



Foothill College Academic Senate
 Executive Committee Meeting Agenda

Monday, October 17, 2022

2:00 – 4:00 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 833 1623 1445 Passcode: 723959

Dial by your location: (669) 900-6833 or (408) 638-0968

2022-23 Executive Committee Members: Officers: Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Brian Evans, Mona Rawal; **CNSL:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; **HSH:** Rachele Campbell, Francis Niccoli; **KA:** Katy Ripp, Jeff Bissell; **LA:** Stephanie Chan, Patricia Crespo-Martin; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Christina Rotsides, Matthew Litrus; **PT Reps:** Donna Frankel, Ellen Judd; **Other Members: ASFC:** Skye Bridges; **Classified:** Janie Garcia; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President’s Cabinet:** Kurt Hueg

10.17.22 AGENDA:

| # | Time* | Topic | Action** | Objective | Presenter | Supporting Materials*** |
|----|-------|----------------------------------------------------------------------------------|----------|--------------------------------------------------------------------------------------|------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2:00 | Call to Order | B | | Villanueva | |
| 2 | 2:00 | Roll Call | B | | Cormia | |
| 3 | 2:05 | Adoption of Agenda | B | | Villanueva | |
| 4 | 2:05 | Public Comment on items not on agenda (Senate cannot discuss or take action) | I | | | |
| 5 | 2:10 | Approval of 10.03.22 Minutes | B | | Villanueva | AS Draft Minutes 2022 10 03 |
| 6 | 2:12 | Approval of Consent Calendar | B | | Villanueva | See Consent Calendar |
| 7 | 2:15 | Senate Priorities | I | Identify senate priorities for 2022-23 school year | Villanueva/All | 2021-22 Academic Senate Priorities |
| 8 | 2:30 | Chancellor Search | I, D | Review and recommend Foothill representative(s) to the Chancellor’s Search Committee | Villanueva | |
| 9 | 2:45 | Definition of Regular and Substantive Interaction for Distance Education Courses | I, D | Discuss the adoption of an institutional definition by COOL | Ryer | Regular and Substantive Interaction ASCCC Definition of Regular, Effective, and Substantive Contact |
| 10 | 2:55 | Resolution Encouraging Faculty Adoption of Simple Syllabus | I,D | Discuss the adoption of the resolution submitted by COOL | Ryer | Resolution Encouraging Faculty Adoption of Simple Syllabus |
| 11 | 3:05 | CA Chancellor’s Office Equity 2.0 Document | I,D | Review and discuss the document for submission to the FHDA BOT | Ajani/Villanueva | |
| 12 | 3:20 | Career & Academic Pathways | I | Review the progress of the CAPS website and | Latteri/Leonard | https://foothill.edu/caps/ |

| | | | | | | |
|----|------|-------------------------------------|-----|---------------------------------------------------------------------------------|------------|--|
| | | | | program maps | | |
| 13 | 3:35 | Website Redesign: Discovery Process | I | Recruit participants for focus groups | Pennington | |
| 14 | 3:40 | Community Education | I,D | Provide information on exercise classes for faculty/staff and solicit feedback. | Ong | |
| 15 | 3:45 | Leadership Team Reports | I | Provide updates on any committee or shared governance activities | All | |

| Standing Items | | | | | | |
|----------------|------|-----------------------------------------------------------------|---|--|------------|--|
| 16 | 3:55 | Announcements (limited to 3 minutes, Senate cannot take action) | B | | All | |
| 1 | 4:00 | Close of meeting | B | | Villanueva | |

*Times are approximate

Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two “reads” by the Executive Committee in order to allow for constituent input.)

***Supporting Materials: Link to documents posted to Academic Senate website

10.17.22 CONSENT CALENDAR:

| # | Action | Supporting Notes/Materials* |
|---|-----------------------------|-------------------------------------------|
| 1 | Approve Senate Appointments | 10.17.22 Consent Calendar |

CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

| Fall 2022 Quarter | Winter 2023 Quarter | Spring 2023 Quarter |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| 10/03/22 | 01/09/23 | 04/10/23 |
| 10/17/22 | 01/23/23 | 04/17/23 |
| 10/24/22 | 02/06/23 | 05/01/23 |
| 10/31/22 - tentative joint meeting with De Anza Senate (prep for Fall Plenary) | 02/13/23 | 05/15/23 |
| 11/07/22 | 02/27/23 | 05/22/23 |
| 11/21/22 | 03/13/23 | 06/05/23 |
| 12/05/22 | 03/20/23 - tentative joint meeting with De Anza (prep for Spring Plenary) | 06/19/23 - Spring quarter reflection and planning retreat (no senate business) |

DISTRIBUTION:

Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Amy Leonard (GP Liason); Natalie Latteri (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Adiel Velasquez (Classified Senate President Elect)