

**Foothill College Academic Senate Meeting Agenda
May 14th, 2 P.M., Toyon Room**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Escoto		
2. Roll Call		Schaefers		
3. Adoption of agenda			Action	
4. Public comment on items not on agenda (senate cannot discuss or take action)		Public	None	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes:	ASDraftMinutes4-30-18	Senate		
6. Consent Calendar		Senate	Action	
7. Unfinished Business (10+1 area(s) indicated):			N/A	
a. Guided Pathways Update		Escoto	Information	Nazy will join us at 3pm
b. New "W" Grades		Escoto	Discussion	
c. Full Time Faculty Hiring Procedures	FT_Faculty_Hiring_draftFHsenate4_30_18	Officers		
d. Governance Redesign Update	Foothill College Governance Handbook 2018-19 v17	Escoto		
8. New Business (10+1 area(s) indicated)				
a. Faculty Graduation Speaker	Commencement Faculty Speakers Nominations 2018	Escoto	Discussion	
b. Strategic Objectives 18/19	StrategicObjectives2018-19DRAFT	Escoto		
9. Committee reports		Committee chairs	Info	
10. Announcements (limited to 3 minutes, Senate cannot take action)		General	Information	
a. Part Time Faculty		Escoto		

Symposium b. Latino Heritage Month c. Service Leadership Survey				
11. Adjournment				

Consent Calendar:

Committee Needs:

Attachments:

ASDraftMinutes4-30-18

FT_Faculty_Hiring_draftFHsenate4_30_18

Foothill College Governance Handbook 2018-19 v17

Commencement Faculty Speakers Nominations 2018

StrategicObjectives2018-19DRAFT

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

2017 -2018 Academic Senate Meetings

All begin at 2PM and are held in the Toyon Room

Fall 2016 Quarter:

10/2/17

10/16/17

10/30/17*joint mtg with DA

11/13/17

11/27/17

Winter 2017 Quarter

1/22/18

1/29/18

2/12/18

2/26/18

3/12/18

Spring 2017 Quarter

4/9/18* joint meeting with DA

4/30/18

5/14/18

6/4/18

6/11/18

6/22/18 *Annual Planning Retreat

Statewide Information and Opportunities

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at

<http://www.asccc.org/signup-newsletters>

Upcoming ASCCC Events (State Academic Senate)

[Spring Curriculum Regional/North](#) – May 18th 2018, San José City College

[Faculty Leadership Institute](#) – June 14th-16th 2018, Sheraton San Diego Hotel & Marina

[ASCCC Part Time Faculty Institute](#) – August 2-4 2018, Embassy Suites San Francisco Airport

Distribution:

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Isaac Escoto (AS President), Valerie Fong (LA), David McCormick (LA), Natasha Mancuso (BSS), Jay Patyk (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Robert Hartwell (FA), Vacant (BHS), Vacant (BHS), Robert Cormia (PSME/Workforce Liaison), David Marasco (PSME), Tracee Cunningham (CNSL), Tobias Nava (CNSL), Donna Frankel (PT rep), Mimi Overton (SRC/DRC), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O’Loughlin (KINS/ATHL), Dixie Macias (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Bill Ziegenhorn (FA Liaison for Fall)

CC: Jim Nguyen (De Anza Academic Senate President/Spring Quarter), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)