

**Foothill College Academic Senate Meeting Agenda  
June 11th, 2 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		Schaefer s		
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:	ASDraftMinutes6-4-18	Senate		
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. FYE Resolution	AcademicSenateResolutionInSupportOffYE(updated 6.6.18)	Officers	2 <sup>nd</sup> Read/Action	
b. Senate/Committee Reps 18/19		Escoto	Discussion	
8. New Business (10+1 area(s) indicated)				
a. District Academic Senate President		Officers	Discussion/Action	
b. Senate Budget Update		Shaefer	Information	
c. Summer Stipend		Officers	Discussion/Action	
d. Strategic Objectives 18/19	StrategicObjectives2018-19DRAFT(1)	Officers	Discussion/Action	
e. Budget Update		Lisle	Information	
f. End of the Year Report		Escoto	Information	
9. Committee reports	Report Sent Separately	Committee chairs	Info	

10. Announcements (limited to 3 minutes, Senate cannot take action) a. Senate Retreats		General  Escoto	Information	
11. Adjournment				

**Consent Calendar:**

AVP of Workforce and CTE: Mike Murphy (CS)

**Committee Needs:**

**3** full time faculty committee reps for the **Equity and Ed Committee**

**1** Faculty Chair and **2** full time faculty committee reps for the **Community and Communication Committee**

**1** Faculty chair, **3** full time faculty committee reps, as well as **1** part time faculty rep for the **Revenue and Resources Committee.**

**3** full time faculty and **1** part time faculty to serve on the **Council** (version of the current PaRC).

**Attachments:**

ASDraftMinutes6-4-18

AcademicSenateResolutionInSupportOffYE(updated 6.6.18)

StrategicObjectives2018-19DRAFT(1)

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)**

[Faculty Leadership Institute](#) – June 14<sup>th</sup>-16<sup>th</sup> 2018, Sheraton San Diego Hotel & Marina

[ASCCC Part Time Faculty Institute](#) – August 2-4 2018, Embassy Suites San Francisco Airport

### **Distribution:**

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Isaac Escoto (AS President), Valerie Fong (LA), David McCormick (LA), Natasha Mancuso (BSS), Jay Patyk (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Robert Hartwell (FA), Vacant (BHS), Vacant (BHS), Robert Cormia (PSME/Workforce Liaison), David Marasco (PSME), Tracee Cunningham (CNSL), Tobias Nava (CNSL), Donna Frankel (PT rep), Mimi Overton (SRC/DRC), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O’Loughlin (KINS/ATHL), Dixie Macias (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Bill Ziegenhorn (FA Liaison for Fall)

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