



Foothill College Academic Senate  
 Summer Cabinet of the Executive Committee Meeting Agenda  
 Monday, August 15, 2022  
 2:00 – 4:00 p.m. on [Zoom](#)

**Summer 2022 Cabinet of the Executive Committee Members: Officers:** Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senator appointed to Summer Cabinet:** Donna Frankel  
**Summer 2022 Extended Leadership Team:** John Fox and Carolyn Holcraft

**8.15.22 AGENDA:**

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Villanueva	
4	2:05	Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361) and Spring Meetings Planning	D, A	Senate Summer Cabinet approve reaffirmation of the resolution to continue to meet requirements of the Brown Act (required every 30 days)	Villanueva	<a href="#">Resolution Authorizing Remote Meetings under AB361</a>
5	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
6	2:15	Approval of Consent Calendar	B			See Consent Calendar
7	2:15	District Health and Safety Policies	I, D	Evaluate the current COVID-19 masking requirement and provide recommendations to the Consultation Task Force.  Collect comments about Monkeypox safety and how to address the stigma and bias against the LGBTQ community.	All	<a href="#">Current Plans for Fall 2022 (Chancellor's Message to Faculty and Staff)</a>  <a href="#">AP 3507: COVID-19 Vaccination Requirement</a>  <a href="#">Order of the Health Officer of the County of Santa Clara - June 21, 2021</a>  <a href="#">SCC Public Health: What is Monkeypox</a>

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
8	2:45	Format of Academic Senate Meetings for Fall 2022 and beyond	I,D	Strategize how to increase access and address technological challenges.	Cormia/ All	<a href="#">AB 361</a>
9	3:00	California State Chancellor's Office Equity 2.0	D, A	Affirm completion and transfer, utilizing Issue 6, Goals 1-2 within the Foothill Strategic Vision for Equity	Villanueva/ Kuehnl	<a href="#">Foothill College Strategic Vision for Equity 2021-2025</a>
9	3:30	Accreditation Update	I		Villanueva, Fong	
10	3:40	Summer Cabinet and Extended Leadership Team Reports	I	Provide updates on any summer activities	All	
<b>Standing Items</b>						
9	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
10	4:00	Close of meeting	B		Villanueva	

\*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

### 8.15.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">Senate Appointment Updates Summer 2022 8 15</a>

**DISTRIBUTION:**

Summer Cabinet; Kerri Ryer (Chair of COOL); Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Kurt Hweg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA; Interim Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Adrienne Hypolite (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Natalie Latteri (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Skye Bridges (ASFC President)