Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, March 13, 2023
2:00 – 4:00 p.m. in the Krause Center for Innovation (4006) and Zoom
Meeting ID: 833 1623 1445   Passcode: 723959
Dial by your location: (669) 900-6833 or (408) 638-0968

2022-23 Executive Committee Members (30): Officers: Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Mona Rawal, Sam Connell **CNSL:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachelle Campbell, vacant; **KA**: Katy Ripp, Kelly Edwards; **LA**: Stephanie Chan, Rocio Giraldez Betron ; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Sara Cooper**,** Matthew Litrus; **PT Reps:** Roxanne Cnudde, Ellen Judd; **Other Members: ASFC:** Skye Bridges; **Classified**: Janie Garcia; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg

3.13.23 AGENDA:

#	Time*	Topic	Action **	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Villanueva	
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of 2.27.23 Minutes	B		Villanueva	• AS Draft Minutes 2023_2_27
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	J1 Evaluation Drafts	I, D	Discuss drafts of the new Administrative and Peer Faculty Evaluation Forms	Perino/ Erickson	• Draft Appendix J1.A • Draft Appendix J1.B • Draft Appendix J1.C • Draft Appendix J1.D • Draft Appendix J1.E
8	2:40	Alternate and Stacked Course Load	I, D	Discuss the current Memorandum of Understanding and current status in negotiations	Perino/ Villanueva	• MOU Article 9 Alternate and Stacked Course Load
9	2:50	1320 Budget Update	I, D	Provide information on part-time/overload budget allocation for AY 2023-24	Hueg/ Watson	
10	3:10	TracDat Resolution	D, A	Approve the resolution to discontinue TracDat	Chan/Ryer/ Subramaniam	• TracDat Resolution
11	3:20	College Mission Statement	I, D	Review and discuss draft of the college mission statement	Pelletier/ Garcia/ Fong	
12	3:35	Campus Safety	I, D	Review constituent feedback and share discussion from MIP-C	Villanueva/ Fong	• Police Chiefs Advisory Committee Notes
13	3:45	Part-time faculty reception	I, D	Discuss calendaring a	Villanueva	

| 14 | 3:50 | ASCCC Spring events and Call for Applications for the Board of Governors | I | Provide statewide senate information on current events | Villanueva | • 2023 Spring Plenary Session (link)
• Area B Meeting (link)
• BoG Nomination Letter
• BoG Nomination Process
• BoG Criteria |
| 15 | 3:55 | Election Committee Update | I | Provide an update on upcoming election | Thomas | |

Standing Items						
16	3:57	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	• Tenure Reception: 4:30 p.m. - District Office Building (D700), Board Room (101) • GP Leads Job Opportunity
17	4:00	Close of meeting	B		Villanueva	

*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

3.13.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	3.13.23 Consent Calendar

CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
~~10/03/22~~	~~01/09/23~~	04/10/23
~~10/17/22~~	~~01/23/23~~	04/17/23
~~10/24/22~~	~~02/06/23~~	05/01/23
~~10/31/22 - tentative joint meeting with De Anza Senate (prep for Fall Plenary)~~	~~02/13/23~~	05/15/23
~~11/07/22~~	~~02/27/23~~	05/22/23
~~11/21/22~~	~~03/13/23~~	06/05/23
~~12/05/22~~	03/20/23 - tentative joint meeting with De Anza (prep for Spring Plenary)	06/19/23 - Spring quarter reflection and planning retreat (no senate business)

DISTRIBUTION:

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA); Ron Herman (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); Catalina Rodriguez (Acting Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Amy Leonard (GP Liaison); 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); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Adiel Velasquez (Classified Senate President Elect);