



Foothill College Academic Senate
 Executive Committee Meeting Agenda
 Monday, January 25, 2021
 2:00 – 4:00 p.m. on [Zoom](#) (Virtual Campus until June 2021)

2020-21 Executive Committee Members: Officers: Kathryn Maurer (President), Eric Kuenhl (Vice President), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Rachele 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, vacant; **SRC:** Mimi Overton. **Liaisons: Admin (Cabinet):** Kristy Lisle; Kurt Hueg; Melissa Cervantes; **ASFC:** Abhiraj Muhar; **Classified:** Josh Pelletier; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft.

1.25.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Maurer	AS Meeting Norms
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 1.11.21 Minutes	B		Maurer	AS Draft Minutes 2020 1 11
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	PT Senator Vacancy – Process for temporary appointment	D, A	Exec Committee approves process for temporary replacement of PT senator vacancy		
7	2:20	Shared Governance Updates 1. 5 th Council – Return to Campus 2. Advisory Council 3. COOL 4. Other	I	Increase flow of information, and provide opportunity for AS reps to ask for guidance	Maurer, Ryer, All	Governance Memo – 5th Council
Unfinished Business						
8	2:30	Equity 2.0 – 2 nd Read 1. Review of updates/changes 2. Discussion/feedback 3. Approval of Equity 2.0 4. Equity 2.0 Resolution – 1 st Read	I, D, A	Senators review updated Plan, discuss changes and vote to approve; Senators review proposed resolution	Holcroft, Hypolite, Maurer, All	Equity 2.0 (Jan 21 draft) Senate Resolution in Support of Equity Strategic Plan
9	3:00	AS Action Plan in Response to Student Letter	A	Senators approve action plan	Maurer, All	AS Action Plan in Response to Student Letter
10	3:05	Guided Pathways Resolution and Updates 1. Updates 2. Guided Pathways Resolution – 1 st read	I, D	Senators able to relay to constituents what GP teams are working on, and understand opportunities for involvement; first read of a senate resolution in support of GP	Escoto, GP Leads	Resolution Affirming Guided Pathways Efforts

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
11	3:25	Program Discontinuance Ad Hoc Workgroup – 2 nd read	A	Senators approve proposed charter, and continue solicitation of appointees	Maurer & Kuehnl	Program Discontinuance Ad Hoc Workgroup Charter
12	3:35	Academic Senate Constitution Ad Hoc Workgroup – 2 nd read	A	Senators approve proposed charter, and continue solicitation of appointees	Maurer & Cormia	Constitution Ad Hoc Workgroup Charter
New Business						
13	3:45	Credit for Prior Learning (CPL) Summit	I, D	Senators learn about upcoming CPL summit and share input on proposed direction of CPL efforts at Foothill	Kuehnl	
Standing Items						
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

1.25.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 20-21 1.25.21

UPCOMING PRIORITY TOPICS FOR 2020-21

1. Accreditation Midterm Report (SLO's)
2. Distance Ed Policies (Regular & Effective Contact)
3. Academic Integrity Policies & Procedures
4. Credit for Prior Learning (CPL)/Competency Based Education (CBE)
5. OER

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 20-21 1.21.21](#)

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

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	3/15/21	5/24/21
11/16/20		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); 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); 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)