

Foothill College Academic Senate Meeting Agenda
November 4th, 2:00-2:25 P.M., Toyon Room

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:	ASDraftMinutes10.28.19	Senate	Action	
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a) BP/AP 3518 Child Abuse Reporting	Draft_AP 3518 Child Abuse Reporting_New_101819A PM Draft_BP 3518 Child Abuse Reporting_New	Senate	2 nd Read/Action	Reps will continue discussion or take action on BP/AP 3518
8. New Business (10+1 area(s) indicated)				
a. Counseling Department Resolution	Counseling Department Testing and Assessment Center Move Resolution	Villanueva/Cunningham	1 st Read	Reps will review the counseling resolution and be able to articulate to their constituents the spirit/intent of the resolution
9. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
10. Adjournment				

Attachments:

ASDraftMinutes10.28.19
Draft_AP 3518 Child Abuse Reporting_New_101819APM
Draft_BP 3518 Child Abuse Reporting_New
Counseling Department Testing and Assessment Center Move Resolution

Consent Calendar:

ETAC (Education Technology Advisory Committee): Alexis Aguilar

Committee Needs:

R&R full time faculty rep

Next meets on November 8th from 1-3pm in the President’s Conference Room, and on December 6th, from 11am-1pm in the President’s conference room.

District Budget Advisory Committee (1 or 2 faculty)

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

ACEFA (1 faculty)

November 13th (De Anza Campus), December 4th (Foothill Campus) from 1-3pm on each date

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

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

Spring 2020 Quarter

4/6/20* joint meeting with DA
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 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), Jordan Fong (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)