

Academic Senate Minutes November 2, 2020

DRAFT Minutes

#'s represent items numbered on the [Agenda](#)

1. Meeting called to order at 2:02 p.m. Kathryn explained short Foothill AS meeting (until 30 minutes) and the joint meeting with De Anza Academic Senate starting at 2:30 on a different Zoom to discuss ASCCC resolutions.

2. Roll call

Executive Committee

Kathryn Mauer
Eric Kuehnl
Robert Cormia
Alexis Aguilar
Rachelle Campbell
Milissa Carey
Stephanie Chan
Tracee Cunningham
Jordan Fong

Donna Frankel
Mathew Litrus
Dixie Macias
Cara Miyasaki
David Marasco
David McCormick
Kerri Ryer
Mary Anne Sunseri
Mary Thomas
Voltaire Villanueva

Senate Liaisons

John Fox (FA liaison)
Kurt Hueg
Carolyn Holcroft
Melissa Cervantes

Guests

Jeff Bisell
Laurie Scolari

3. Agenda was approved by consensus. Minutes from the November 2nd meeting were corrected for spelling of Alexis Aguilar's name, and also adopted by consensus.

4. There was no public comment.

5. The consent calendar ([Senate appointments](#)) was amended and approved by consensus. Kathryn mentioned the deadline nearing to find a few more at large readers of Program Review, which is now on a 5 year cycle.

6. Robert Cormia, Academic Senate Secretary Treasurer, presented budget updates:

Current Academic Senate balance \$10,655, ~ \$3,900 dues expected through the end of the year

~ \$5,000 income from dues (10 months x \$485/month)

Expected expenses through June 30, 2021

\$4,500 P/T AS reps (\$750 per quarter x 2 reps x 3 quarters)

\$600 ASCCC plenary expenses

Typical budget (pre COVID):

\$5,000 Senate dues (F, W, S)

\$4,500 P/T AS reps (\$750 per quarter x 2 reps x 3 quarters)

\$2,500 ASCCC plenary fees

\$2,500 Scholarship

\$1,000 P/T appreciation dinner

\$10,500 typical (Non COVID) budget

There will be further discussions about the Senate budget.

7. David Marasco talked about scholarships in the range of \$2,500 - \$3000 per year. Big scholarships of \$1,000 per student were awarded to workforce, transfer, and basic skills, but AB705 has impacted these categories. Scholarships at \$500 or \$250 might also be offered.

We're not sure about the status of scholarships from last year, and Robert Cormia will check with Robin Latta at FHDA Foundation to see if we have a balance with scholarships. A question was asked about moving forward with \$2,000 in scholarships; senators will ask division faculty about continuing to offer scholarships, and specifically at the \$2,500 to \$3000 level.

Cormia asked what other funding is available to students? Donna suggested our scholarships should fill needs not being met already.

8. Mary Thomas suggested that the Pharm Tech program might be considered for the ASCCC Exemplary Program Award Nominations, but only knew what was presented at President's Briefing.

9. Donna mentioned a P/T faculty seminar with FACCC

10. The meeting was moved over to De Anza College at 2:30 p.m. under separate agenda/minutes.