

**Foothill College Academic Senate Meeting Agenda
February 12th, 2:00 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:	ASdraftminutes1-29-18	Senate	Action	
6. Consent Calendar	None	Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Guided Pathways/Liaison	GP-Liaison	Officers		Update on Guided Pathways work
b. Elections Committee		Escoto		
8. New Business (10+1 area(s) indicated)				
a. State of the Valley conference		Robert Cormia	Info/Discussion	Report out from SotV
b. Faculty Handbook		Officers	Discussion	
c. Counseling/Edunav		Lane/Cunningham	Discussion	Cnsl division will share an update on recent testing of Edunav system
d. AP 5011	Draft-AP5011-Admission and Concurrent Enrollment of High School and Other Young Students	Officers		Review of new split APs
e. AP 5012	Draft-AP5012-College and Career Access Pathways	Officers		Review of new split APs
f. Senate Canvas Site		Escoto		View senate Canvas site
g. Budget/New Initiatives	Governor-budget2018	Escoto		Short overview of new initiatives in Governor's proposed budget
9. Committee reports:	CommitteeReports1.12.18	Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action)		General/ Public	Information	

a. Updated Senate Website	Tenure Review Coordinator position			
b. Tenure Review Coordinator				
c. Other				
11. Adjournment				

Consent Calendar:

Committee Needs:

Attachments:

ASdraftminutes1-29-18

GP-Liaison

Draft-AP5011-Admission and Concurrent Enrollment of High School and Other Young Students

Draft-AP5012-College and Career Access Pathways

Governor-budget2018

Tenure Review Coordinator position

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

4/16/18* 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)

[CCC Guided Pathways 2018 Workshops](#) – March 1-2 2018, Hilton Oakland Airport

[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), Cathy Denver (CNSL), Tobias Nava (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: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)