

**Foothill College Academic Senate Meeting Agenda  
October 16, 2:00 P.M., Toyon Room**

<b>ITEM</b>	<b>Attachment</b>	<b>SPEAKER</b>	<b>ACTION</b>	<b>Objective/Outcome</b>
1. Call to Order		Escoto		
2. Roll Call		Schaefer		
3. Adoption of agenda			Action	
4. Public comment on items not on agenda (senate cannot discuss or take action)		Public	None	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes: Draft Notes 10.2.17	AS_Draft_Notes_10.2.17	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Dental Hygiene Resolution (1,2)	DH_Area_B_Resolution_Fall_2017	Escoto	2 <sup>nd</sup> Read/Action	Discuss feedback/take action on resolution
b. Student Success Collaborative Goals (5)	Integrated_Plan_Goals_Draft	Escoto	Discussion	Discuss constituent feedback
c. Final Exam Schedule (5)	FinalExamSchedule_V2	Escoto/Lee	2 <sup>nd</sup> Read/Action	Discuss constituent feedback
d. Program Review Template/s (9)	InstrCompPrgmRvw_Tmplt_v6	Escoto	Info/Discussion	Share template/discuss program review
8. New Business (10+1 area(s) indicated)				
a. Secretary/Treasurer Report		Schaefer	Info	Update on senate finances
b. Senate Scholarship	AS_scholarships_1718	Escoto	1 <sup>st</sup> Read/Discussion	Consider senate sponsored scholarship
c. Cesar Chavez Day		Escoto	Discussion	
d. Area B Update/Resolutions	F17Resolutions_AreaMtgs	Officers	Information	Officers will share Area B updates. Discuss resolution questions.
e. <a href="#">Student Success Scorecard</a> (5)		Escoto	Information	Review scorecard
9. Committee reports: Please see Committee Reports doc.		Committee chairs	Info	

<p>10. Announcements (limited to 3 minutes, Senate cannot take action)</p> <ul style="list-style-type: none"> <li>a. Governance Redesign</li> <li>b. Joint meeting w/ De Anza Senate 10.30.17 (Toyon Room)</li> <li>c. Accreditation</li> <li>d. PGA Committee</li> <li>e. Retest Policy</li> <li>f. Senate Office Hours (as needed)</li> <li>g. Transfer Fair October 18<sup>th</sup>,2017</li> <li>h. A2MEND Call for Proposals</li> </ul>		General/ Public	Information	
11. Adjournment				

**Attachments:**

AS\_Draft\_Notes\_10.2.17  
DH\_Area\_B\_Resolution\_Fall\_2017  
Integrated\_Plan\_Goals\_Draft  
FinalExamSchedule\_V2  
InstrCompPrgmRvw\_Tmpl\_t\_v6  
AS\_scholarships\_1718  
F17Resolutions\_AreaMtgs  
A2MEND\_Proposals\_18\_ASCCC

**Consent Calendar:**

Lab Tech Search Committee: Karen Erickson  
Transfer Workgroup: Cathy Denver, Elaine Piparo, Debra Lew, Tobias Nava, Bernie Day  
Program Review Committee: Chair Carolyn Holcroft  
CCC GE Subcommittees:  
Area I- Carolyn Brown, Hilary Gomes (Winter/Spring)  
Area II- Scott Lankford  
Area III- Kathy Armstrong, Patrick Morriss  
Area IV- Patricia Gibbs, Kim Lane (Winter/Spring)  
Area V- Marnie Francisco, Evan Gilstrap  
Area VI- Milissa Carey, Scott Lankford, Lety Serna

Area VII- Bernie Day, Andy Lee, Bruce McLeod, Lety Serna

Tenure Review Committees:

Painter, Ronald (CHEM): Mary Holland (Chem) to replace Londa Larson (Chem)

Approved Through Electronic Vote (10.3-4.17)

Schwartzman, Ben (DRCVP): At large Karen Erickson (BIO)

StaAna, Zenaida Pilar (DH): At large Natalia Menendez (LA)

**Committee Needs:**

PGA Committee

CCC needs more GE subcommittee members

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

## **2017 -2018 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room

### **Fall 2016 Quarter:**

10/2/17  
10/16/17  
10/30/17\*joint mtg with DA  
11/13/17  
11/27/17

### **Winter 2017 Quarter**

1/22/18  
1/29/18  
2/12/18  
2/26/18  
3/12/18

### **Spring 2017 Quarter**

4/16/18\* joint meeting with DA  
4/30/18  
5/14/18  
6/4/18  
6/11/18  
6/22/18 \*Annual Planning Retreat

## **Statewide Information**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty in the loop of information and ongoing action at the state level. Please note that these listservs are open, and you don't need to be a senate officer on your local campus (president, vice president, secretary/treasurer) to jump on! You can find the list at the following url <http://www.asccc.org/signup-newsletters>

## **Upcoming ASCCC Events (State Academic Senate)**

[Fall CTE Regional Meeting North](#) – October 20<sup>th</sup> 2017– College of Alameda

[Civil Discourse and Equity Regional North](#) – October 25<sup>th</sup> 2017– Solano College

[Fall Plenary Session](#) – November 2-4, 2017 – Irvine Marriott Hotel

[Student Learning Outcomes Symposium](#) – February 9<sup>th</sup>, 2018 – Orange Coast College

### **Distribution:**

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Valerie Fong (LA), Kimberly Escamilla (LA), Natasha Mancuso (BSS), Sam Connell (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Bruce McLeod (FA), Maureen Macdougall (BHS), Lisa Eshman (BHS), Rosa Nguyen (PSME), David Marasco (PSME), Cathy Denver (CNSL), Steve Batham (FA Liaison for Winter/Spring), Donna Frankel (PT rep), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O'Loughlin (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Amy Edwards (FA Liaison for Fall)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)