



Foothill College Academic Senate  
Executive Committee Meeting Agenda

Monday, April 11, 2022

2:00 – 4:00 p.m. on **Zoom** (<https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNGJXVjBIOFFyMHZqT09EzZ09>)

**2021-22 Executive Committee Members: Officers:** Kathryn Maurer (President), vacant (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** vacant, Francis Niccoli; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Milissa Carey, Jordan Fong; **KA:** Kelly Edwards, Katy Ripp; **LA:** Stephanie Chan, Patricia Crespo-Martin; **LRC:** Kimberly Escamilla, Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Ellen Judd; **Other Members:** **ASFC:** Fatai Heimuli; **Classified:** Adrienne Hypolite; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President’s Cabinet:** Kurt Hueg

**4.11.22 AGENDA:**

#	Time*	Topic	Action**	Objective	Presenter(s)	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 3.21.22 Minutes	B		Maurer	<a href="#">AS Draft Minutes 2022 3 21</a>
4	2:05	Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361) and Spring Meetings Planning	D, A	Senators approve reaffirmation of the resolution to continue to meet requirements of the Brown Act (required every 30 days) and decide format of Spring meetings	Maurer	<a href="#">Resolution Authorizing Remote Meetings under AB361</a>
5	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
6	2:10	Consent Calendar	B			See Consent Calendar below
7	2:10	Foothill Acting President Spring Senate Address	I	Senate welcomes Acting President Chuck Fong to hear a brief update on Spring priorities from the President’s Office		
8	2:20	Senate Election of Candidates by Acclamation	A	Senate elects new candidates in uncontested positions	Thomas/All	
9	2:30	Accreditation Update	I	Senate briefed on the Accreditation Institutional Self Evaluation Report (ISER) status and the role of faculty/the academic senate in the process	Kuo	
10	2:50	Scheduling Task Force Committee Charter – continued	D, A	Senate reviews and considers approval of charter for newly forming committee	Hueg	<a href="#">Scheduling Task Force Charter</a>

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
	3:00	Break				
11	3:05	Mission (I'm Possible Governance Council Proposal – continued	D, A	Senate provided opportunity to share feedback on Governance Proposal and approves senate representation on the new council	All	<a href="#">Governance Model 3.11.22 Foothill College Landscape of Committees</a>
12	3:25	Ensuring Learning Outcomes Coordinator – continued	D, A	Senate shares ideas about how to support this position and college need	Maurer, Subramaniam	<a href="#">Ensuring Learning Coordinator Position</a>
13	3:40	Senate Division Representation	I, D	Senate learns of STEM & EHS Division Restructuring (formerly PSME & BHS) and considers options for division representation on senate & CCC	Maurer, Niccoli, Marasco, Litrus	
<b>Standing Items</b>						
14	3:55	Announcements	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

#### 4.11.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">Senate Appointment Updates 21-22 4.11.22</a>

#### UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 21-22 4.6.22](#)

#### 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) – autonomous subcommittee
- Committee on Online Learning (COOL) – subcommittee
- TBD

**CALENDAR OF 2021-2022 REGULAR ACADEMIC SENATE MEETINGS**

- All begin at 2PM and are expected to *remain 100% virtual OR hybrid format for spring quarter.*
- Special meetings may be called as needed.
- \*indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2021 Quarter	Winter 2022 Quarter	Spring 2022 Quarter
9/27/21	1/10/22	4/4/22 – cancelled due to flex days
10/11/21	1/24/22	4/11/22
10/18/21 special meeting	2/7/22	4/25/22
10/25/21	2/14/22	5/9/22
11/1/21*	2/28/22	5/23/22
11/8/21	3/7/22	6/6/22
11/22/21	3/14/22	6/13/21 – 2022-23 Planning Retreat
12/6/21	3/21/22	

**DISTRIBUTION:**

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Lauri Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA; Interim Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Josh Pelletier (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Isaac Escoto (GP Coordinator); Natalie Latteri (GP Team Lead); Amy Leonard (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Karen Erickson (FA); Karen Chow (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Rachel Homayonfar (Foothill Student Trustee)