



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, January 13, 2025

2:00 – 3:55 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 823 3995 1505 Passcode: 631666

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

2024-25 Executive Committee Members (33): 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, Nate Vennarucci; **BSS:** Mona Rawal, Kerri Ryer; **CNSL:** Tracee Cunningham, Fatima Jinnah; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Hilary Gomes, Eric Kuehnl; **HSH:** Lydia Daniel, Brenda Hanning; **KA:** Rita O'laughlin, Katy Ripp; **LA:** Ulysses Acevedo, Stephanie Chan; **LRC:** Destiny Rivera, Eric Reed; **STEM:** Sara Cooper; Rachel Mudge; **PT Reps:** Michael Chang, Lynette Vega; **Other Members:** **ASFC:** Paulo Verzosa; **Classified:** Doreen Finkelstein; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of Teaching with Technology:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator:** vacant; **Faculty serving other roles:** Evan Gilstrap **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

1.13.25AGENDA:

#	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	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:15	Approval of 12.02.24 Minutes	B		Villanueva	• December 2, 2024
6	2:20	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:25	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues	Verzosa	
8	2:30	Updates from the Foothill-De Anza CCD Police Department	I	Receive an update from the Chief of Police on current safety initiatives, emergency preparedness, and security measures impacting the campus community.	Acosta	
	2:55	Break				
9	3:00	Foothill's Institutional Values Revision Proposal	I, D	Review and discuss proposed revisions to Foothill's institutional values, ensuring alignment with the college's mission and strategic goals.	Whalen	• Foothill's Values (Slide Deck)
10	3:15	Foothill 2030/ Educational Master Plan (EMP)	I	Encourage active faculty participation in the development Educational Master Plan (EMP)	Villanueva	• FH 2030 Milestones
11	3:30	BP 3430 - Prohibition of Harassment	I, D	Review the proposed updates to the Board Policy on Prohibition of Harassment, ensuring alignment with legal requirements, institutional values, and best practices.	Villanueva	• BP 3430 Prohibition of Harassment - CCLC Revision Recommendation

						<ul style="list-style-type: none"> ns BP 3430 Prohibition of Harassment - Clean Version AP 3430 Prohibition of Harassment Rev AP 3435 Discrim and Harassment Complaints and Investigations Rev
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Standing Items						
12	3:45	Officer & Committee Reports <ul style="list-style-type: none"> Chancellor’s Advisory Council Academic and Professional Matters SLO Workgroup Treasurer’s Report 	I		All	
13	3:50	Announcements and for the good of the order (the Senate cannot take action)	B		All	<ul style="list-style-type: none"> Promoting the Mental Health of Students of Color (link to video) Noncredit Summit (link)
14	3:55	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

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

****At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is not on the agenda. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

1.13.25 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	1.13.25 Consent Calendar

Remote Attendance Locations:

- Rachel Mudge
232 Marich Way
Los Altos, CA 94022
In District: **Yes**

- Fatima Jinnah
Santa Teresa Public Library:
290 International Circle
San Jose, CA 95119
In district: **No**

CALENDAR OF 2024-2025 REGULAR ACADEMIC SENATE MEETINGS

Fall 2024 Quarter	Winter 2025 Quarter	Spring 2025 Quarter
September 30	January 13	April 7
October 14	January 27	April 21
October 28	February 10	May 5
November 4	February 24	May 19
November 18	March 10	June 2
December 2	March 17	June 16 (retreat)

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); vacant (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Stephanie Crosby (Dean DRC/VRC); Isaac Escoto (Interim Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Dean STEM); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Zara Ainge (Foothill Student Trustee); Doreen Finkelstein (Classified Senate President); Anu Khanna (Interim Vice Chancellor, Organizational Effectiveness and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);