



## Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, November 8, 2021

2:00 – 4:00 p.m. on [Zoom \(https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNGJXVjBIOFFyMHZqT09Ez09\)](https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNGJXVjBIOFFyMHZqT09Ez09)

**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:** Jeff Bissell, 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

### 11.8.21 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	B		Maurer	
4	2:05	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	<a href="#">Resolution Authorizing Remote Meetings under AB361</a>
5	2:10	Approval of 11.1.21 Minutes	B			<a href="#">AS Draft Minutes 2021 11 1</a>
6	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
7	2:15	Consent Calendar	B	Approve senate appointments		See Consent Calendar below
8	2:15	Academic Senate Priorities 2021-22 – 2 <sup>nd</sup> Read	I, D, A	Senators agree on prioritization of senate topics for 2021-22	Maurer, Starer, Kuehnl, Cormia, Ryer	<a href="#">2021-22 Academic Senate Priorities</a>
9	2:30	Academic Senate Welcomes Acting President Dr. Bernadine Chuck Fong	I, D	Meet & Greet, Q&A and Governance updates	Acting President Fong/All	
	3:00	BREAK				
10	3:05	Faculty Professional Development – Review of Survey Data & District & College PD Planning Processes	I, D, A	Senate briefed on results of District PD survey; agrees on a recommended process for district-level PD planning and discusses how we'd like to see faculty PD planning included in a new shared governance structure	Holcroft, Hyland, Lee	

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
11	3:25	Return to Campus Updates and Opportunity for Senate Input	I, D	Senators briefed on current status of “Return-to-Campus” planning and provided opportunity to offer constituent input on guiding principles for returning more instruction & student services to the physical campus	Maurer & Hueg	
12	3:40	Draft Resolution on Ensuring Inclusivity of Academic Senate Meetings & Events Post COVID – 1 <sup>st</sup> Read	I, D	Senate considers draft resolution	Maurer, Starer, Cormia, Ryer, Meezan	<a href="#">Draft Resolution on Ensuring Inclusive Academic Senate Meetings and Events Post-COVID</a>
<b>Standing Items</b>						
13	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
14	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

### 11.8.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">Senate Appointment Updates 21-22 11.8.21</a>

### UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 22-22 11.3.21](#)

### 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 for fall 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 (AVPSS); 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)