



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, May 5, 2025

2:00 – 3:55 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 823 3995 1505 Passcode: 631666

Dial by your location: (669) 900-6833 or (408) 638-0968

2024-25 Executive Committee Members (33): Officers: Voltaire Villanueva (President), Patrick Morriss (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell, Nate Vennarucci; **BSS:** Mona Rawal, Ryer; **CNSL:** Tracee Cunningham, Fatima Jinnah; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Hilary Gomes, Eric Kuehn; **HSH:** Lydia Daniel, Brenda Hanning; **KA:** Don Mac Neil, Rita O'Laughlin; **LA:** Stephanie Chan, Amber La Piana; **LRC:** Destiny Rivera, Katie Ha; **STEM:** Ryan Pugh, Jennifer Sinclair; **PT Reps:** Michael Chang, Lynette Vega; **Other Members:** **ASFC:** Paulo Verzosa; **Classified:** Doreen Finkelstein; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of Teaching with Technology:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator:** Allison Lenkeit Meezan; **Faculty serving other roles:** Evan Gilstrap **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

5.05.25 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	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:15	Approval of 4.21.25 Minutes	B		Villanueva	• April 21, 2025 Minutes
6	2:20	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues and/or events	Verzosa	
7	2:25	Affirmation of 2025 Faculty Commencement Speaker	D, A	Take action on the recommendation and formally affirm the 2025 faculty commencement speaker selection.	Verzosa	• ASFC Nominations List for Faculty Speaker
8	2:30	Learning Outcomes Update: Spring SLO Progress and Draft ILO Introduction	I, D	Update on the Spring 2025 Student Learning Outcomes (SLO) implementation process and introduce the draft Institutional Learning Outcomes (ILOs) for campus-wide feedback, in preparation for Senate first read on May 19 and vote on June 2.	Meezan	• SLO and ILOs Progress Update Slides
9	2:50	Bookstore Task Force Update and Feedback Request	I, D	Update from the Bookstore Task Force's progress, and exploration of hybrid or online models, and to gather faculty input on future bookstore options before the current Follett contract expires.	Watson	
	3:05	Break				
10	3:10	General Education Course Approval Process	I	Update the Senate about the temporary GE request form currently in use and initiate the development	Kaupp	• Curriculum Process Resources (link)

				of a permanent, faculty-driven process for reviewing and approving courses for general education area designation.		
11	3:20	Program Sustainability Review (PSR): Overview and Senate Role	I, D	Review the Program Sustainability Review (PSR) process, including its guiding principles, group structure, and responsibilities. (first read)	Villanueva	• PSR Draft
12	3:30	Negotiations Update	I	Provide an update on the proposed replacement to the current Professional Achievement Award (PAA) structure, and gather initial feedback on the evolving framework for full-time faculty professional responsibilities and development.	Perino	• Full-time Faculty Duties

Standing Items						
13	3:45	Officer & Committee Reports <ul style="list-style-type: none"> Curriculum MIP-C Plenary 	I		All	
14	3:50	Announcements and for the good of the order (the Senate cannot take action)	B		All	
15	3:55	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

***Supporting Materials: Link to documents posted to the Academic Senate website

**** At this time, the public may address the Academic Senate on any matter within its subject matter jurisdiction that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to respond to public comment

Please note: Zoom chat is disabled during this meeting. If you are attending remotely and wish to make a comment, please use the “Raise Hand” feature and wait to be recognized before speaking.

Remote Attendance Locations:

- Rita O'Loughlin
1037 Taft Street
Redwood City, CA 94061
In District: **No**

CALENDAR OF 2024-2025 REGULAR ACADEMIC SENATE MEETINGS

Fall 2024 Quarter	Winter 2025 Quarter	Spring 2025 Quarter
September 30	January 13	April 7
October 14	January 27	April 21
October 28	February 10	May 5
November 4	February 24	May 19
November 18	March 10	June 2
December 2	March 17	June 16 (retreat)

DISTRIBUTION:

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); vacant (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Stephanie Crosby (Dean DRC/VRC); Isaac Escoto (Interim Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Dean STEM); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Zara Ainge (Foothill Student Trustee); Doreen Finkelstein (Classified Senate President); Anu Khanna (Interim Vice Chancellor, Organizational Effectiveness and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);