

**Foothill College Academic Senate Meeting Agenda  
January 29th, 2:00 P.M., Toyon Room**

<b>ITEM</b>	<b>Attachment</b>	<b>SPEAKER</b>	<b>ACTION</b>	<b>Objective/Outcome</b>
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:	AcademicSenateDraftNotes1-22-18	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Guided Pathways Update		Escoto/Campbell	Info	
b. Stanback-Stroud Diversity Award		Senate	Discussion	
c. AP 4236	Draft-AP 4236...	Officers	2 <sup>nd</sup> Read/Action	
d. AP 5700	Draft-AP 5700	Officers	2 <sup>nd</sup> Read/Action	
e. BP 5700	Draft-BP 5700	Officers	2 <sup>nd</sup> Read/Action	
8. New Business (10+1 area(s) indicated)				
a. Professional Development	What_is_Professional_Development....	Holcroft, Anderson	Info/Discussion	Discussion re: what "Professional Development" means?
b. Enrollment Initiatives		Lisle	Info/Discussion	Members will hear about initiatives colleagues across campus have been working on to help enrollment
c. Apprenticeship		Officers	Discussion	Discussion about a

Site Visit/Meeting				possible senate meeting held at the San José Pipe Trades apprenticeship center.
d. 2018 Legislative Principles	LegislativePrinciples_Draft	Escoto	Info/Discussion	
e. Curriculum Process Redesign		Campbell	Info/Discussion	
9. Committee reports: Please see Committee Reports for 1.29.18		Committee chairs	Info	Looking ahead at district/student procedures
10. Announcements (limited to 3 minutes, Senate cannot take action)		General/ Public	Information	
11. Adjournment				

**Consent Calendar:** None for this meeting

**Committee Needs:**

**Attachments:**

AcademicSenateDraftNotes1-22-18  
 Draft-AP 4236AdvancedPlacementCredit-New  
 Draft-AP5700IntercollegiateAthleticsConcussionManagementProtocolNew  
 Draft-BP 5700IntercollegiateAthletics-New  
 What\_is\_Professional\_Development\_DraftToConstituencies  
 LegislativePrinciples\_Draft

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*