

**Foothill College Academic Senate Meeting Agenda
November 27th, 2:00 P.M., Toyon Room**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Escoto		
2. Roll Call		Schaefer		
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:	AS-DraftMinutes11-13-17	Senate	Action	
6. Consent Calendar	None	Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Integrated Plan	FoothillCollege-BSI-SE-SSSPIntegratedPlan2017-2019v13	Escoto		Review current version of Integrated Plan
b. Governance Redesign		Escoto, Schaefer, Edwards		Update on governance redesign work
8. New Business (10+1 area(s) indicated)				
a. Academic Integrity Committee request		Escoto		Review request from AIC
b. Student Success Scorecard		Escoto		Review current scorecard
c. Black Minds Matter		Escoto, Holcroft		Share/discuss take-aways from BMM series
d. Professional Development Committee Chair Position		Escoto		
9. Committee reports:	Please see report	Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action) a. Join the Academic		General/ Public	Information	

Integrity Committee! b. AP 4236 c. Eco Pass Fee d. Let's start thinking about the part time faculty celebration.				
11. Adjournment				

Attachments:

- AcademicSenateAgenda11-27-17
- AS-DraftMinutes11-13-17
- FoothillCollege-BSI-SE-SSSPIntegratedPlan2017-2019v13

Consent Calendar: No items for this meeting

Committee Needs: Academic Integrity Committee

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

4/16/18* 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)

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Isaac Escoto (AS 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), Mimi Overton (SRC/DRC), 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)