

**Foothill College Academic Senate Meeting Draft Notes**  
**April 9th, 2 P.M., De Anza Library (LC 107)**

ITEM	Attachment
1. Call to Order	Escoto called meeting to order 2:05pm
2. Roll Call	<p><u>Senators Present</u>  <b>Isaac Escoto</b> (AS President)  <b>Katherine Schaefer</b> (AS Secretary Treasurer)  <b>Valerie Fong</b> (LA)  <b>David McCormick</b> (LA)  <b>Natasha Mancuso</b> (BSS)  <b>Jay Patyk</b> (BSS)  <b>Micaele Agyare</b> (LIB)  <b>Tracee Cunningham</b> (CNSL)  <b>Donna Frankel</b> (PT rep)  <b>Robert Cormia</b> (PSME)  <b>David Marasco</b> (PSME)  <b>Kyle Taylor</b> (PT rep in place of Brendan Mar)</p> <p><u>Liaisons Present</u>  <b>Carolyn Holcroft</b> (Professional Development Coordinator)  <b>Bill Ziegenhorn</b> (FA Liaison for Spring)  <b>Danya Adib</b> (ASFC President)</p> <p><u>Senators Absent</u>  <b>Rachelle Campbell</b> (AS Vice President/CCC Faculty Co-Chair)  <b>Robert Hartwell</b> (FA)  <b>Jordan Fong</b> (FA)  <b>Tobias Nava</b> (CNSL)  <b>Mimi Overton</b> (SRC/DRC)  <b>Brendan Mar</b> (PT rep)  <b>Rita O'Loughlin</b> (KINS/ATHL)</p> <p><u>Liaisons Absent</u>  <b>Kristy Lisle</b> (Cabinet liaison)</p>
3. Adoption of agenda	Approved by consensus
4. Public comment on items not on agenda (senate cannot discuss or take action)	None
5. Approval of Minutes:	<i>ASDraftMinutes3-12-18</i> Approved by consensus
6. Consent Calendar	Search Committee for Interim Dean of the Disability Resource Center -Leeann Emanuel, Counselor (Faculty rep)

	Approved by consensus
7. Unfinished Business (10+1 area(s) indicated):	
a. Faculty Handbook Feedback	<p>The faculty handbook is dated from 2013-2016. What type of format would we like for the new handbook? Canvas?</p> <p>Commnet: As long as everyone is using Canvas</p> <p>Comment: We would like to see the handbook in multiple places, e.g., under the Faculty tab in the Portal)</p>
b. "EW" Grade	<p>Escoto introduced changes to Title ,5 concerning new types of "W" (Withdrawal) grades, including:</p> <p>"EW" – "Excused Withdrawal" -Would not count towards the 3 attempts that students are allowed to pass a course.</p> <p>"MW" – Military Withdrawal -Students who need to withdrawal for military service</p> <p>"FW" – "Fail Withdrawal" -Students whom would earn an "F" grade, due to no longer attending the course.</p> <p>These changes will be explained more fully in our next meeting on April 30<sup>th</sup>. We will also discuss whether or not we would like to adopt these differing "W" distinctions.</p> <p>Comment: If we are looking at our student success rates, it might make sense to unpack the effects of each of these "W"s</p> <p>Escoto will send the Title 5 sections regarding these "W" grade varations along with the senate draft minutes, as well as with the rest of the documents for the April 30<sup>th</sup> meeting.</p>
c. Elections Committee	<p>There will be an election for the PT Faculty Senate seat. The senate president position has yet to be contested.</p> <p><b>Action requested: Please announce to your PT faculty divisional constituents that the PT faculty Senate seat for Fall 2018 is open to run. Please forward interest in running to Carolyn Holcroft at: holcrofcarolyn@foothill.edu</b></p>
8. New Business (10+1 area(s) indicated)	
a. Senate President/Secretary Plenary registration	<p>Do we approve \$1140 (registration cost) from our Senate dues account to send 2 Senate Officers to the Spring Plenary?</p> <p>Moved: Marasco</p>

	<p>Seconded: Cormia Approved by the Body</p>
<p>9. Committee reports</p>	<p><i>See Committee reports document</i></p>
<p>10. Joint meeting with DeAnza</p>	<p><b>Agenda</b> approved by consensus</p> <p><b>Plenary</b> Purpose of the Joint Meeting is to prepare Senators for Plenary. We will review the resolution packet and discuss/flag/amend/pull the resolutions as needed.</p> <p><b>Resolutions</b> See full resolutions packet for the Spring 2018 Plenary session here: <a href="https://asccc.org/sites/default/files/Resolutions%20Packet%20S18%20for%20Thursday%204-12-2018%20Final%20R.pdf">https://asccc.org/sites/default/files/Resolutions%20Packet%20S18%20for%20Thursday%204-12-2018%20Final%20R.pdf</a></p> <p>*State and Legislative Issues</p> <p>6.01 S18 Oppose Proposed Consolidation of Categorical Program Funding <i>Comment: The context of this in the Whereas' is going to necessitate a major shift in the current Governor's funding formula. 50% is on performance-based funding in the current Governor's budget, which would threaten student success by coalescing separate funds into one.</i> <i>Comment: There is still funding for categorical programs</i> <i>Comment: Accountability to whom?</i> <i>Comment: Do we like the idea of consolidation? This resolution is in opposition to the new type of consolidation</i> <i>Comment: This resolution will most likely be redone and perfected</i> <i>Comment: If we trust that our decision-making processes are robust, then this would be good. However, if it is not, then a categorically funded program may lose the protections to its fund</i> <i>Comment: Concerned about Programs that aren't as central to an outside agenda stay protected, and the students in these programs are protected as well.</i> <i>Show of hands – majority of Senators are opposed to a consolidation of categorical funds.</i></p> <p>*6.02 S18 Opposition to the Proposed California Online Community College District Consultation with the Chancellor's Office <i>Comment: If this 115<sup>th</sup> fully online College goes through, it would take away enrollment from the other Community Colleges</i> <i>Comment: Students from FHDA feel similarly</i> <i>Comment: There is a great need for workforce-based immediate (just in time) training, outside of the current style of the Community College. It is worth exploring reaching out to those students who are left behind by our current system.</i> <i>Comment: The reason so many Community Colleges are opposed to this, is that the Community Colleges are not invited as invested partners, and no</i></p>

	<p><i>monies/support would be going to help Community Colleges to develop this type of Workforce training.</i></p> <p><i>Comment: If we want to oppose this and ask for money to help build this type of Workforce training at our own Colleges, we can't complain when we are asked to put on new initiatives in this area.</i></p> <p><i>Comment: This type of "just in time" training may also need to have an in-person component, and therefore should stay within the 114 current CCC system.</i></p> <p><i>Show of hands – majority are in favor of supporting this resolution.</i></p> <p><b>*Other resolutions flagged as important:</b></p> <p>7.05 S18 Legal Interpretation of AB 705 (Irwin, 2017)  <i>There was a sense of support for this resolution as it seems further legal interpretation is necessary.</i></p> <p>7.06 S18 Support Students' Rights to Enroll in English as a Second Language  7.07 S18 Maintain Language Placement Tests as a Multiple Measure Option for English as a Second Language (ESL)</p> <p><b>*Curriculum</b></p> <p>9.02 S18 Pathways to Meet General Education Requirements of Quantitative Reasoning  9.04 S18 Effective Practices in Online Lab Science Courses</p> <p><b>*Professional Standards</b></p> <p>19.02 S18 Defining Collegiality in the Workplace</p> <p><b>Good of the Order</b></p> <p>1) DeAnza College President Brian Murphy is retiring</p> <p>2) ASFC Students are organizing to protest class cancellations:  Website  <a href="https://sites.google.com/view/fhstudentstakeaction">sites.Google.com/view/fhstudentstakeaction</a>  Email  <a href="mailto:foothillstudentstakeaction@gmail.com">foothillstudentstakeaction@gmail.com</a>  Contact: Ana Marcela Gueller/Amy Shannon</p> <p><i>Note: Thoughts on structure of FHDA Plenary joint meeting in the future</i>  <i>Comment: Have a 3 hour joint meeting in the future, then have a separate meeting for our Foothill Senate</i>  <i>Comment: Know which resolutions we will focus on in the future, so Senators can be prepared to discuss.</i></p>
<p>11. Announcements (limited to 3 minutes, Senate cannot take action)</p>	<p><b>a. Action requested: The Part Time Faculty Celebration is coming up on April 5:30-8pm at Britannia Arms next to DeAnza College in San Jose: 3530, 1087 S De Anza Blvd, San Jose, CA 95129</b></p> <p>Please announce to your constituents to sign up here:  <a href="https://www.surveymonkey.com/r/7P2VV2V">https://www.surveymonkey.com/r/7P2VV2V</a></p>

<p>a. Part time faculty celebration</p> <p>b. GE Information Competency Survey</p>	<p>Part timers, please RSVP by April 11<sup>th</sup> to receive a gift from the senate. Everyone, please RSVP by April 12<sup>th</sup> in order to secure a free dinner.</p> <p><b>Senators – please also RSVP at the above link^^</b></p> <p>b. Survey to faculty coming out regarding information competency in select GE courses Micaela Agyare and Elaine Kuo</p> <p>c. Art Hand is retiring, and his position is not being backfilled. This position dealt with inter-library loans and processing print periodicals. These services will be interrupted for the time being.</p> <p>d. April 17<sup>th</sup>, 12:30-1:45pm, President’s Conference room. UndocuAlly meeting, focused on how we can best support our undocumented students.</p> <p>e. May 24<sup>th</sup> 2-3:30pm Hearthside Lounge. Governance Redesign Town Hall</p>
<p>12. Adjournment</p>	<p>3:58pm</p>