter	Spring 2026Quarter
September 29	January 12	April 6
October 13	January 26	April 20
October 27	February 9	May 4
November 3	February 23	May 18
November 17	March 9	June 1
December 1	March 16	June 15 (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 (VP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); Edna Hernandez Amezcua (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); Kathy Perino (FA); Dolores Davison (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Maria Blaze (Foothill Student Trustee); Vanessa Santillan-Nieto (Classified Senate President); Gohar Momjian (Vice Chancellor for Strategy, Institutional Effectiveness, and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);