



Foothill College Academic Senate
 Executive Committee Meeting Agenda
 Monday, June 6, 2022

2:00 – 4:00 p.m. **being held in Hybrid Format! Options for participation:**

In person: Room 4006 (KCI Building of the Foothill Campus)

Or 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:** Owen Flannery, 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

6.6.22 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 5.23.22 Minutes	B		Maurer	AS Draft Minutes 2022 5 23
4	2:05	Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361)	D, 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
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	College President’s End-of-Year Senate Address	I	Senate welcomes President Bernadine Chuck Fong to share end-of-year thoughts and reflections	Chuck Fong	
8	2:25	AS Appointments to Foothill College President Search Committee	A	Senators appoint faculty reps to search committee	All	Search Committee Timeline & Process Nominee Statements
9	2:35	Senate 2022-23 Committee Appointments & Known Vacancies	A	Senate makes final appointments of the year for Summer 2022 and start of Fall 2022	All	Senate Appointments 21-22 & 22-23
10	2:45	AS Appointment Process 2022-23	D	Senate discusses document outlining proposed appointment process	Maurer, Villanueva, Fong, Chan, Cormia/All	Draft Senate Appointment Process
	3:00	BREAK				

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
11	3:05	Governance Update: AS approval of MIP-C Charter – 2 nd Read	D, A	Senate receives feedback and considers approval of current charter	Maurer/All	MIP-C Draft Charter May 6
12	3:15	State Chancellor’s Office Equity 2.0 Plan	I	Senate learns of timeline and proposed process for completion and approval of the state-required Equity Plan	Byrd	
13	3:25	COOL End-of-Year Report	I, D, A	Senate hears update on COOL accomplishments, pending activities and provides direction, if requested	Ryer	
14	3:35	Summer Faculty Professional Development Opportunities	I	Senate hears opportunity for faculty summer PD	Whitley-Putz, Holcroft	
15	3:40	Prep for Senate Spring Retreat and Final Comments	D	Senate shares thoughts for desired outcomes for spring retreat, and open forum to share final closing thoughts on the year	All	
Standing Items						
16	3:55	Announcements	B		All	
17	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

6.6.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Calendar of Foothill AS Meetings 2022-23	Meeting Dates Foothill AS 22-23
2	AS End of Year Treasurer’s Report	June 6 AS Treasurers Report

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 21-22 6.2.22](#)

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); 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 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); Anu Khanna (Senior Advisor to the Chancellor); Rachel Homayonfar (Foothill Student Trustee)