

**Foothill College Academic Senate Meeting Agenda
January 22nd, 2:00 P.M., Toyon Room**

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:	ASDraftMinutes11-27-17	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Governance Redesign		Officers	Discussion	Update re: governance redesign efforts
8. New Business (10+1 area(s) indicated)				
a. Lottery Fund		Watson	Discussion	Discussion re: how Lottery funds can be spent
b. Guided Pathways	Foothill-Self-AssessmentTool...	Officers	Discussion	Members will review GP self assessment
c. Elections Committee Nominations		Officers	Information	
d. Senate Program Review TracDat 4 Column Report	1718ASPR AS-FourColumnReport	Officers	Discussion	Review senate Program Review
e. AP 4236	Draft-AP 4236...	Officers	1 st Read	
f. BP 5700	Draft-AP 5700	Officers	1 st Read	
g. AP 5700	Draft-BP 5700	Officers	1 st Read	
h. Stanback-Stroud Diversity Award	Diversity Award Guidelines and Criteria... 2017-2018 Diversity Letter final	Senate	Discussion	
9. Committee reports: a. Committee Reports Attached b. Part Time Faculty Celebration	Committee Reports1-22-18	Committee chairs	Info	

10. Announcements (limited to 3 minutes, Senate cannot take action) a. Scholarship Readers		General/ Public	Information	
11. Adjournment				

Consent Calendar: No items to report.

Committee Needs:

We need financial aid scholarship readers! Please let the officers know if you'd like to volunteer.

Attachments:

ASDraftMinutes11-27-17

Foothill-Self-AssessmentTool_CCCGuidedPathways_Fall-2017
1718ASPR

AS-FourColumnReport

Draft-AP 4236AdvancedPlacementCredit-New

Draft-AP5700IntercollegiateAthleticsConcussionManagementProtocolNew

Draft-BP 5700IntercollegiateAthletics-New

Diversity Award Guidelines and Criteria 2017-18 final (1)

2017 - 2018 Diversity Letter final (2)

CommitteeReports1-22-18

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*