

**Foothill College Academic Senate Meeting Agenda
April 30th, 2 P.M., Toyon Room**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Escoto		
2. Roll Call		Schaefer		
3. Adoption of agenda			Action	
4. Public comment on items not on agenda (senate cannot discuss or take action)		Public	None	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes:	ASDraftMinutes4-9-18	Senate		
6. Consent Calendar	See Below	Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Faculty Handbook Feedback		Escoto	Discussion	
b. New "W" Grades		Escoto	Discussion	Nazy will join us at 3pm
c. Elections Update		Holcroft	Information	
8. New Business (10+1 area(s) indicated)				
a. Plenary recap	Resolutions-S18Adopted-Final	Officers	Discussion	
b. Budget update	Updated_BudgetPresentation4_19_2018	Watson	Information	
c. OEI Grant		Escoto	Information	
d. Faculty Hiring Procedures	FT_Faculty_Hiring_draftFHsenate4_30_18	Officers	Discussion	
9. Committee reports		Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action)		General	Information	
a. Part time faculty		Escoto		

celebration recap b. Student Graduation Speaker c. Faculty Graduation Speaker				
11. Adjournment				

Consent Calendar:

President’s Executive Assistant: Patrick Morriss (PSME)

Dean of Equity Office: Eleazar (JR) Jimenez (CNSL), Sam White (LA), Tracee Cunningham (CNSL), Carolyn Holcroft (PD/Equity Office)

Professional Development Committee: Marc Knobel, Brian Tapia.

Baba Kofi Weusijana TRC: Eric Reed to switch with Kathy Armstrong.

Committee Needs:

Attachments:

ASDraftMinutes4-9-18

Resolutions-S18Adopted-Final

Updated_BudgetPresentation4_19_2018

FT_Faculty_Hiring_draftFHsenate4_30_18

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

2017 -2018 Academic Senate Meetings

All begin at 2PM and are held in the Toyon Room

Fall 2016 Quarter:

10/2/17
10/16/17
10/30/17*joint mtg with DA
11/13/17
11/27/17

Winter 2017 Quarter

1/22/18
1/29/18
2/12/18
2/26/18
3/12/18

Spring 2017 Quarter

4/9/18* joint meeting with DA
4/30/18
5/14/18
6/4/18
6/11/18
6/22/18 *Annual Planning Retreat

Statewide Information and Opportunities

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at

<http://www.asccc.org/signup-newsletters>

Upcoming ASCCC Events (State Academic Senate)

[Career and Noncredit Education Institute](#) – May 3-5 2018, Westin South Coast Plaza (Costa Mesa)

[Guided Pathways Regional Meeting/North](#) – May 12th 2018, Evergreen Valley College

[Spring Curriculum Regional/North](#) – May 18th 2018, San José City College

[ASCCC Part Time Faculty Institute](#) – August 2-4 2018, Embassy Suites San Francisco Airport

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Isaac Escoto (AS President), Valerie Fong (LA), David McCormick (LA), Natasha Mancuso (BSS), Jay Patyk (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Robert Hartwell (FA), Vacant (BHS), Vacant (BHS), Robert Cormia (PSME/Workforce Liaison), David Marasco (PSME), Tracee Cunningham (CNSL), Tobias Nava (CNSL), Donna Frankel (PT rep), Mimi Overton (SRC/DRC), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O’Loughlin (KINS/ATHL), Dixie Macias (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Bill Ziegenhorn (FA Liaison for Fall)

CC: Jim Nguyen (De Anza Academic Senate President/Spring Quarter), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)