



Foothill College Academic Senate
Executive Committee Meeting Agenda

Monday, November 9, 2020

2:00 – 4:00 p.m. on [Zoom](#) (Virtual Campus until April 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, Mary Anne Sunseri; **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.

11.9.20 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 11.2.20 Minutes	B		Maurer	AS Draft Minutes 2020 11 2
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. C&C 2. DDEAC (Opening Day follow-up with Dr. Joy DeGruy) 3. Ethnic Studies 4. Other	I	Senators informed of key conversations taking place in shared governance councils & committees, and Senate reps have opportunity to get Senate guidance	Gamez, Marasco, Fong, Maurer/All	Senate Committee Reports 10.26.20
Unfinished Business						
7	2:25	Debrief joint meeting with De Anza Academic Senate & ASCCC Plenary	I, D	Senators provided opportunity to share thoughts with each other about joint meeting, and receive updates from ASCCC fall plenary	Maurer/All	ASCCC Resolutions Fall 2020 Plenary for Senate Discussion Final Resolutions Packet
8	2:40	Academic Senate Budget & Scholarships	I, D, A	Senators decide on next steps for 2020-21 scholarships and long-term health for Senate finances	Cormia & Maurer	AS Treasurer’s Report 11 9 20
9	2:50	Title 5 Required Updates to Credit for Prior Learning Policies & Processes (BP 4235/AP4235 & AP 4236) – 2nd Read	D, A	Senators approve updates to CPL BPs/APs	Maurer, Kuehnl	Draft BP 4235 CPL; Draft AP 4235 CPL; Draft AP 4236 AP Credit
10	3:00	Student Open Letter to Governance – AS Response	I, D, A	Senators share constituent feedback and consider motions for Senate action	All	Student Open Letter to Foothill College Governance

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
New Business						
11	3:15	Equity 2.0	I, D	Senators informed of Equity Office progress and needs to finalize Equity 2.0, and efforts to engage faculty input	Cervantes	Equity 2.0 (draft) Draft Issues for Faculty Discussion
Standing Items						
12	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
13	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

10.12.20 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 20-21 11.9.20

UPCOMING PRIORITY TOPICS FOR 2020-21

1. Guided Pathways
2. Program Discontinuance Processes
3. Accreditation Midterm Report (SLO’s)
4. [ASCCC Disciplines List & Minimum Qualifications](#) (any proposed changes due by Feb.)
5. Academic Senate Constitution & By-Laws
6. Credit for Prior Learning (CPL)/Competency Based Education (CBE)

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 20-21 11.9.20](#)

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
11/30/20		6/7/21
11/16/20		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 Hweg (AVPI); Lauri Scolari (AVPSS); Teresa Ong (AVP Workforce & CTE); Melissa Cervantes (Dean of Equity); Elias Regalado (AVP Finance & Admin); Vanessa Smith (Marketing); Ram Subramaniam (Dean STEM); Valerie Fong (Dean LA); Debbie Lee (Dean FA/Comm/KA); 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); Sara Cooper (R&R); Luis Carrillo (E&E), Ileana da Silva (E&E); Sam Connell (C&C); Bruce Mc Leod (C&C); Ellen Judd (C&C)