

**Foothill College Academic Senate Meeting Agenda  
October 2nd, 2017, 2:00 P.M., Toyon Room**

<b>ITEM</b>	<b>ACTION</b>	<b>SPEAKER</b>	<b>Objective/Outcome</b>
1. Call to Order		Escoto	
2. Roll Call		Schaeffers	
3. Adoption of agenda	Action		
4. Public comment on items not on agenda (senate cannot discuss or take action)	None	Public	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes: June 19 <sup>th</sup> , 2017 #10/2/17-1	Action	Senate	
6. Consent Calendar	Action	Senate	
7. Unfinished Business (10+1 area(s) indicated):	N/A		
8. New Business (10+1 area(s) indicated)			
a. Academic Senate Orientation	Info, Discussion	Officers	Attendees will learn of the charge and responsibilities of the Academic Senate
b. Special Election		Escoto	
c. Fall Finals Exam Schedule (5) #10/2/17-2	Info, Discussion	Lee	
d. President's Report i) Summer Activity ii) Governance Summit #10/2/17-3		Escoto	
e. IP&B Summer Recommendations (9,10) #10/2/17-4 #10/2/17-5 #10/2/17-6	Discussion	Escoto	Senators will have a chance to ask questions about recommendations before distributing to constituents
f. Dental Hygiene Resolution (1,2) #10/2/17-7		Escoto	Senators will have the opportunity to review a new resolution complimentary to a similar resolution the body approved last year.
g. Student Success Collaborative Goals		Kuo	
h. Cesar Chávez Day		Officers	
i. Professional Development Committee		Escoto	
9. Committee reports: a) Compiled Reports	Info	Committee chairs	
10. Announcements (limited to 3 minutes, Senate cannot take action) a. Join us for the Black Minds Matter sessions! b. Community Building	Information	General/ Public	
11. Adjournment			

**Attachments:**

- #10/2/17-1 AcSenDraftMinutes 170619
- #10/2/17-2 FinalExamSchedule\_V2
- #10/2/17-3 strategic-objectives-2017-18
- #10/2/17-4 IPB 2017 Summary v2

#10/2/17-5 IP&B New Initiative Proposal Summer 2017  
#10/2/17-6 IP&B Proposed Comprehensive Instructional Program Review Template 2017  
#10/2/17-7 DH Area B Resolution Fall 2017

### **Consent Calendar:**

**Program Review Committee:** Allison Meezan, Bruce McLeod, Carolyn Holcroft (Professional Development Coordinator)

**COOL/DEAC:** Carolyn Brown

**Transfer Workgroup:** Faculty tri-chair Cleve Freeman

**Student Equity Workgroup:** Faculty tri-chair Micaela Agyare

**Workforce Workgroup:** Faculty tri-chair Phyllis Spragge

**Operations and Planning Committee:** Debbie Lee

**Basic Skills Workgroup:** Tilly Wu, Teresa Zwack, Tracee Cunningham, Sarah Munoz

**College Curriculum Committee:** Leticia Serna, Evan Gilstrap, Hilda Fernandez, Benjamin Armeding, Sara Cooper, Brenda Hanning, Eric Kuehnl, Mark Anderson, Bruce McLeod, Barbara Shewfelt, Katy Ripp, LeeAnn Emanuel, Ben Schwartzman, Tiffany Rideaux, Bill Ziegenhorn, Mary Thomas, Anand Venkataraman, Zachary Cembellin, Marnie Francisco.

Tenure Review Committee Members:

Aguilar, Alexis (GEOG): Chair Allison Lenkeit-Meezan (Geog), Brian Evans (Econ), At Large – Jeff Anderson (CS)  
Chan, Stephanie (ENGL): Chair Jordana Finnegan (Engl), Allison Herman (Engl), At Large- Phuong Lam (Math)  
Dominguez, Maria (CHLD): Chair Nicole Kerbey (Chld), Eta Lin (Psyc), At large Bruce McLeod (Thtr)  
Hills, Lisa (Resp Ther): Chair Judy Yamamoto (Resp Ther), Brenda Hanning (Resp Ther), At large- Debra Lew Gamez, Laura (LIB): Chair Micaela Agyare (Lib), Mary Thomas (Lib), At large- Patrick Morriss (Math)  
LaPiana, Amber (ENGL): Chair Kella Svetich, Valerie Fong (Engl), At large- Marc Knobel  
Litrus, Mathew (MATH): Chair Nicole Gray (Math), Teresa Zwack (Math), At large- Sam Connel  
Matthews, Geoff (ASTR): Chair David Marasco (Phys), Jennifer Sinclair (Math), At large- Don Mac Neil (Kines)  
Meneses, Che (COMM): Andy Ruble (Art), Bruce McLeod (Thtr), At large- Lety Serna (Cnsl)  
Nghiem, Daniel (Math): Chair Patrick Morriss (Math), Debbie Lee (Math), At large Patricia Crespo (Span)  
Overton, Mimi (DRC): Chair LeeAnn Emmanuel (DRC), Fatima Jinnah (Cnsl), At large- Maureen MacDougall (VT)  
Painter, Ronald (CHEM): Chair Londa Larson (Chem), Kathy Armstrong (Chem), At large Ben Stefanik (Psyc)  
Schwartzman, Ben (DRCVP): Chair Russel Wong (DRC), Don Mac Neil (Kins), At large Natalia Menendez (Engl)  
StaAna, Zenaida Pilar (DH): Chair Maureen MacDougall (VT) Phyllis Spragge (DH), At large Mary Holland (Chem)  
Weusijana, Baba Kofi (CS): Chair Kathy Armstrong (Chem), Elaine Haight (CS), At large- Bill Ziegenhorn (Hist)

### **Committee Needs:**

**Basic Skills Workgroup:** Faculty Tri-Chair needed!

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**

4/16/18\* joint meeting with DA  
 4/30/18  
 5/14/18  
 6/4/18  
 6/11/18  
 6/22/18 \*Annual Planning Retreat

**Statewide Information**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listers to keep faculty in the loop of information and ongoing action at the state level. Please note that these lists are open, and you don't need to be a senate officer on your local campus (president, vice president, secretary/treasurer) to jump on! You can find the list at the following url <http://www.asccc.org/signup-newsletters>

**Upcoming ASCCC Events (State Academic Senate)**

ASCCC Area B Meeting – October 13<sup>th</sup> – Santa Rosa Junior College

[Fall CTE Regional Meeting North](#) – October 20<sup>th</sup> – College of Alameda

**Distribution:**

Rachelle Campbell (AS Vice President/CCC Facult Co-Chair), Katherine Schaefer (AS Secretary Treasurer), Valerie Fong (LA), Kimberly Escamilla (LA), Natasha Mancuso (BSS), Sam Connell (BSS), Micaele Agyare (LIB), Jordan Fong (FA), Bruce McLeod (FA), Maureen Macdougall (BHS), Lisa Eshman (BHS), Rosa Nguyen (PSME), David Marasco (PSME), Cathy Denver (CNSL), Steve Batham (FA Liaison for Winter/Spring), Donna Frankel (PT rep), Brendan Mar (PT rep), Carolyn Holcroft (Professional Development Coordinator), Rita O'Loughlin (KINS/ATHL), Danya Adib (ASFC President), Kristy Lisle (Cabinet liaison), Amy Edwards (FA Liaison for Fall)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Erin Ortiz (Classified Senate President)