Foothill College Academic Senate Meeting Agenda

## June 10th 2019, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachments** | **ACTION** | **SPEAKER** | **Objective/Outcome** |
| 1. Call to Order
 |  |  | Escoto |  |
| 1. Roll Call
 |  |  | Schaefers |  |
| 1. Adoption of agenda
 |  | Action |  |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action)
 |  | None | Public | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes:
 | ASdraftminutes6-3-19 | Action | Senate |  |
| 1. Consent Calendar
 |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  | N/A |  |  |
|  a. AP 5010 (5) | Draft\_AP 5010 Admissions\_New.pdf | 2nd Read/Action  | Escoto |  |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Summer Cabinet (6)

  Fall Retreat |  | Discussion/Action  | Escoto | Reps will plan senate coverage for the summer |
| * 1. District Opening Day (1,2,4,5)
 |  | Discussion | Escoto | Reps will understand how best to contribute to district opening day cross campus department meetings |
| * 1. 18/19 Accomplishments
 |  | Information | Escoto | Reps will be able to recall academic senate accomplishment for the 18-19 year |
| * 1. OEI/Grant Updates (1,2,4,5,8)
 |  | Information/Discussion | Whitley-Putz | Reps will be able to articulate to their constituents details of the OEI grant, as well as college responsibilities re: being an OEI campus. |
| 1. Committee reports:
 |  | Information | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. Strategic Objectives
	2. Reps for next year
 |  | InformationOngoing call out | General/ Public |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASdraftminutes6-3-19

Draft\_AP 5010 Admissions\_New.pdf

AcademicSenateSummerCabinet2019

**Consent Calendar:**

The 10+1

#### Curriculum, including establishing prerequisites

#### Degree and certificate requirements

#### Grading policies

#### Educational program development

#### Standards or policies regarding student preparation and success

#### College governance structures, as related to faculty roles

#### Faculty roles and involvement in accreditation processes

#### Policies for faculty professional development activities

#### Policies for program review

####  Processes for institutional planning and budget development

#### Other academic and professional matters as mutually agreed upon

**2018 -2019 Academic Senate Meetings**

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

|  |  |  |
| --- | --- | --- |
|  **Fall 2018 Quarter**: |  **Winter 2019 Quarter** |  **Spring 2019 Quarter** |
|  ~~10/8/18~~ ~~10/22/18~~ ~~10/29/18~~\*joint mtg with DA ~~11/5/18~~ ~~11/26/16~~ ~~12/3/19~~ | ~~1/14/19~~~~1/28/19~~~~2/4/19~~~~2/11/19~~~~2/25/19~~~~3/11/19~~ |  ~~4/8/19~~  ~~4/15/19~~ ~~4/29/19~~ ~~5/13/19~~ ~~6/3/19~~6/10/196/17/19 \*Annual Planning Retreat |

**Statewide Information and Opportunities**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

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

* Jun. 13-15, [Faculty Leadership Institute](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Duliujjy-2Dtkikhkdruj-2Dji_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=-wq3WxYqxWNLzxUQ6sXfBO1Khy3gZB5Kasxy_N1GY7w&s=OPwvqjD81fkmufbtTkBXkxxRUB6-SCoA06vf-Vud1QY&e=), Sacramento
* Jul. 10-13, [Curriculum Institute](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Duliujjy-2Dtkikhkdruj-2Djh_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=-wq3WxYqxWNLzxUQ6sXfBO1Khy3gZB5Kasxy_N1GY7w&s=NuG2-oiOoU5ecgYZo7EoLkrNPH5p4PTgjdOUdMUnQg0&e=), Burlingame​​
* Sept. 13-14, [2019 Academic Academy](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Duliujjy-2Dtkikhkdruj-2Djk_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=-wq3WxYqxWNLzxUQ6sXfBO1Khy3gZB5Kasxy_N1GY7w&s=AsNUllL1xRmHiTy9sVcKG68uj6-_eGAXVbrL3F08xsI&e=), Long Beach
* Nov. 7-9, [2019 Fall Plenary Session](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Duliujjy-2Dtkikhkdruj-2Dju_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=-wq3WxYqxWNLzxUQ6sXfBO1Khy3gZB5Kasxy_N1GY7w&s=lRazpNSsDgvZ8gA06ht2HM_ENZ1195qAtJXUjMxHG-s&e=), Newport Beach

Distribution: Isaac Escoto (AS President 20’), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19’), Katherine Schaefers (AS Secretary 19’), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Maurer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20’), Mary Anne Sunseri(19’), Matthew Litrus (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Rita O’Loughlin (KA/Athletics), Dixie Macias (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsey Nguyen (ASFC President).

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)