

Foothill Academic Senate Agenda
25 January 2010, 2:00-4:00pm, Toyon Room

President:	Dolores Davison 10	Bio & Health Sci:	Karl Peter 10	Language Arts:	Rosemary Arca 10
Vice President:	C. Holcroft 10		Phyllis Spragge 11		Richard Morasci 11
Secretary/Treasurer:	Bob Cormia 11				
Curric. Co-Chair:	C. Holcroft 10			LRC:	Pam Wilkes 11
Student Liaison	Ashley Chen	Business & Soc. Sci:	Eta Lin 11		
			Sara Seyedin 10		
Adjunct Faculty	Donna Frankel 11	Counseling:	Cathy Denver 11	PE & Athletics:	Shanan Rosenberg 10
			Tobias Nava 11		Dixie Macias 11
		CTIS:	Mike Murphy 10	PSME:	David Marasco 10
			Sandi Watkins 11		Debbie Lee 10
Adaptive Learning:	Don MacNeil 10	Fine Arts &	Kate Jordahl 10	FA Liaison	Karen Erickson
	Teresa Ong 11	Communication:	Bruce McLeod 10	Cabinet Liaison	Kurt Hueg
				Classified Liaison	Darya Gilani
2:00 – 2:20	Call To Order Announcements – (General) Approval of Minutes Consent Calendar see page two			Action Action	
	Action & Information Items:				
2:20 – 2:40	Budget Update – Treanor Barker			Information	
2:40 – 3:00	Bill of Particulars – Davison			Discussion/Action	
3:00 – 3:30	Strategic Initiatives – Wilkes/Davison/MacNeil			Discussion/Information	
3.30-- 3.40	Faculty Award – Davison			Information	
3:40-- 3:55	Portal/Technology Update – Hueg			Information	

Announcements –

Academic Senate Scholarships

Committee members needed – Academic Council, Accreditation Standards, PDL, Student Equity

March in March update

Nominations Committee for Senate Elections

Consent Calendar

- Academic Integrity: David Marasco
- Academic Senate Rep, PSME (Winter quarter): Debbie Lee
- Accreditation Standards Committees
 - Standard 1: Institutional Mission and Effectiveness
 - Cara Miyasaki, Faculty, Biological and Health Sciences Division
 - Simon Pennington, Faculty, Fine Arts and Communication Division
 - Standard 2: Student Learning Programs and Services
 - Verley O'Neal, Faculty, Computers, Technology and Information Systems Division
 - Martin Melia, Faculty, Biological and Health Science Division
 - Beckie Urrutia-Lopez, Faculty, Cooperative Education Coordinator
 - Standard 3: Resources
 - Donald MacNeil, Faculty, Adaptive Physical Education
 - Sara Seyedin, Faculty, Business and Social Sciences Division
 - Standard 4: Leadership and Governance
 - Joe Ragey, Faculty, Fine Arts and Communication Division
 - Leticia Serna, Faculty, Counseling and Student Services
- Administrative Evaluations:
 - Balducci = Dixie Macias
 - Beers = Victor Tam
 - Hamp = David Marasco
 - Harral = Gillian Schultz
 - Davis Visas = Lety Serna
 - Mummert = Allison Lenkeit Meezan
 - Pouncil = Teresa Ong
 - Swett = LeeAnn Osterdock
- Math Hiring Committee: Nicole Gray, Rick Martinez, Ion Georgiou, Richard Daley
- Student Equity Committee: Erica Onugha
- Transfer Advisory Committee:
 - Laurie Bertani (faculty) PHED/Athletics
 - Bea Cashmore (faculty) Adapted learning
 - Bernie Day (faculty) (Co-Chair) Articulation/Honors
 - Leticia Delgado (faculty) Counseling
 - Patricia Gibbs (faculty) Sociology
 - Susie Huerta (faculty) English
 - Tobias Nava (faculty) EOPS
 - Simon Pennington (faculty) Art History
 - Elaine Piparo (faculty) (Co-Chair) Counseling
 - Voltaire Villanueva (faculty) Counseling/Puente Program