



# Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, April 8, 2024

2:00 – 3:50 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 852 6325 9763 Passcode: 907559

Dial by your location: (669) 900-6833 or (408) 638-0968

**2023-24 Executive Committee Members (31): Officers:** Voltaire Villanueva (President), Patrick Morriss (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell; **BSS:** Brian Evans, Mona Rawal; **CNSL:** Tracee Cunningham, Leticia Serna; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Robert Hartwell, Kate Jordahl; **HSH:** Rachele Campbell, Brenda Hanning; **KA:** Rita O'Loughlin, Dixie Macias; **LA:** Rocio Giraldez Betron, Stephanie Chan; **LRC:** Destiny Rivera, Eric Reed; **STEM:** Sara Cooper; vacant; **PT Reps:** Roxanne Cnudde, Michael Chang; **Other Members:** **ASFC:** Joshua Agupugo; **Classified:** Adiel Velasquez; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator(s):** Stephanie Chan, Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

## 4.8.24 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	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of 3.18.24 Minutes	B		Villanueva	• <a href="#">March 18, 2024</a>
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues	Agupugo	
8	2:20	Election of 2024-2026 Academic Senate Officers and Part-Time Representative	A	To elect by acclamation the uncontested candidates for President, Secretary-Treasurer and Part-Time Representative	Morriss	• <a href="#">Candidate Statements</a>
9	2:25	Progress Regarding Local General Education Requirements	I	Provide an update on local general education requirements	Kaupp	• <a href="#">CCC Report</a>
10	2:35	BP/AP 2410 Board Policies & Administrative Procedures	I, D	Review the proposed revisions to Board Policy and Administrative Procedure documents (First read)	Villanueva	• <a href="#">BP 2410</a> • <a href="#">AP 2410</a>
11	2:45	AP 5110 Counseling	I, D	Review and finalize the newly drafted administrative procedure regarding Counseling Services (First read)	Villanueva	• <a href="#">AP 5110</a>
12	2:50	AP4105/RSI Implementation Recommendations	I	Share recommendations in preparation for joint senate meeting	Meezan, Villanueva	• <a href="#">RSI Proposal</a>
	3:00	BREAK				
13	3:05	Dual Enrollment	I	Provide an update on dual enrollment and middle college programs	Gleixner	

14	3:15	Resolution Recognizing Sustained Peace and Safety for All Students	D, A	Continue with executive committee reports, individual faculty comments, discuss and deliberate to take action (Note: Public comment on this agenda item closed at the previous meeting)	Quezada, Fernandez, Fox, Jinnah, Morriss	<ul style="list-style-type: none"> <li>• <a href="#">Amended Resolution</a></li> </ul>
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Standing Items						
15	3:47	For the good of the order (the Senate cannot take action)	B		All	•
16	3:50	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 the Academic Senate website

**4.08.24 CONSENT CALENDAR:**

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	<a href="#">4.8.24 Consent Calendar</a>

**CALENDAR OF 2023-2024 REGULAR ACADEMIC SENATE MEETINGS**

Fall 2023 Quarter	Winter 2024 Quarter	Spring 2024 Quarter
<del>October 2</del>	<del>January 8</del>	April 8
<del>October 9</del>	<del>January 22</del>	April 22
<del>October 23</del>	<del>February 5</del>	May 6
<del>November 6</del>	<del>February 26</del>	May 20
<del>November 20</del>	<del>March 4</del>	June 3
<del>December 4</del>	<del>March 18</del>	

**Remote Attendance Locations:**

1. 7788 Regents Road , San Diego, CA
2. 800 Creek Drive, Boulder Creek, CA

**DISTRIBUTION:**

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); Laura Wigod (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Anthony Cervantes (Interim Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Interim Dean STEM); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Acting Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Fatima Jinnah (GP Liaison); 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); Erik Woodbury (De Anza AS); Patrick Ahrens (Board of Trustees); Lee Lambert (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Nicole Nguyen (Foothill Student Trustee); Adiel Velasquez (Classified Senate President)