

**Foothill College Academic Senate Meeting Agenda
February 26th, 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:	ASdraftminutes2-12-18	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Elections Committee		Officers		
b. AP 5011	Draft-AP5011-Admission and Concurrent Enrollment of High School and Other Young Students	Officers	2 nd Read/Action	
c. AP 5012	Draft-AP5012-College and Career Access Pathways	Officers	2 nd Read/Action	
d. Governance Redesign	Governance ReDesign Update PaRC Feb 21 v2		Information/Discussion	Update on governance redesign work
8. New Business (10+1 area(s) indicated)				
a. Business Process Alignment Taskforce	BusinessProcessAlignmentTaskForceDRAFT	Escoto	Discussion	

b. Senate Calendar		Officers		Discuss offsite meetings
c. Dual Enrollment Update		Lisle	Discussion	Update on dual enrollment efforts
d. Guided Pathways Multi-Year Plan	Will send once it's ready	Officers	1 st Read	
9. Committee reports:		Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action) a. Call for District Opening Day workshops b. Part-time Celebration Update		General/ Public	Information	
11. Adjournment				

Consent Calendar:

COOL: Amanda Pitts

Committee Needs:

Faculty rep on Interim AVP of Workforce search committee.

Attachments:

ASdraftminutes2-12-18

Draft-AP5011-Admission and Concurrent Enrollment...

Draft-AP5012-College and Career Access Pathways

Governance ReDesign Update PaRC Feb 21 v2

BusinessProcessAlignmentTaskForceDRAFT

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)

[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), Kim Lane (CNSL), Tracee Cunningham (CNSL), Steve Batham (FA Liaison for 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), 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)