

**Foothill College Academic Senate Meeting Agenda
August 18th, 9:30am-11am., 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:		Senate	Action	
6. Consent Calendar	See Below	Senate	Action	
7. New Business (10+1 area(s) indicated):			N/A	
a. Meetings Updates		Officers	Info	Reps to learn of discussion items/progress at various ongoing meetings.
b. Program Reduction/Discontinuation Processes	Program Reduction-Elimination Process Draft 081320v5	All	Discussion	Reps to discuss district/local budget reduction strategies, as related to program reduction/discontinuation process work.
c. Next Steps		All	Discussion	Reps to agree upon next steps re: summer senate work.
8. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
9. Adjournment				

Attachments:

Program Reduction-Elimination Process Draft 081320v5

Consent Calendar:

BSS Interim Dean Search Committee: Lisa Drake, John Fox

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*

2020 Summer Meetings

Summer 2020:

8/18/20

8/25/20

9/1/20*

9/8/20*

* Additional meetings as agreed upon

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), Kathryn Maurer (Senate President Elect), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Milissa Carey, Kate Jordahl (FA/COMM), Robert Hartwell (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Rachelle Campbell (BHS), Kerri Ryer (BSS), Maria Dominguez (BSS), Alexis Aguilar (BSS), David McCormick (LA), Amber La Piana (LA), Stephanie Chan (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), Abhiraj Muhar (ASFC President)

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