

**Foothill College Academic Senate Meeting Draft Notes  
June 18th, 2 P.M., Toyon Room**

ITEM	Attachment
1. Call to Order	Escoto called meeting to order 2:03PM
2. Roll Call	<p><u>Senators Present</u>  <b>Isaac Escoto</b> (AS President)  <b>Katherine Schaefer</b> (AS Secretary Treasurer)  <b>Rachelle Campbell</b> (AS Vice President/CCC Faculty Co-Chair)  <b>Robert Hartwell</b> (FA)  <b>Jordan Fong</b> (FA)  <b>Tobias Nava</b> (CNSL)  <b>Mimi Overton</b> (SRC/DRC)  <b>Brendan Mar</b> (PT rep)  <b>Valerie Fong</b> (LA)  <b>Jay Patyk</b> (BSS)  <b>Micaela Agyare</b> (LIB)  <b>Donna Frankel</b> (PT rep)  <b>Robert Cormia</b> (PSME)  <b>David Marasco</b> (PSME)  <b>Dixie Macias</b> (KINS/ATHL)  <b>Rita O’Loughlin</b> (KINS/ATHL)  <b>Natasha Mancuso</b> (BSS)  <b>Tracee Cunningham</b> (CNSL)  <b>Scott Lankford</b> (LA)*  <b>Tess Hansen</b> (LA)*  *Proxy in place of Valerie Fong (LA), David McCormick (LA)</p> <p><u>Liaisons Present</u>  <b>Carolyn Holcroft</b> (Professional Development Coordinator)</p> <p><u>Guests</u>  <b>JR Jimenez</b> (CNSL)</p> <p><u>Senators Absent</u>  <b>David McCormick</b> (LA)</p> <p><u>Liaisons Absent</u>  <b>Bill Ziegenhorn</b> (FA Liaison for Spring)  <b>Kristy Lisle</b> (Cabinet liaison)  <b>Danya Adib</b> (ASFC President)</p>
3. Adoption of agenda	<i>Approved by consensus</i>
4. Public comment on items not on agenda (senate cannot discuss or	None

take action)	
5. Approval of Minutes:	ASDraftMinutes6-11-18 <i>Approved by consensus</i>
6. Consent Calendar	Academic Senate: Kathryn Maurer to represent Business and Social Sciences in Fall  Equity and Education Committee: Patrick Morriss to serve on this new governance committee in Fall  Associate Vice President of Instruction Interim search committee: Isaac Escoto Ben Armerding to serve.  <i>Approved by consensus</i>
7. Unfinished Business (10+1 area(s) indicated):	
a. FYE Resolution	AcademicSenateResolutionInSupportOfFYE(updated 6.6.18)  Comment: Are we looking at the resolution as-is, have there been any changes since last week?  Clarification: Not in the interim between meetings. At our last meeting, we came to understand that the first resolved requests that FYE continue as an entity now.  <i>Moved to approve: Hartwell</i> <i>Seconded by: Mancuso</i> <i>Approved by majority</i> <i>4 nays</i>
8. New Business (10+1 area(s) indicated)	
a. Honors Director Resolution	ResolutionHonorsDirector.June11  This resolution is up for a 1 <sup>st</sup> Read and Action, as voted on by the body at our 6/11 meeting. This requires a vote to suspend both the Brown Act and Robert's Rules of Order.  Escoto clarified these regulations in regards to this resolution:  Brown Act Requires the Senate agenda to be sent out at least three days in advance  Robert's Rules Requires a first and second read and then an action.  Question: What is the administrative staff support for this position?  Clarification: Currently, the support is at 50%

	<p>Comment: When we are looking at massive class cuts and part time faculty layoffs, what programs are essential?</p> <p>Comment: The honors program is essential for international student support, the income from which provides monetary support for the College. The Honors Program is a marquee program for our College.</p> <p><i>Move to approve Hartwell</i>  <i>Second by Marasco</i>  <i>Approved by consensus</i></p> <p>Comment: We owe a great debt of thanks to Bernie Day for making the Honors Program the top program in the State.</p> <p>Comment: The goal is to fund the Honors Director out of Equity Funding. Equity funding is typically used to specifically help those students who are marked as disproportionately impacted. This position will help these students, but is not consistently focused towards this goal.</p> <p>Comment: There will be discussions on exactly how equity monies will be used, to ensure the position matches the guidelines of the funding source.</p> <p>Comment: It is not up to the Senate to uncover where the funding will be coming from. The current Honors Program is outstanding today because of Bernie Day, because of the Service Leadership, and because of those disproportionately impacted students leaders who are standing up and making this program successful.</p> <p>Comment: Umoja and other campus programs are looking forward to working with the Honors Program to continue the success of our students.</p>
<p>9. Announcements (limited to 3 minutes, Senate cannot take action)</p>	<p>a. The Senate retreat is at the Neutra House in Los Altos, on June 22<sup>nd</sup> from 10am-12pm</p> <p>b. Part Time Senate representative position, and changes to the Academic Senate Constitution.  Concern over the requirement of the PT Senate seat to not miss more than 2 meetings per quarter. Difficulties may arise due to the variability of the part time faculty schedule.</p> <p>Comment: Around 2007/08/09 there was a constitutional amendment to change the PT faculty vote from ½ to a full vote. This change does not seem to have been incorporated into the body document of the constitution.</p> <p>Clarification: The change was made and is documented in our Senate archives, but the Senate constitution has not been fully updated in a few years.</p> <p>Comment: Could we have a Proxy for the Part Time Senate seat for a quarter? The Proxy could then take-in the stipend for the work.</p> <p>Comment: What is the policy on Full Time faculty?</p>

	<p>Clarification: You can be removed for missing meetings. 15% of a full-time contract is relegated to governance work. If a faculty member were to attend all 10 divisional meetings, they technically have fulfilled this commitment.</p> <p>Comment: We might look at having an onboarding program so that Senators and Officers are aware of the Senate rules and are able to make informed decisions.</p> <p><b>The Senate officers will look into equitable solutions surrounding this position. Remote attendance (Zoom), will also be considered.</b></p> <p><b>The Senate will also look to fully update our constitution next year to incorporate past and upcoming changes.</b></p>
10. Adjournment	Meeting adjourned 2:40PM