

**Foothill College Academic Senate Meeting Agenda
June 22nd, 2:00 P.M., Zoom**

| ITEM | Attachment | SPEAKER | ACTION | Objective/Outcome |
|---|--|--------------------|-------------------|--|
| 1. Call to Order | | Escoto | | |
| 2. Roll Call | | Cormia | | |
| 3. Adoption of agenda | | | Action | |
| 4. 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 |
| 5. Approval of Minutes: | ASDraftMinutes6.1.20 | Senate | Action | |
| 6. Consent Calendar | See Below | Senate | Action | |
| 7. New Business (10+1 area(s) indicated): | | | N/A | |
| a. Summer Cabinet | AcademicSenateSummerCabinet2020 | Officers | Action | The body to delegate authority to summer cabinet. |
| b. Resolutions | FacultyAntiRacismCurriculumLeadership.v2 | All | Discussion/Action | Body to consider and take action on anti-racism resolutions shared the prior week. |
| 8. Announcements (limited to 3 minutes, Senate cannot take action). | | General/ Public | Information | |
| 9. Adjournment | | | | |

Attachments:

ASDraftMinutes6.15.20
AcademicSenateSummerCabinet2020
FacultyAntiRacismCurriculumLeadership.v2

Consent Calendar:

FHDA Affordable Housing Resolution

District Budget Advisory Committee: K Allison Meezan

Revenue and Resources: Sara Cooper (Fall), then Kathy Perino (Winter and Spring) [this is one appointment in total]

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

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*

2019 -2020 Academic Senate Meetings

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

Fall 2019 Quarter:

9/30/19
10/14/19
10/28/19
11/4/19*joint mtg with DA
11/18/19
12/2/19

Winter 2020 Quarter

1/6/20
1/13/20
1/27/20
2/10/20
2/24/20
3/9/20

Spring 2020 Quarter

4/6/20
4/13/20
4/27/20
5/1/20
5/11/20
6/1/20
6/15/20
6/22/20 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>

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), Kate Jordahl (FA/COMM), Robert Hartwell (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Rachelle Campbell (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)