



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday October 11, 2021

2:00 – 4:00 p.m. on [Zoom \(https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNGJXVjBIOFFyMHZqT09EzZz09\)](https://fhda-edu.zoom.us/j/99143250979?pwd=TEZlc1NKNGJXVjBIOFFyMHZqT09EzZz09)

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:** 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

10.11.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Maurer	
2	2:00	Roll Call	B		Cormia	
3	2:05	Invoke AB 361 to allow for remote meeting attendance	I, D, A	Senate invokes AB 361 to allow for continuation of remote meetings	Maurer	Resolution Authorizing Remote Attendance
4	2:10	Adoption of Agenda Approval of 9.27.21 Minutes	B		Maurer	AS Draft Minutes 2021 9 27
5	2:15	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
6	2:20	Consent Calendar	I, D, A	Approve items, including senate appointments, or pull for more discussion		See Consent Calendar below
7	2:25	Academic Senate Meeting Norms	D, A	Agree to meeting norms	Maurer/ All	AS Draft Meeting Norms
8	2:30	Academic Senate Mediation Team Update & FHDA Board of Trustees Oct. 4 Meeting Update	I, D	Senate briefed on the status of the mediation effort and remarks made at BOT meeting; have an opportunity to ask/answer questions in advance of special meeting of the senate on October 18th	Cormia, Gamez, Fong, Fox, Jordan, Kuehnl, Maurer, Nguyen, Starer, Villanueva	All Faculty Letter from Mediation Team Oct 6 FA Resolution
	2:55	5 MINUTE BREAK				
9	3:00	Academic Senate Priorities 2021-22	I, D, A	Senators agree on prioritization of senate topics for 2021-22	Maurer, Starer, Kuehnl, Cormia, Ryer	2021 Academic Senate Priorities Draft
10	3:10	Shared Governance in Fall 2021 and Beyond	I, D, A	Senate briefed on status of shared governance, and agree on senate participation	Maurer, Starer, Ryer, McCleod, Judd	Fall 2021 Interim Council Draft Oct 6 Shared Governance Task

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
				in new transitional council and Shared Governance Task Force		Force Proposal AC Approved May 28 Vision & Agreements Shared Governance Task Force Draft Aug 3
11	3:45	Research & Service Leadership Symposium (RSLs) Mentorship Program	I	Senate learns about RSLs and opportunity to participate in the mentorship program	Herman, McCusker	RSLs Website
Standing Items						
12	3:50	Announcements (limited to 3 minutes, Senate cannot take action)	I		All	LatinX Heritage Month 2021 Guided Pathways Meta Majors Kick-Off Event October 15th deadline for Benefits Open Enrollment CARES Emergency Relief Fund Study Abroad: Guatemala Teacher Corp
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

10.11.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 21-22 10.11.21
2	Formation of Website Redesign Steering Committee	Website Redesign Steering Committee Charter
3	Interim Process Faculty Prioritization Updates for 2021-22	Faculty Prioritization Interim Process 2021-22 Draft Oct 7

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 22-22 10.7.21](#)

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; Thuy Nguyen (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); Laura Gamez (Senate mediation team); Rosa Nguyen (Senate mediation team)