Foothill College Academic Senate Meeting Agenda

## November 13th, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order |  | Escoto |  |  |
| 1. Roll Call |  | Schaefers |  |  |
| 1. Adoption of agenda |  |  | Action |  |
| 1. 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 |
| 1. Approval of Minutes: | AS\_Draft\_Minutes\_10.30.17 | Senate | Action |  |
| 1. Consent Calendar |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated): |  |  |  |  |
| a. BP 5010 | Draft\_BP 5010-formerly 5000-AdmissionsandConcurrentNerollment\_Rev\_ | Offcers | 2nd Read/Action |  |
| b. AP 4235 | Draft\_AP 4235 Credit by Examination\_Rev | Officers | 2nd Read/Action |  |
| c. AP 4020 | Draft AP 4020 Program and Curriculum Development\_New | Officers | 2nd Read/Action |  |
| d. Governance Redesign |  | Escoto/Edwards |  | Check in from Leadership Council meetings |
| 1. New Business (10+1 area(s) indicated) |  |  |  |  |
| * 1. Productivity Definition | Productivity10-17 | Lisle | Info/Discussion | Explanation of how productivity is calculated |
| * 1. Guided Pathways | PrinciplesofGuidedPathways | Officers | Info/Discussion |  |
| * 1. Fall 2017 Plenary |  | Officers | Information | Share out from Fall Plenary |
| 1. Committee reports: Please see report |  | Committee chairs | Info |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)    1. Hayward Award Nominations |  | General/ Public | Information |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

AS\_Draft\_Minutes\_10.30.17

Draft\_BP 5010-formerly 5000-AdmissionsandConcurrentNerollment\_Rev\_

Draft\_AP 4235 Credit by Examination\_Rev

Draft AP 4020 Program and Curriculum Development\_New

Productivity10-17

Principles of Guided Pathways

**Consent Calendar:**

TTW (Transition To Work) Search Committee: At-large Rita O’Loughlin (KINS/ATHL)

**Committee Needs:**

The 10+1

#### Curriculum, including establishing prerequisites

#### Degree and certificate requirements

#### Grading policies

#### Educational program development

#### Standards or policies regarding student preparation and success

#### College governance structures, as related to faculty roles

#### Faculty roles and involvement in accreditation processes

#### Policies for faculty professional development activities

#### Policies for program review

#### Processes for institutional planning and budget development

#### 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**: | **Winter 2017 Quarter** | **Spring 2017 Quarter** |
| ~~10/2/17~~  ~~10/16/17~~  ~~10/30/17~~\*joint mtg with DA  11/13/17  11/27/17 | 1/22/18  1/29/18  2/12/18  2/26/18  3/12/18 | 4/16/18\* 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)**

[Fall Curriculum Regional](https://asccc.org/events/2017-11-17-170000-2017-11-17-233000/fall-curriculum-regional-north) – North, November 17 2017, Folsom Lake College

[Student Learning Outcomes (SLO) Symposium](https://asccc.org/events/2018-02-09-163000-2018-02-09-230000/2018-student-learning-outcomes-slo-symposium) – February 9 2017, Orange Coast College

[2018 Spring Plenary Session](https://asccc.org/events/2018-04-12-150000-2018-04-14-230000/2018-spring-plenary-session-0) – April 12-14 2018, San Mateo Marriott

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefers (AS Secretary Treasurer), Isaac Escoto (Academic Senate President), Valerie Fong (LA), Kimberly Escamilla (LA), Natasha Mancuso (BSS), Sam Connell (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Robert Hartwell (FA), Maureen Macdougall (BHS), Lisa Eshman (BHS), Rosa Nguyen (PSME), David Marasco (PSME), Cathy Denver (CNSL), Tobias Nava (CNSL), Steve Batham (FA Liaison for Winter/Spring), Donna Frankel (PT rep), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O’Loughlin (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Amy Edwards (FA Liaison for Fall)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)