Foothill College Academic Senate Meeting Agenda

## February 24th, 2:00-4:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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: | ASDraftMinutes2.10.20 | Senate | Action |  |
| 1. Consent Calendar |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated): |  |  | N/A |  |
| * 1. Decision Making Processes/Different Campus Approaches to Decision Making |  | Escoto/Aschenbach | Information/Discussion | Reps to hear examples of how other campuses in the CCC system have navigated decision making processes. Opportunity for discussion with ASCCC Exec representative. |
| * 1. Equity Plan 2.0 | Equity Plan 2.0 First Draft Part One I-II | Escoto | Discussion | Reps to provide/share/discuss feedback re: Parts I and II of Part One of Equity Plan 2.0 |
| 1. New Business (10+1 area(s) indicated) |  |  |  |  |
| * 1. Senate Elections/Looking Ahead |  | Escoto | Info | Senate reps to be reminded of election related dates/timeline |
| 1. Announcements (limited to 3 minutes, Senate cannot take action).    1. Need for program review readers |  | General/ Public | Information |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

ASDraftMinutes2.10.20

Equity Plan 2.0 First Draft Part One I-II

**Consent Calendar:**

Anthropology Search Committee: Kathryn Maurer (Anthropology), John Fox (Sociology), Maria Dominguez (Child Development), Alexis Aguilar (Geography)

Transition To Work Search Committee: Russel Wong (Adaptive Learning), Teresa Castaneda (DRC)

DRC Counseling Search Committee: Mimi Overton (DRC), Dacia Martinez (DRC)

**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

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 | 4/6/20  4/13/20 \* joint meeting with DA  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 need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

* Mar. 13, Guided Pathways Workshop, Fresno City College
* Mar. 19-20, [Faculty and Staff Diversity Summit](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-s/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqzwJsXRVA$), Sacramento
* Mar. 20, Guided Pathways Workshop, Santiago Canyon College
* Mar. 27, [Area B Meeting](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-g/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqwrAQ8xJA$), Foothill College, Los Altos Hills
* April 16-18, [2020 Spring Plenary Session](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-yh/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqwVxQIKgw$), Oakland
* April 24, Guided Pathways Workshop, Merritt College
* April 30-May 2, [2020 Career and Noncredit Education Institute](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-yk/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqxR5LuXuA$), San Mateo
* June 18-20, [2020 Faculty Leadership Institute](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-jr/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqwrx5k8Uw$), Newport Beach
* July 8-11, [2020 Curriculum Institute](https://urldefense.com/v3/__https:/academicsenate.cmail19.com/t/y-l-utdruhk-iljylttuv-jy/__;!!A-B3JKCz!XDtvU1Y8-BG0I1UGJHo5UAupZrACJLllHDfNutrF7Yjq9OVB9jUfdpoLRqwKdcfs0g$), Riverside

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), 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)