



## Foothill College Academic Senate Executive Committee Meeting Agenda

Monday April 5, 2021

2:00 – 4:00 p.m. on [Zoom](#) (Virtual Campus until June 2021)

**2020-21 Executive Committee Members: Officers:** Kathryn Maurer (President), Eric Kuehnl (Vice President), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Rachelle Campbell, Cara Miyasaki; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **FA/Comm:** Milissa Carey, Jordan Fong; **KA:** Rita O’Loughlin, Dixie Macias; **LA:** Stephanie Chan, David McCormick; **LIB:** Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Farima Fakoor; **SRC:** Mimi Overton. **Liaisons: Admin (Cabinet):** Kristy Lisle (Kurt Hueg); **ASFC:** Abhiraj Muhar; **Classified:** Josh Pelletier; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft

### 4.5.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Maurer	<a href="#">AS Meeting Norms</a>
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 3.15.21 Minutes	B		Maurer	<a href="#">AS Draft Minutes 2021 3 15</a>
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of Consent Calendar	B			See Consent Calendar
6	2:10	Shared Governance Updates 1. Return to Campus 2. C&C 3. E&E 4. CCC 5. Other	I	Increase flow of information, and provide opportunity for AS reps to ask for guidance	Open	<a href="#">March Committee Reports</a> <a href="#">Governance memo on Dual Enrollment</a> <a href="#">Governance memo on PGA credit for RSL</a>
7	2:20	AS President’s Update & Overview of Spring Priorities	I, D	Senators hear AS President’s reflection on the year in senate so far, what’s coming up, and what we want to accomplish by year’s end	Maurer/All	<a href="#">2020-21 Senate Priorities Updated April 5</a>
8	2:30	Response to the Atlanta murders and the targeting of Asian Americans and Asian and Pacific Islanders	I, D	Senate explores options to express support and denounce violence against Asian American and Asian and Pacific Islander communities	Marasco	<a href="#">APAN Statement on Anti-Asian Racism</a>
<b>Unfinished Business</b>						
9	2:40	Resolution in Support of Classified Senate Engagement in Shared Governance – 2 <sup>nd</sup> Read	D, A	Senate considers approval of resolution	Maurer/All	<a href="#">Resolution in Support of Classified Professionals’ Engagement in Shared Governance</a>
10	2:45	Mental Health Awareness Resources & Resolution – 2 <sup>nd</sup> Read	D, A	Senate considers approval of resolution	Cunningham, Villanueva	<a href="#">Draft Mental Health Resolution</a>

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
11	2:55	Collegiality in Action/Shared Governance Update	I, D	Senators briefed about ongoing discussions by small group analyzing constituent feedback	Maurer, Kuehnl, Cormia, Fong, Marasco, Morriss	
12	3:00	Senate Constitution, By-Laws & Elections	I, D	Senators discuss proposals for changes to Constitution & By Laws shared by Constitution Workgroup and plan for elections	Cormia, Fong, Frankel, Kuehnl, Maurer, Ryer, Thomas	<a href="#">New AS Constitution 2021 April 5 Draft</a>
<b>New Business</b>						
13	3:30	Institutional Set Standards	I, D	Senators see data from IRP/Office of Instruction on how the college is progressing on one set of our student achievement metrics, important to ensure college-level engagement around our key performance indicators	Kuo	<a href="#">Institutional Set Standards Presentation</a>
<b>Standing Items</b>						
14	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
15	4:00	Close of meeting	B		Maurer	

\*Times are approximate

\*\*Action Legend: **B**=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two “reads” by the Executive Committee in order to allow for constituent input.)

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

#### 4.5.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">Senate Appointment Updates 20-21 4.5.21</a>

#### UPCOMING PRIORITY TOPICS FOR 2020-21

1. Faculty Hiring Procedures
2. Accreditation Midterm Report (SLO's)
3. New Senate Workgroup – Financial Literacy
4. New Senate Workgroup – Faculty Diversity
5. Senate/CCC/COOL Action Plans for Equity 2.0
6. Distance Ed Policies (Regular & Effective Contact)
7. Academic Integrity Policies & Procedures
8. Credit for Prior Learning (CPL)/Competency Based Education (CBE)

#### UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 20-21 4.5.21](#)

## ROLE OF THE ACADEMIC SENATE

Title 5 gives the Academic Senate power and responsibility to make recommendations to the Foothill Administration and the District Board of Trustees on academic and professional matters. The board, while retaining ultimate power, develops policies and procedures concerning academic and professional matters either by primary reliance upon the advice and judgement of the senate or by reaching mutual agreement with the senate.

### ***“The 10+1”***

#### Primary Areas of Reliance

Our district board policy #2223 (6/93) designates the following as primary reliance areas:

- Curriculum and general education
- Program specific degree requirements
- Grading policies
- Standards regarding student preparation and success
- Policies for faculty professional development activities
- Other Academic and Professional Issues

#### Areas of Joint Development

The following are designated as joint development areas:

- Units for degrees and certificates
- Educational program development
- Governance structures as related to faculty roles
- Faculty involvement in accreditation
- Policies for program review
- Processes for institutional planning & budget development
- Other Academic and Professional Issues

## ACTIVE ACADEMIC SENATE SUBCOMMITTEES, TASK FORCES & STUDY GROUPS

- College Curriculum Committee (CCC) – Independent subcommittee
- Committee on Online Learning (COOL) – Independent subcommittee
- COVID Scheduling Task Force
- Faculty Hiring Prioritization Process Study Group
- Ethnic Studies Steering Committee
- Ethnic Studies Advisory Committee
- Academic Senate Constitution Ad Hoc Workgroup
- Program Discontinuance Ad Hoc Workgroup

## CALENDAR OF 2020-2021 REGULAR ACADEMIC SENATE MEETINGS

- All begin at 2PM and are held in Zoom while the campus remains virtual.
- Special meetings may be called as needed.
- \*indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2020 Quarter	Winter 2021 Quarter	Spring 2021 Quarter
9/28/20	1/11/21	4/5/21
10/12/20	1/25/21	4/12/21*
10/26/20	2/8/21	4/26/21
11/2/20*	2/22/21	5/10/21
11/9/20	3/1/21	5/24/21
11/16/20	3/15/21	6/7/21
11/30/20		TBD Fall Planning Retreat
12/7/20		

**DISTRIBUTION:**

Executive Committee of the Academic Senate & Liaisons; Thuy Nguyen (President); Bret Watson (VP Finance & Admin); Simon Pennington (AVP Communications); Kurt Hueg (AVPI); Lauri Scolari (AVPSS); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Vanessa Smith (Marketing); Ram Subramaniam (Dean STEM); Valerie Fong (Dean LA); Debbie Lee (Dean FA/Comm/KA); Jose Nava (Dean BSS); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Lene Whitley-Putz (Dean Online Learning); Elaine Kuo (Institutional Research); Tim Shively (FA); Rich Hansen (FA); Amy Edwards (FA/AC); Karen Chow (De Anza Academic Senate President); Isaac Escoto (District Academic Senate President); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Priya Vasu (Student Trustee); Jayme Albritton (ASFC); Jasslie Altamirano (ASFC); Mike Mohebbi (Classified Senate); Patrick Morriss (E&E); Laura Gamez (C&C); Katy Ripp (AC); Justin Gauthier (AC); Brian Evans (R&R); Kathy Perino (R&R); Juston Glass (R&R); Luis Carrillo (E&E); Ileana da Silva (E&E); Sam Connell (C&C); Bruce McLeod (C&C); Ellen Judd (C&C); Warren Voyce (RTCC); Leticia Serna (RTCC); Christina Rotsides (RTCC); Rebecca Ryan (RTCC); Karen Erickson (RTCC)