

**Foothill College Academic Senate Meeting Agenda  
October 8<sup>th</sup> 2018, 2:00 P.M., Toyon Room**

<b>ITEM</b>	<b>Attachments</b>	<b>ACTION</b>	<b>SPEAKER</b>	<b>Objective/Outcome</b>
1. Call to Order			Escoto	
2. Roll Call			Schaeffers	
3. Adoption of agenda		Action		
4. Public comment on items not on agenda (senate cannot discuss or take action)		None	Public	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes:	ASdraftminutes6-18-18	Action	Senate	
6. Consent Calendar		Action	Senate	
7. Unfinished Business (10+1 area(s) indicated):		N/A		
8. New Business (10+1 area(s) indicated)				
a. Senate Introduction	Foothill-Senate-Orientation1819	Information	Escoto	Senate reps will learn the responsibility.
b. President's Report -Summer Activity -Governance Summit	Escoto-Senate-Smr-Hours-18  Strategic_Objectives_18-19	Information	Escoto	Senate President will report on his summer work. Reps will hear a brief report out from the governance summit.
c. ASCCC Awards	StateFacultyAwards18_19	Information	Escoto	Reps will learn of state wide faculty awards available for nominations.
d. New Governance Updates	Questions-for-Governance2018.pdf	Discussion	Committee Members	
e. Dual Enrollment		Info/Discussion	Lisle	Reps will learn of current college dual enrollment programs, as well as future dual enrollment plans.
f. Honors		Info	Lee/Villanueva	Reps will receive an update on the structure of the honors office.
g. Senate Scholarships	AS_Scholarships_1819	Discussion	Escoto	Reps will review senate scholarship details.
9. Committee reports:		Info	Committee chairs	

10. Announcements (limited to 3 minutes, Senate cannot take action) <ul style="list-style-type: none"> <li>a. Equity Follow Up Discussion</li> <li>b. Part Time Faculty Conference</li> <li>c. Need Help w/ Final Exam Schedule</li> <li>d. Online Information Security Training</li> <li>e. Immigration Teach In</li> <li>f. Student Scholarships</li> </ul>		Information	General/ Public	
11. Adjournment				

**Attachments:**

ASdraftminutes6-18-18  
Foothill-Senate-Orientation1819  
Escoto-Senate-Smr-Hrs-18  
StateFacultyAwards18\_19  
Strategic\_Objectives\_18-19  
Questions-for-Governance2018.pdf  
ScholarshipsFlyer1819  
AS\_Scholarships\_1819

**Consent Calendar:**

Kerri Ryer (Polic Sci) TRC: Falk Cammin, Joe Woolcock, Phuong Lam (PSME, At-Large)  
Governance Council: Isaac Escoto (chair), Sean Negus (PT rep), Amy Edwards, Preston Ni.  
Equity and Education: Carolyn Holcroft (chair), Donna Frankel (PT rep), Cleve Freeman, Patrick Morriss, Karen Erickson.  
Community and Communication: Katherine Schaefer (PT rep), Jordan Fong, Nicole Gray.  
Resources and Revenue: Eric Reed (chair), Natalie Latteri (PT rep), Kathy Perino, Bruce Mc Leod.  
Student Grievance/Discipline Pool: Steve Batham, Rosa Nguyen, Kay Thornton, Ron Herman, Patrick Morriss, David Marasco, Andy Ruble, Richard Morasci, Scott Lankford, Voltaire Villanueva, Marc Knobel, Kathy Armstrong, Eta Lin, Bruce Mc Leod, Sara Cooper, Bill Ziegenhorn, Lisa Drake, Debbie Lee, Maureen Macdougall, Kathy Perino, Tom Gough, Kella Svetich

**Committee Needs:**

Community and Communication: Faculty Chair, Faculty Rep  
Resources and Revenue: Full time rep  
Finals Exam Schedule

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*

## **2018 -2019 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room

### **Fall 2018 Quarter:**

10/8/18  
10/22/18  
10/29/18\*joint mtg with DA  
11/5/18  
11/19/16  
12/3/19

### **Winter 2019 Quarter**

1/14/19  
1/28/19  
2/11/19  
2/25/19  
3/11/19

### **Spring 2019 Quarter**

4/8/19 \* joint meeting with DA  
4/15/19  
4/29/19  
5/13/19  
6/3/19  
6/10/19  
6/23/19 \*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)**

[ASCCC Area B Meeting](#), October 12<sup>th</sup>, De Anza College (Campus Center Conference Room A)

[ASCCC Fall Plenary Session](#), November 1-3, Irvine Marriott

[ASCCC Fall Curriculum Meeting North](#), November 16, Mission College

[ASCCC Student Learning Outcome Symposium](#), January 25<sup>th</sup> 2019, Santa Ana College

[2019 Part-Time Faculty Institute](#), February 21-23, Newport Beach Marriott Hotel

**Distribution:** Isaac Escoto (AS President 20'), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19'), Katherine Schaefer (AS Secretary 19'), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Mauer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20'), Robert Cormia (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Maureen Macdougall (BHS), Rita O'Loughlin (KA/Athletics), Dixie Macias (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsea Nguyen (ASFC President).

**CC:** Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)