



Foothill College Academic Senate
Executive Committee Meeting Agenda

Monday June 7, 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:** 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, 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

6.7.21 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 5.24.21 Minutes	B		Maurer	AS Draft Minutes 2021_5_24
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	Transitions in Leadership: <ul style="list-style-type: none"> District Academic Senate President ASFC Classified Senate 	I	Thank outgoing leaders & welcome new ones	Maurer/All	
7	2:20	Shared Governance Updates <ol style="list-style-type: none"> Return to Campus Advisory Council & Shared Governance Task Force Other 	I	Increase flow of information, and provide opportunity for AS reps to ask for guidance	Open	AC Hiring Update Governor's May Revise 2021-22 Proposed Budget Shared Governance Task Force Proposal External Evaluation of Governance by RP Group Final Report RP Group Presentation to C&C
Unfinished Business						
8	2:30	Academic Senate Elections	I, D, A	Senators learn election results and welcome new Officers and At Large PT Faculty Senator	Thomas & Carey	
9	2:40	Check-In on AS Letter to President Nguyen	I, D, A	Senate briefed on status of all 9 asks in AS Letter and consider any potential new action	Maurer, Senate Leadership Team	AS and Cabinet Meetings to Address AS Demands June 1 update

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
10	2:50	Approve AP 4222 Remedial Coursework – 2 nd Read	I, D, A	Senators review slightly revised draft based on De Anza input and consider approval prior to moving to APM	Maurer	Draft AP 4222 Remedial Coursework with DEAS Edits
11	2:55	Accreditation Midterm Report	I, D, A	Senators briefed on process and results of Accreditation Midterm Report Team, learn how to contribute feedback and agree on process for AS approval	Kuo, Harris, Maurer	Accreditation Midterm Report website Accreditation Midterm Report PPT
12	3:10	OER Resolutions – 2 nd Read	I, D, A	Senators review/discuss and consider action on proposed AS OER resolutions	Holcroft, Thomas, Kuehl, Maurer, All	Draft OER Resolution on Institutional Support Draft OER Resolution on Curriculum Processes
13	3:20	Online Proctoring Resolution – 2 nd Read	I, D, A	Senators review/discuss and consider action on proposed AS Online Proctoring resolution	Ryer, Maurer, All	Draft Resolution on Online Proctoring
End-Of-Year Business						
14	3:35	Treasurer’s Report 2020-21	I, D, A	Review and accept the 2020-21 AS Treasurer’s Report	Cormia	Treasurer’s Report
15	3:40	Continuity Plan for Division/Area Senators	I, D	Senators share plans	Division/Area Senators	
16	3:45	Academic Senate Summer Cabinet	I, D, A	Exec Committee appoints Summer Cabinet	Maurer, All	
17	3:50	Academic Senate Calendar of Meeting Dates 2021-22	I, D, A	Senators review and approve proposed calendar	Maurer	Calendar of FHAS Meeting Dates for 2021-22
Standing Items						
18	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
19	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

6.7.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 20-21 6.7.21

UNFINISHED PRIORITY TOPICS FOR 2020-21

1. New Senate Workgroup – Financial Literacy
2. New Senate Workgroup – Faculty Diversity
3. Senate/CCC/COOL Action Plans for Equity 2.0

4. Distance Ed Policies (Regular & Effective Contact)
5. Academic Integrity Policies & Procedures
6. Credit for Prior Learning (CPL)/Competency Based Education (CBE)

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

Senate Appointments 20-21 6.4.21

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	5/3/21
11/9/20	3/1/21	5/10/21
11/16/20	3/15/21	5/24/21
11/30/20		6/7/21
12/7/20		6/14/21 – 2021-22 Planning Retreat

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)