



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, October 26, 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:** 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, 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.

10.26.20 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 10.12.20 Minutes	B		Maurer	AS Draft Minutes 2020 10 12
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
Unfinished Business						
6	2:10	Student Open Letter to Governance	I, D	Senators gain understanding of the context of the letter and student priorities and share constituent initial feedback, with goal of preparing a Senate response	Albritton, Contreras, Mabogunje, Muhar, Touni, Vasu, Maurer	Student Open Letter to Foothill College Governance
7	3:00	Ethnic Studies Steering & Advisory Committee Refinements & Updates	I, D, A	Senators continue discussion of Ethnic Studies, and make refinements to the charges of the Steering & Advisory Committees	Marasco, Villanueva, Huerta	Ethnic Studies Subcommittees
New Business						
8	3:20	Academic Senate’s Role in Board Policies (BP’s) & Administrative Procedures (AP’s)	I	Senators informed of AS role in reviewing, updating and recommending FHDA policies & procedures	Maurer	Board Policy and Administrative Procedure Manual
9	3:30	Title 5 Required Updates to Credit for Prior Learning Policies & Processes (BP 4235/AP4235 & AP 4236) – 1st Read	I, D	Senators informed of need to update CPL BPs/APs with view to vote to approve at next read	Maurer, Kuehnl	Draft BP 4235 CPL; Draft AP 4235 CPL; Draft AP 4236 AP Credit
10	3:35	Fall Academic Senate Meeting Schedule & Upcoming Topics	I, D, A	Senators review regular fall meeting schedule, understand better the	Maurer	Proposed Meeting Dates FH AS 2020-21

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				upcoming topics & priorities, and consider the addition of 2 additional meetings		
Standing Items						
11	3:40	Shared Governance Updates 1. CCC 2. COOL 3. Other	I	Senators informed to be able to report back to constituents and solicit feedback including volunteers for service	Maurer, Kuehnl, Ryer	Senate Committee Reports 10.26.20
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 10.26.20

UPCOMING PRIORITY TOPICS FOR FALL QUARTER 2020-21

1. [Equity 2.0](#)
2. Program Discontinuance Processes
3. Accreditation Midterm Report (SLO’s)
4. Guided Pathways
5. [ASCCC Disciplines List & Minimum Qualifications](#) (any proposed changes due by Feb.)
6. Academic Senate Scholarships

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 20-21 10.12.20](#)

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
11/16/20	3/15/21	5/24/21
11/30/20		6/7/21
		TBD Fall 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); 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); Patrick Morriss (Faculty Tri-Chair E&E); Laura Gamez (Faculty Tri-Chair C&C); Tim Shively (FA); Amy Edwards (FA); 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); Katy Ripp (AC)