



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday May 10, 2021

2:00 – 4:00 p.m. on [Zoom](#) (Virtual Campus until June 2021)

2020-21 Executive Committee Members: Officers: Kathryn Maurer (President), Eric Kuehnl (Vice President), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Rachele Campbell, Cara Miyasaki; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **FA/Comm:** Milissa Carey, Jordan Fong; **KA:** Rita O’Loughlin, Dixie Macias; **LA:** Stephanie Chan, David McCormick; **LIB:** Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Farima Fakoor; **SRC:** Mimi Overton. **Liaisons: Admin (Cabinet):** Kristy Lisle (Kurt Hueg); **ASFC:** Abhiraj Muhar; **Classified:** Josh Pelletier; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft

5.10.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Maurer	AS Meeting Norms
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 5.3.21 Minutes	B		Maurer	AS Draft Minutes 2021 5 3
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of Consent Calendar	B			See Consent Calendar
6	2:10	Shared Governance Updates 1. Return to Campus – various forums 2. C&C Memo in support of Shared Governance Taskforce 3. Other	I	Increase flow of information, and provide opportunity for AS reps to ask for guidance	Open	C&C Memo in support of Shared Governance Taskforce
Unfinished Business						
7	2:20	Response to the AS Letter to President Nguyen	I, D, A	Senators updated about cabinet + senate officers meetings; Senate Leadership Team selected for mediated sessions	Maurer	AS Letter to President Nguyen in Response to Collegiality in Action and Decision-Making Concerns President Nguyen response
8	2:35	Senate Constitution-By-Laws & Elections. Focus of discussion: 1. Discussion & Approval of the Executive Committee Composition & Duties, Eligibility & Limits of Senators	I, D, A	Senators discuss and approve proposals for changes to Constitution & By Laws and plan for elections	Maurer/All	New AS Constitution Draft April 26
9	3:00	Mental Health Awareness Resources & Resolution – 2 nd Read	I, D, A	Senators briefed on Mental Health Resources and suggestions for end-of-year messaging to	Cunningham, Villanueva, Overton, Donato	Draft Resolution on Supporting the Mental Health of Black Students

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
				students; review edits to Senate resolution and consider action		
10	3:20	OER Next Steps & Senate Resolutions – 1 st Read	I, D	Senators briefed on status of OER project and review/discuss proposed AS OER resolutions	Holcroft, Thomas, Kuehl, Maurer	DRAFT OER Resolutions
11	3:35	PT Faculty Appreciation Event	I, D, A	Senators briefed on status of PT Faculty Appreciation Event Planning and consider approval of event & expenditure from senate budget	Frankel, Cormia, Maurer	
New Business						
12	3:45	ASFC Nominations for Faculty Speakers at Graduation	I, D, A	Senators learn of ASFC nominations and approve faculty speaker for graduation	Small	
Standing Items						
13	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
14	4:00	Close of meeting	B		Maurer	

*Times are approximate

Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two “reads” by the Executive Committee in order to allow for constituent input.)

***Supporting Materials: Link to documents posted to Academic Senate website

5.10.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
	NONE	

UPCOMING PRIORITY TOPICS FOR 2020-21

1. Faculty Hiring Procedures
2. Accreditation Midterm Report (SLO's)
3. New Senate Workgroup – Financial Literacy
4. New Senate Workgroup – Faculty Diversity
5. Senate/CCC/COOL Action Plans for Equity 2.0
6. Distance Ed Policies (Regular & Effective Contact)
7. Academic Integrity Policies & Procedures
8. Credit for Prior Learning (CPL)/Competency Based Education (CBE)

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE

[Senate Appointments 20-21 5.4.21](#)

ROLE OF THE ACADEMIC SENATE

Title 5 gives the Academic Senate power and responsibility to make recommendations to the Foothill Administration and the District Board of Trustees on academic and professional matters. The board, while Foothill College Academic Senate Agenda 5.10.21

retaining ultimate power, develops policies and procedures concerning academic and professional matters either by primary reliance upon the advice and judgement of the senate or by reaching mutual agreement with the senate.

“The 10+1”

Primary Areas of Reliance

Our district board policy #2223 (6/93) designates the following as primary reliance areas:

- Curriculum and general education
- Program specific degree requirements
- Grading policies
- Standards regarding student preparation and success
- Policies for faculty professional development activities
- Other Academic and Professional Issues

Areas of Joint Development

The following are designated as joint development areas:

- Units for degrees and certificates
- Educational program development
- Governance structures as related to faculty roles
- Faculty involvement in accreditation
- Policies for program review
- Processes for institutional planning & budget development
- Other Academic and Professional Issues

ACTIVE ACADEMIC SENATE SUBCOMMITTEES, TASK FORCES & STUDY GROUPS

- College Curriculum Committee (CCC) – Independent subcommittee
- Committee on Online Learning (COOL) – Independent subcommittee
- COVID Scheduling Task Force
- Faculty Hiring Prioritization Process Study Group
- Ethnic Studies Steering Committee
- Ethnic Studies Advisory Committee
- Academic Senate Constitution Ad Hoc Workgroup
- Program Discontinuance Ad Hoc Workgroup

CALENDAR OF 2020-2021 REGULAR ACADEMIC SENATE MEETINGS

- All begin at 2PM and are held in Zoom while the campus remains virtual.
- Special meetings may be called as needed.
- *indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2020 Quarter	Winter 2021 Quarter	Spring 2021 Quarter
9/28/20	1/11/21	4/5/21
10/12/20	1/25/21	4/12/21*
10/26/20	2/8/21	4/26/21
11/2/20*	2/22/21	5/3/21
11/9/20	3/1/21	5/10/21
11/16/20	3/15/21	5/24/21
11/30/20		6/7/21
12/7/20		6/14/21 – 2021-22 Planning Retreat

DISTRIBUTION:

Executive Committee of the Academic Senate & Liaisons; Thuy Nguyen (President); Bret Watson (VP Finance & Admin); Simon Pennington (AVP Communications); Kurt Huel (AVPI); Lauri Scolari (AVPSS); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Vanessa Smith (Marketing); Ram Subramaniam (Dean STEM); Valerie Fong (Dean LA); Debbie Lee (Dean FA/Comm/KA); Jose Nava (Dean BSS); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Lene Whitley-Putz (Dean Online Learning); Elaine Kuo (Institutional Research); Tim Shively (FA); Rich Hansen (FA); Amy Edwards (FA/AC); Karen Chow (De Anza Academic Senate President); Isaac Escoto (District Academic Senate President); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Priya Vasu (Student Trustee); Jayme Albritton (ASFC); Jasslie Altamirano (ASFC); Mike Mohebbi (Classified Senate); Patrick Morriss (E&E); Laura Gamez (C&C); Katy Ripp (AC); Justin Gauthier (AC); Brian Evans (R&R); Kathy Perino (R&R); Juston Glass (R&R); Luis Carrillo (E&E); Ileana da Silva (E&E); Sam Connell (C&C); Bruce McLeod (C&C); Ellen Judd (C&C); Warren Voyce (RTCC); Leticia Serna (RTCC); Christina Rotsides (RTCC); Rebecca Ryan (RTCC); Karen Erickson (RTCC)