



# Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, December 1, 2025

2:00 – 4:00 p.m. in the Toyon Room (2020) and [Zoom](#)

Meeting ID: 856 7062 5765 Passcode: 987339

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

**2025-26 Executive Committee Members (29): Officers:** Voltaire Villanueva (President), David Marasco (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Amber La Piana (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell, vacant; **BSS:** Filsun Jama, John Fox; **CNSL:** Jue Thao, Fatima Jinnah; **DRC/VRC:** vacant; **FA/Comm:** Hilary Gomes, Kristin Tripp Caldwell; **HSH:** Rachelle Campbell, Brenda Barrientos Calero; **KA:** Katy Ripp, Don MacNeil; **LA:** vacant, vacant; **LRC:** Jeremy Peters, vacant; **STEM:** Rachel Mudge, Brendan Mar; **PT Reps:** Michael Chang, Lynnette Vega; **Other Members:** **ASFC:** Kayla Nguyen; **Classified:** Vanessa Santillan-Nieto; **FacAssoc:** Nicole Gray; **Prof. Dev.:** Carolyn Holcroft; **Chair of Teaching with Technology:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator:** Dolores Davison; **Faculty serving other roles:** Evan Gilstrap **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

## 12.01.25 AGENDA:

| #                              | Time* | Topic                                                                            | Action** | Objective                                                                                                                                                                                                  | Presenter         | Supporting Materials***                                                  |
|--------------------------------|-------|----------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------|
| <b>Administrative Business</b> |       |                                                                                  |          |                                                                                                                                                                                                            |                   |                                                                          |
| 1                              | 2:00  | Call to Order                                                                    | B        |                                                                                                                                                                                                            | Villanueva        |                                                                          |
| 2                              | 2:00  | Roll Call                                                                        | B        |                                                                                                                                                                                                            | La Piana          |                                                                          |
| 3                              | 2:04  | Adoption of Agenda                                                               | B        |                                                                                                                                                                                                            | Villanueva        |                                                                          |
| 4                              | 2:06  | Public Comment on items not on agenda (Senate cannot discuss or take action)**** | I        |                                                                                                                                                                                                            |                   |                                                                          |
| 5                              | 2:11  | Approval of 11.17.25 Minutes                                                     | B        |                                                                                                                                                                                                            | La Piana          | • <a href="#">November 17, 2025 Minutes</a>                              |
| 6                              | 2:13  | Approval of Consent Calendar                                                     | B        |                                                                                                                                                                                                            | Villanueva        | • <a href="#">Consent Calendar</a>                                       |
| 7                              | 2:16  | ASFC President Updates to the Academic Senate                                    | I        | ASFC President to share current student issues and/or events.                                                                                                                                              | Nguyen            |                                                                          |
| 8                              | 2:18  | Classified Senate Updates to the Academic Senate                                 | I        | Classified Senate President to share current student issues and/or events.                                                                                                                                 | Santillan-Nieto   |                                                                          |
| <b>Old Business</b>            |       |                                                                                  |          |                                                                                                                                                                                                            |                   |                                                                          |
| 9                              | 2:20  | Agentic AI: Academic Integrity and the Future of Learning                        | D, A     | Review and consider approval of a letter requesting that the district and CTO pursue technical safeguards in Canvas to block agentic AI systems from autonomously accessing student accounts. (third read) | Meezan            | • <a href="#">Letter of Action Regarding Blocking Agentic AI</a> (Draft) |
| 10                             | 2:40  | CCCCO–Google AI Partnership                                                      | D, A     | Discuss the CCCCCO–Google AI Partnership and determine a recommendation to forward to MIP-C.                                                                                                               | Villanueva, Kelly | • <a href="#">Google for Education FAQ</a> (weblink)                     |
|                                | 3:00  | BREAK                                                                            |          |                                                                                                                                                                                                            |                   |                                                                          |

|                     |      |                                                                 |      |                                                                                                                                                                                              |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|---------------------|------|-----------------------------------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11                  | 3:05 | AI Fellows Program Update                                       | I, D | Provide an update on the AI Fellows Program and discuss current progress.                                                                                                                    | Villanueva          |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>New Business</b> |      |                                                                 |      |                                                                                                                                                                                              |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 12                  | 3:15 | Student Verification Processes and Academic Integrity Reporting | I, D | Review districtwide challenges related to bot applications and academic integrity case management.                                                                                           | Meezan              |                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 13                  | 3:30 | Update on EEO Representative Role                               | I, D | Clarify the transition of EEO Representatives to a non-voting role, review compliance requirements under Title 5 and AP 4130, and ensure consistent implementation across search committees. | Marasco, Villanueva | <ul style="list-style-type: none"> <li>• <a href="#">AP 4130 (weblink)</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                   |
| 14                  | 3:40 | Board Policies & Administrative Procedures Update               | I    | Report out that revised Board Policies and Administrative Procedures have been reviewed by the Academic and Professionals Committee and will forward to the Chancellor's Advisory Committee. | Villanueva          | <ul style="list-style-type: none"> <li>• <a href="#">AP 4236 – AP Exam Credit</a></li> <li>• <a href="#">BP 4010 – Academic Calendar</a></li> <li>• <a href="#">AP 4010 – Academic Calendar</a></li> <li>• <a href="#">AP 4232 – Pass/No Pass Grading</a></li> <li>• <a href="#">BP 4021 – Program Discontinuance</a></li> <li>• <a href="#">AP 4021 – Program Discontinuance</a></li> <li>• <a href="#">AP 5055 – Enrollment Priorities</a></li> </ul> |
| 15                  | 3:45 | Chancellor's Five Strategic Priorities                          | I    | Review the Chancellor's strategic priorities and provide faculty input.                                                                                                                      | Villanueva          | <ul style="list-style-type: none"> <li>• <a href="#">Chancellor's Five Strategic Priorities</a></li> </ul>                                                                                                                                                                                                                                                                                                                                              |

|                       |      |                                                                             |   |                                                                                                                                                                                                                          |            |                                                                                                         |
|-----------------------|------|-----------------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------|
| <b>Standing Items</b> |      |                                                                             |   |                                                                                                                                                                                                                          |            |                                                                                                         |
| 16                    | 3:50 | Officer, Chairs, Coordinator & Committee Reports                            | I | <ul style="list-style-type: none"> <li>• President</li> <li>• Executive Vice President</li> <li>• Vice President of Curriculum</li> <li>• Secretary/Treasurer</li> <li>• SLO Coordinator</li> <li>• TwT Chair</li> </ul> | All        | <ul style="list-style-type: none"> <li>• <a href="#">ASCCC Plenary District Voting</a></li> </ul>       |
| 17                    | 3:55 | Announcements and for the good of the order (the Senate cannot take action) | B |                                                                                                                                                                                                                          | All        | <ul style="list-style-type: none"> <li>• <a href="#">ASCCC OERI December 2025 Newsletter</a></li> </ul> |
| 18                    | 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

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

**\*\*\*\* Public Comment Procedures:**

The public may address the Academic Senate on any matter that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment.

**How to Request Recognition:**

- Zoom participants: Use the "raise hand" feature when public comment opens and wait to be recognized before speaking
- Phone participants: Press \*9 to raise your hand when prompted and wait to be recognized before speaking
- Speaking guidelines: Comments should be addressed to the Senate as a whole, not to individual members. The Senate is not obligated to respond to public comment.
- Speaking time: 2 minutes per speaker (subject to Chair discretion)

**Important Notes:**

- Zoom chat is disabled during meetings
- Comments are taken in real-time during designated public comment periods - no need to submit comments in advance
- Please mute your microphone when not speaking and use your real name when joining
- Disruptive behavior may result in removal from the meeting

Accessibility: Need assistance or reasonable accommodations? Contact us at [fhsenate@fhda.edu](mailto:fhsenate@fhda.edu) at least 48 hours before the meeting.

**CALENDAR OF 2025-2026 REGULAR ACADEMIC SENATE MEETINGS**

| Fall 2025 Quarter | Winter 2026 Quarter | Spring 2026Quarter |
|-------------------|---------------------|--------------------|
| September 29      | January 12          | April 6            |
| October 13        | January 26          | April 20           |
| October 27        | February 9          | May 4              |
| November 3        | February 23         | May 18             |
| November 17       | March 9             | June 1             |
| December 1        | March 16            | June 15 (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 (VP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); Edna Hernandez Amezcua (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); Kathy Perino (FA); Dolores Davison (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Maria Blaze (Foothill Student Trustee); Vanessa Santillan-Nieto (Classified Senate President); Gohar Momjian (Vice Chancellor for Strategy, Institutional Effectiveness, and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);