Foothill College Academic Senate Meeting Agenda

##  Monday October 30th, 2:00 P.M., Toyon Room, 3:30 Council Chambers (Room 2018)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order
 |  | Escoto |  |  |
| 1. Roll Call
 |  | Schaeffers |  |  |
| 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: 10.16.17
 | AS\_Draft\_Minutes\_10.16.17 | Senate | Action |  |
| 1. Consent Calendar
 |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  |  | N/A |  |
| a. Senate Scholarship | AS\_scholarships\_1718v2 | Officers | 2nd Read/Action | Confirm scholarship criteria |
| b. Treasurer Report |  | Schaefers | Information | Share account totals |
| c. Final Exam Schedule | FinalExamSchedule\_V3 | Escoto | Information |  |
| d. Leadership Council |  | Officers | Discussion | Confirm part time faculty reps |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Joint Meeting with De Anza Senate
 | Resolutions\_Packet\_F17\_Thursday11-2-2017 | Officers | Discussion | Discuss resolutions/inform Plenary delegates |
| * 1. Umoja Mentorship Program
 |  | Escamilla | Information | Update on Umoja efforts |
| * 1. BP 5010
 | Draft\_BP 5010-formerly 5000-AdmissionsandConcurrentNerollment\_Rev\_ | Officers | 1st Read | Review proposed updated policy |
| * 1. AP 4235
 | Draft\_AP 4235 Credit by Examination\_Rev | Officers | 1st Read | Review proposed updated policy |
| * 1. AP 4020
 | Draft AP 4020 Program and Curriculum Development\_New | Officers | 1st Read | Review proposed updated policy |
| 1. Committee reports: Please see attached
 |  | Committee chairs | Info |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. Professional Development Day 11.17.17
	2. Legislative Liaison
	3. Accreditation Next Steps
 | AccreditationVisitNextSteps | General/ Public | Information |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

AS\_Draft\_Minutes\_10.16.17

AS\_scholarships\_1718v2

Resolutions\_Packet\_F17\_Thursday11-2-2017

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

Draft\_AP 4235 Credit by Examination\_Rev

Draft AP 4020 Program and Curriculum Development\_New

FinalExamSchedule\_V3

AccreditationVisitNextSteps

**Consent Calendar:**

Owen Flannery to replace Jody Craig (no longer at Foothill) on Matt Stanley’s TRC (Phase III)

Academic Integrity Committee: Rachel Lancaster

College Curriculum Committee: Leeann Emanuel (SRC), Ben Schwartzman (SRC)

CCC GE Subcommittee:

Area I – Kella Svetich

Area IV – Fatima Jinnah

**Committee Needs:**

We need an At-large search committee member for the new TTW position.

Workforce workgroup: We need more faculty to join!

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 | 1/22/181/29/182/12/182/26/183/12/18 |  4/16/18\* joint meeting with DA 4/30/18 5/14/18 6/4/186/11/18 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)**

[2017 Fall Plenary Session](http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session) – November 2-4, 2017 Irvine Marriott

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

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

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefers (AS Secretary Treasurer), 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)