Foothill College Academic Senate Meeting Agenda

## April 6th, 2:00-4:00 P.M., Zoom

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order |  | Escoto |  |  |
| 1. Roll Call |  | Cormia |  |  |
| 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: | ASDraftMinutes3.16.20 | Senate | Action |  |
| 1. Consent Calendar |  | Senate | Action |  |
| 1. New Business (10+1 area(s) indicated): |  |  | N/A |  |
| * 1. Senate Elections |  | Escoto/Senate | Information/Action | Reps to learn status of senate positions up for election. Body to vote in positions if uncontested. |
| * 1. COVID-19 Check In |  | Escoto/Senate | Discussion | Reps to discuss how COVID-19 related virtual activity is going. Discuss faculty needs. |
| * 1. Academic Senate Item Prioritization |  | Escoto/Senate | Discussion | Reps to discuss and prioritize discussion items for the quarter |
| 1. Announcements (limited to 3 minutes, Senate cannot take action). |  | General/ Public | Information |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

ASDraftMinutes3.16.20

**Consent Calendar:**

DRC Counselors Search Committee: Dokesha Meacham (CNSL)

Community and Communication Faculty Tri Chair (Spring 2020) – Laura Gamez (LIBR)

**Committee Needs:**

**District Budget Advisory Committee** (1 or 2 faculty)

*Usually third Tuesday of the month, from 1:30-3pm in room 5971*

**Ongoing Discussion Items**

Campus Decision Making Processes

Faculty Prioritization Tool/Procedure

Update senate constitution

Program Discontinuation Discussions

Discuss “FW” grades as related to program review data

Enrollment Updates

Senate Finances

Senate Scholarships

Student Government/Early Registration

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

#### **2019 -2020 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room (2020)

|  |  |  |
| --- | --- | --- |
| **Fall 2019 Quarter**: | **Winter 2020 Quarter** | **Spring 2020 Quarter** |
| ~~9/30/19~~  ~~10/14/19~~  ~~10/28/19~~  ~~11/4/19~~\*joint mtg with DA  ~~11/18/19~~  ~~12/2/19~~ | ~~1/6/20~~  ~~1/13/20~~  ~~1/27/20~~  ~~2/10/20~~  ~~2/24/20~~  ~~3/9/20~~  ~~3/16/20~~ | 4/6/20  4/13/20  4/27/20  5/11/20  6/1/20  6/15/20  TBD \*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 do not need to be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

Distribution:

Eric Kuehnl (Senate VP/CCC Faculty Co-Chair), Robert Cormia (Senate Secretary/Treasurer), Isaac Escoto (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Robert Hartwell (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Lisa Eshman (BHS), Kathryn Maurer (BSS), Maria Dominguez (BSS), David McCormick (LA), Amber La Piana (LA), David Marasco (PSME), Matthew Litrus (PSME), Mimi Overton (SRC), Donna Frankel (Part Time Rep), Mary Anne Sunseri (Part Time Rep), Rita O’Loughlin (KA/ATHL), Dixie Macias (KA/ATHL), Don Mac Neil (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Leonardo Blas (ASFC President)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Mike Mohebi (Classified Senate President)