

**Foothill Academic Senate Agenda**  
**17 October 2011, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 12	Bio & Health Sci:	Kathleen Duncan 12	Language Arts:	Richard Morasci 12
Vice President:	Carolyn Holcroft 12		Karl Peter 12		
Secretary/Treasurer:	Bob Cormia 13			LRC:	Pam Wilkes 12
Curric. Co-Chair:	Carolyn Holcroft 12	Business & Soc. Sci:	Sam Connell 12	PE & Athletics:	Don MacNeil 12
Student Liaison			Eta Lin 13		Jeff Bissell/Dixie Macias 13
		Counseling:	Fatima Jinnah 12	PSME:	Debbie Lee 12
Adjunct Faculty	Katherine Schaefer		Tobias Nava 12		Patrick Morriss 12
Adaptive Learning:	Teresa Ong 12	Fine Arts &	Bruce McLeod 12	FA Liaison	Meredith Heiser
	Russell Wong 12	Communication:	Janis Stevenson 11	Cabinet Liaison	Kurt Hueg
				Classified Liaison	Darya Gilani
2:00 – 2:20	Call To Order				
	Approval of Agenda				
	Announcements – (General/Public)				
	Approval of Minutes from 3 October 2011		Action		
	Consent Calendar see page two		Action		
	Action & Information Items:				
2:20 – 2:30	Faculty Handbook--Davison		Discussion/First Read		
2:30 – 2:50	District Program Discontinuance – Holcroft		Second Read/Action		
2:50 – 3:10	Foothill Program		Discussion/First Read		
	Discontinuance/Suspension Policy				
3:10 – 3:30	Professional/Academic Integrity – Morriss		Discussion		
3:30 – 3:50	SB 1143 Task Force Recommendations and Resolutions – Holcroft/Davison		Discussion		
3.50-- 3.55	Scholarships – Cormia		Discussion/First Read		
3.55 – 4:00	Accreditation Update -- Davison		Information		

**Announcements –**  
Power Outage November 17<sup>th</sup>

## Consent Calendar

- Academic Senate – Janis Stevenson (LA) , F11
- Hiring Committee – Vice President, Workforce and Instruction: Jeff Bissell (PE), Dolores Davison (BSS), Martin Melia (BHS), Beckie Urrutia-Lopez (Workforce)
- PDL – John Sawka (PSME)
- Student Grievances— Young Hee Park Lee (PSME), Simon Pennington (FA), Kathy Perino (PSME), John Sawka (PSME), Voltaire Villanueva (CNSL), Bill Ziegenhorn (BSS)
- Student Retention – Young Hee Park Lee (PSME), Victor Tam (PSME), Tilly Wu (CNSL)
- Tenure Review:
  - Sarah Parikh – Victor Tam (chair), Dolores Davison (at large)
  - Sandhya Rao -- Natalia Menendez (at large)