

**Foothill College Academic Senate Meeting Agenda  
June 4th, 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		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:	ASDraftNotes5-14-18 updated	Senate		
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. "WF Grade"		Escoto	Discussion	
b. Full Time Faculty Hiring Procedures	FT_Faculty_Hiring0517DDEAC-HRACadd.review-copy to Senates	Escoto	Discussion	
c. Governance Redesign/Governance Handbook	Foothill College Governance Handbook 2018-19 v17	Escoto	Discussion	
8. New Business (10+1 area(s) indicated)				
a. Senate VP		Officers	Action	
b. FYE Resolution	AcademicSenateResolutionInSupportOfFYE	Hansen/Jimenez	Discussion/1 <sup>st</sup> Read	
c. HBCU Trip		Cunningham/Es camilla	Information	
d. Senate Retreats		Officers	Discussion/Action	
d. Part Time Symposium Cost		Officers	Action	
f. Budget Update		Lisle	Information/Discussion	
9. Committee reports	Report Sent Separately	Committee chairs	Info	
10. Announcements (limited to 3 minutes,		General	Information	

Senate cannot take action) a. Summer Cabinet b. Senate Reps 18/19 c. TRCs 18/19		Escoto		
11. Adjournment				

**Consent Calendar:**

Respiratory Therapy Search Committee: Brenda Hanning  
 Dean of Online Learning Search Committee: Meredith Heiser, Konnilyn Feig  
 Evan Gilstrap TRC: Andy Lee to rotate in as chair, Cleve Freeman to serve on TRC.

**Committee Needs:**

Equity and Education: Need 1 faculty chair, 3 full time faculty, 1 part time faculty.  
 Community and Communication: Need 1 faculty chair, 3 full time faculty, 1 part time faculty.  
 Revenue and Resources: Need 1 faculty chair, 3 full time faculty, 1 part time faculty.  
 Council (similar to current PaRC): Need 3 full time faculty, 1 part time faculty.

**Attachments:**

ASDraftNotes5-14-18 updated  
 FT\_Faculty\_Hiring0517DDEAC-HRACadd.review-copy to Senates  
 Foothill College Governance Handbook 2018-19 v17  
 Academic Senate Resolution in Support of FYE

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)