

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

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Escoto		
2. Roll Call		Schaefers		
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:	ASDraftMinutes3-12-18	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Faculty Handbook Feedback		Escoto		
b. "EW" Grade		Escoto	Discussion	
c. Elections Committee		Holcroft	Information	
8. New Business (10+1 area(s) indicated)				
a. Senate President/Secretary Plenary registration		Officers	Action	Discuss using senate dues account to pay for ASCCC Plenary Attendance
9. Committee reports		Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action)		General	Information	
a. Part time faculty celebration		Escoto		
b. GE Information Competency Survey		Agyare		
11. Adjournment				

Consent Calendar:

No items for this meeting

Committee Needs:

Attachments:

ASDraftMinutes3-12-18

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)

[2018 Spring Plenary Session](#) – April 12-14 2018, San Mateo Marriott

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

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Isaac Escoto (AS President), Valerie Fong (LA), Kimberly Escamilla (LA), Natasha Mancuso (BSS), Sam Connell (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Robert Hartwell (FA), Maureen Macdougall (BHS), Lisa Eshman (BHS), Rosa Nguyen (PSME), David Marasco (PSME), Tracee Cunningham (CNSL), Kim Lane (CNSL), Steve Batham (FA Liaison for Winter/Spring), Donna Frankel (PT rep), Mimi Overton (SRC/DRC), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O’Loughlin (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Amy Edwards (FA Liaison for Fall), Robert Cormia (Workforce Liaison)

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