

Foothill Academic Senate Agenda
8 February 2010, 2:00-4:00pm, Toyon Room

President:	Dolores Davison 10	Bio & Health Sci:	Karl Peter 10	Language Arts:	Rosemary Arca 10
Vice President:	Carolyn Holcroft 10		Phyllis Spragge 11		Richard Morasci 11
Secretary/Treasurer:	Bob Cormia 11				
Curric. Co-Chair:	Carolyn 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		Patrick Morriss 11
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)		Action	
		Approval of Minutes		Action	
		Consent Calendar see page two			
		Action & Information Items:			
2:20—2:45		Committee Reports		Discussion	
		• COOL – Jordahl			
		• Curriculum – Holcroft			
2:45—3:00		Governance Handbook – Davison		Information/Discussion	
3:00—3:15		Faculty Award Feedback – Davison		Discussion	
3:15 – 3:25		Academic Senate Scholarships – Cormia		Action	
3.25-- 3.40		Strategic Initiatives Feedback -- Davison		Information/Discussion	
3.45—3.55		Reports: BofT, PaRC, CAC, APM—Davison		Information/Discussion	

Announcements—
Scholarship Committee

Consent Calendar

--Accreditation:

- Standard 1: Simon Pennington (FA)
- Standard 2: Kay Jones, Mary Thomas (LRC)
- Standard 3: Glenn Violett (BSS)
- Standard 4: Konnilyn Feig (BSS)

--Kay Jones TRC – Charlotte Thunen (LRC)

--Nominations Committee: David Marasco (chair)

--Portal Testing:

Carolyn Brown (FA), Jim Bruno (FA), Allison Lenkeit Meezan (BSS), Lauren Popell Velasco (FA), Suzanne Weller (FA), Bill Ziegenhorn (BSS)

--Scholarship Committee: Rita O'Loughlin (ADL)

--Student Grievance Pool: (all PSME): Kathy Armstrong, Debbie Lee, Rick Martinez, Rachel Mudge, Brian Stanley, Victor Tam, Sue Wang