



Foothill College Academic Senate
Executive Committee Meeting Agenda

Monday, January 10, 2022

2:00 – 4:00 p.m. on **Zoom** (<https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNNGJXVjBIOFFyMHZqT09Ez09>)

2021-22 Executive Committee Members: Officers: Kathryn Maurer (President), Paul Starer (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:** Sara Cooper, 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

1.10.22 AGENDA:

| # | Time* | Topic | Action** | Objective | Presenter(s) | 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 12.6.21 Minutes | B | | Maurer | AS Draft Minutes 2021 12 6 |
| 4 | 2:05 | Public Comment on items not on agenda (Senate cannot discuss or take action) | I | | | |
| 5 | 2:10 | Consent Calendar | B | Approve senate appointments | | See Consent Calendar below |
| 6 | 2:10 | Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361) | A | Senators approve reaffirmation of the resolution to continue to meet requirements of the Brown Act (required every 30 days) | Maurer | Resolution Authorizing Remote Meetings under AB361 |
| 7 | 2:15 | Presidents’ Welcome to 2022 | I, D | Foothill College President Chuck Fong and Academic Senate President Maurer welcome senate to the next year and share updates, priorities, goals and take questions & feedback | Chuck Fong, Maurer | |
| | 3:00 | Break | | | | |
| 8 | 3:05 | Resolution on OER and Curriculum Processes – 2nd Read (from June 2021) | I, D, A | Senate reviews and considers approval OER resolution, and contributes input on furthering faculty support for OER adoption | Maurer, Holcroft, Kuehnl | Draft Resolution on OER and Curriculum Processes |
| 9 | 3:20 | Academic Senate Treasurer’s Report & Senate Scholarships for 2022 | I, D, A | Senators briefed on health of senate finances, and agree on amount and criteria for 2021-22 senate scholarships for students | Cormia, Marasco | AS Treasurers Report Jan 10 22 AS Scholarships 21-22 PPT |

| # | Time* | Topic | Action** | Objective | Presenter(s) | Supporting Materials*** |
|-----------------------|-------|---|----------|--|--------------|--|
| 10 | 3:30 | Foothill Planning Calendar | I, D | Senate briefed on the 2 | Maurer, Hueg | FH Planning Calendar 2017-2024 |
| 11 | 3:40 | Proposal for 2021-22 Academic Senate Subcommittees | I, D, A | Senators discuss proposal for new senate subcommittees for 21-22 | Maurer | Proposal for 2021-22 Academic Senate Subcommittees |
| 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

1.10.22 CONSENT CALENDAR:

| # | Action | Supporting Notes/Materials* |
|---|-----------------------------|--|
| 1 | Approve Senate Appointments | Senate Appointment Updates 21-22 1.10.22 |

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 21-22 1.6.22](#)

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 winter 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 |
| 10/11/21 | 1/24/22 | 4/11/22* |
| 10/18/21 special meeting | 2/7/22 | 4/29/22 |
| 10/25/21 | 2/14/22 | 5/9/22 |
| 11/1/21* | 2/28/22 | 5/23/22 |
| 11/8/21 | 3/14/22 | 6/6/22 |
| 11/22/21 | | 6/13/21 – 2022-23 Planning Retreat |
| 12/6/21 | | |

DISTRIBUTION:

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Simon Pennington (AVP Communications); Lauri Scolari (VPSS); 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); Natasha Mancuso (Dean BSS); 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)