

**Foothill College Academic Senate Meeting Agenda
June 18th, 2 P.M., Toyon Room**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
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:	ASDraftMinutes6-11-18	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	3 rd Read/Action	
8. New Business (10+1 area(s) indicated)				
a. Honors Director Resolution	ResolutionHonorsDirector.June11	Officers	1 st Read/Action (as voted on by body at 6/11 meeting)	
9. Announcements (limited to 3 minutes, Senate cannot take action)		General	Information	
10. Adjournment				

Consent Calendar:

Academic Senate: Kathryn Maurer

Equity and Ed Committee: Patrick Morriss

Committee Needs:

1 full time faculty committee rep 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:

ASDraftMinutes6-11-18

AcademicSenateResolutionInSupportOfFYE(updated 6.6.18)

ResolutionHonorsDirector.June11

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 2017 Quarter:

10/2/17
10/16/17
10/30/17*joint mtg with DA
11/13/17
11/27/17

Winter 2018 Quarter

1/22/18
1/29/18
2/12/18
2/26/18
3/12/18

Spring 2018 Quarter

4/9/18* joint meeting with DA
4/30/18
5/14/18
6/4/18
6/11/18
6/18/18 *Special meeting called
6/22/18 *Annual Planning Retreat

2018 -2019 Academic Senate Meetings

All begin at 2PM and are held in the Toyon Room

Fall 2018 Quarter:

9/18/18* Fall Retreat
10/8/18
10/22/18
10/29/18 *joint mtg with DA
11/5/18
11/19/18

Winter 2019 Quarter

1/14/18
1/28/18
2/11/18
2/25/18
3/11/18

Spring 2019 Quarter

4/8/18* joint meeting with DA
4/15/18
4/29/18
5/13/18
6/3/18
6/10/18
6/21/18 *Annual Planning Retreat

12/3/18

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)

[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)