Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, March 17, 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**:, Stephanie Chan, Amber La Piana; **LRC:** Destiny Rivera, Eric Reed; **STEM:** Rachel Mudge, Ryan Pugh; **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;

3.17.25 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	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:15	Approval of 3.10.25 Minutes	B		Villanueva	• March 10, 2025 Minutes
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	2:35	Reaffirming Support of Undocumented Students and the Privacy of Student Records (second read)	D, A	Discuss and act on the affirmation of a safe and inclusive campus environment, ensuring compliance with legal requirements, and exploring strategies to enhance support services for undocumented students.	Quezada, Fernandez, Sandoval, Brown	• Draft Resolution
	3:00	Break				
9	3:05	Student Learning Outcomes Assessment and Reflection: Framework and Process Overview	I, D	Present the finalized Student Learning Outcomes (SLO) Framework and Assessment Process, developed by the Academic Senate SLO Workgroup.	Villanueva, Meezan, Kaupp, Vega	• SLO Framework and Assessment Process • Charge for the SLO Workgroup
10	3:35	Interim Student Learning Outcomes (SLO) Coordinator Appointment for Spring 2025	D, A	Appoint an interim SLO Coordinator for Spring 2025 to oversee the implementation of the SLO framework and assessment process and provide continuity to hire a permanent SLO Coordinator for Summer 2025 and beyond.	Villanueva	

| 11 | 3:40 | Education Master Plan Update | I | Share the progress of the EMP and environmental scans compiled by the Collaborative Brain Trust | Villanueva | • Foothill External Scan
• Foothill Internal Scan |

Standing Items						
12	3:45	Officer & Committee Reports • District Diversity and Equity Advisory Committee	I		All	
13	3:50	Announcements and for the good of the order (the Senate cannot take action)	B		All	
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.

3.17.25 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	3.17.25 Consent Calendar

Remote Attendance Locations:

1. Rita O'Loughlin
   1037 Taft Street
   Redwood City, CA 94061
   In District: **No**

2. Ana Maravilla
   12345 El Monte Road, Room 5407
   Los Altos, CA 94022
   In District: **Yes**

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);