Foothill College Academic Senate Meeting Agendar

## January 13th, 2:00-4:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order
 |  | Escoto |  |  |
| 1. Roll Call
 |  | Cormia |  |  |
| 1. Adoption of agenda
 |  |  | Action |  |
| 1. 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 |
| 1. Approval of Minutes:
 | ASDraftMinutes1.6.20 | Senate | Action |  |
| 1. Consent Calendar
 |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  |  | N/A |  |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Dean of Student Affairs and Activities
 |  | Maldonado | Info/Discussion | Reps will meet our new dean of SA/A, and learn of partnership opportunities with the office. |
| * 1. Equity Plan 2.0 feedback procedure
 |  | Cervantes/Escoto | Info/Discussion | Reps will be able to articulate work that has been done thus far on Equity Plan 2.0, and help plan processes for faculty to give feedback/help review the current draft. |
| * 1. Senate Constitution
 |  | Escoto | Discussion | Reps to plan senate constitution feedback, ahead of spring senate elections. |
| * 1. Online Course Quality Research Next Steps
 |  | Stefonik | Discussion | Reps to learn of and have the opportunity to provide feedback re: planned next steps for research presented in Fall quarter 19.’ |
| * 1. Senate Voice/Communication
 |  | Escoto | Info/Discussion | Reps will learn of different communication options as a body. |
| 1. Announcements (limited to 3 minutes, Senate cannot take action).
	1. Need for program review readers
 |  | General/ Public | Information |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASDraftMinutes1.6.20

**Consent Calendar:**

Division Program Review Readers: STEM- Anand Venkataraman, Lisa Schulthaeis, Kathy Armstrong, Ron Painter, Shaelyn St Onge-Cole. FA/COMM Carolyn Brown, Elizabeth Barkley.

**Committee Needs:**

**District Budget Advisory Committee** (1 or 2 faculty)

 *Usually third Tuesday of the month, from 1:30-3pm in room 5971*

**Ongoing Discussion Items**

Faculty Prioritization Tool/Procedure

Update senate constitution

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

#### **2019 -2020 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room (2020)

|  |  |  |
| --- | --- | --- |
|  **Fall 2019 Quarter**: |  **Winter 2020 Quarter** |  **Spring 2020 Quarter** |
|  ~~9/30/19~~ ~~10/14/19~~ ~~10/28/19~~  ~~11/4/19~~\*joint mtg with DA ~~11/18/19~~ ~~12/2/19~~ | ~~1/6/20~~1/13/201/27/202/10/202/24/203/9/20 |  4/6/20\* joint meeting with DA 4/13/20 4/27/20 5/11/206/1/206/15/20 TBD \*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>

Distribution:

Eric Kuehnl (Senate VP/CCC Faculty Co-Chair), Robert Cormia (Senate Secretary/Treasurer), Isaac Escoto (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Lisa Eshman (BHS), Kathryn Maurer (BSS), Maria Dominguez (BSS), David McCormick (LA), Amber La Piana (LA), David Marasco (PSME), Matthew Litrus (PSME), Mimi Overton (SRC), Donna Frankel (Part Time Rep), Mary Anne Sunseri (Part Time Rep), Rita O’Loughlin (KA/ATHL), Dixie Macias (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Leonardo Blas (ASFC President)

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