

**Foothill Academic Senate Agenda**  
**7 March 2011, 2:00-4:00pm, Toyon Room**

|                      |                     |                                                                                                                               |                    |                    |                         |
|----------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|-------------------------|
| President:           | Dolores Davison 12  | Bio & Health Sci:                                                                                                             | Amy Edwards W11    | Language Arts:     |                         |
| Vice President:      | Carolyn Holcroft 12 |                                                                                                                               |                    |                    | Richard Morasci 11      |
| Secretary/Treasurer: | Bob Cormia 11       |                                                                                                                               |                    |                    |                         |
| Curric. Co-Chair:    | Carolyn Holcroft 12 |                                                                                                                               |                    | LRC:               | Pam Wilkes 11           |
| Student Liaison      | Gustavo Okamura     | Business & Soc. Sci:                                                                                                          | Eta Lin 11         |                    |                         |
|                      |                     |                                                                                                                               | Bill Ziegenhorn 12 |                    |                         |
| Adjunct Faculty      | Donna Frankel 11    | Counseling:                                                                                                                   | Cathy Denver 11    | PE & Athletics:    | Don MacNeil 12          |
|                      |                     |                                                                                                                               | Tobias Nava 11     |                    | Dixie Macias 11         |
|                      |                     | CTIS:                                                                                                                         | Mike Murphy 12     | PSME:              | Debbie Lee W11          |
|                      |                     |                                                                                                                               | Sandi Watkins 11   |                    | David Marasco 11        |
| Adaptive Learning:   | Teresa Ong 11       | Fine Arts &                                                                                                                   | Kate Jordahl 11    | FA Liaison         | Meredith Heiser         |
|                      | Russell Wong 12     | Communication:                                                                                                                | Bruce McLeod 12    | Cabinet Liaison    | Kurt Hueg/Eloise Orrell |
|                      |                     |                                                                                                                               |                    | Classified Liaison | Darya Gilani            |
| 2:00—2:20            |                     | Call To Order<br>Approval of Agenda<br>Announcements—(General/Public)<br>Approval of Minutes<br>Consent Calendar see page two |                    | Action<br>Action   |                         |
|                      |                     | Action & Information Items:                                                                                                   |                    |                    |                         |
| 2:20—2:55            |                     | Continuation of BoP Discussion -- Davison                                                                                     |                    | Discussion         |                         |
| 2:55—3:05            |                     | Travel Policy – Davison                                                                                                       |                    | Action             |                         |
| 3:05—3:15            |                     | Democracy Initiative Resolution from De Anza – Davison                                                                        |                    | Discussion         |                         |
| 3:15—3:25            |                     | Budget Update – Davison/Cormia                                                                                                |                    | Information        |                         |
| 3:25 – 3.45          |                     | Committee Reports:<br>Curriculum/CAC/APM/PaRC/Elections                                                                       |                    | Information        |                         |
| 3.45—3.55            |                     | Good of the Order                                                                                                             |                    | Information        |                         |
|                      |                     |                                                                                                                               |                    |                    |                         |

**Announcements—**

Elaine Kuo and OER Survey

Pam Wilkes Library Updates

ACCJC Applications

Tenure! Woo Hoo

The continuing saga of the PDL Committee

**Consent Calendar**

Food Service Committee – Konnilyn Feig

BSS Interim Dean Hiring Committee --