

**Foothill Academic Senate Agenda  
23 January 2012, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 12	Bio & Health Sci:	Karl Peter 12	Kinesiology and Athletics:	Don MacNeil 12 Dixie Macias 13
Vice President:	Carolyn Holcroft 12				
Secretary/Treasurer:	Bob Cormia 13				
Curric. Co-Chair:	Carolyn Holcroft 12	Business & Soc. Sci:	Sam Connell 12	Language Arts:	Richard Morasci 12
Student Liaison	Jorrel Dye		Eta Lin 13		
				LRC:	Pam Wilkes 12
Adjunct Faculty	Katherine Schaefer	Counseling:	Fatima Jinnah 12 Tobias Nava 12	PSME:	Debbie Lee 12 Patrick Morriss 12
Adaptive Learning:	Teresa Ong 12 Russell Wong 12	Fine Arts & Communication:	Kate Jordahl 13 Bruce McLeod 12	FA Liaison Cabinet Liaison Classified Liaison	Meredith Heiser Kurt Hueg/Kimberlee Messina Darya Gilani
2:00 – 2:20	Call To Order Approval of Agenda Announcements – (General/Public) Approval of Minutes Consent Calendar see page two			Action Action	
	Action & Information Items:				
2:20 – 2:30	Pass the Torch follow-up – Morasci			Information	
2:30 – 3:00	Testing Services – Pouncil			Information/Discussion	
2:55 – 3:15	Integrity Committee -- Morriss			Information/Discussion	
3:15 – 3:25	Smoking Policy Survey – Cormia			Information	
3:25 – 3:40	Student Success Task Force Info – Davison			Information/Discussion	
3:40 – 3:55	Committee Updates – Davison, Holcroft			Information	
3:55 – 4:00	For the Good of the Order – All				

**Announcements –**

**Consent Calendar**

Grievance Panels: Scott Lankford (LA), Eta Lin (BSS), Don MacNeil (KA), Joe Ragey (FA), Kay Thornton (FA), Kim Wolterbeek (LA)

Librarian/Supplemental Learning Coordinator Hiring Committee: Rosemary Arca, Kay Jones, Mary Thomas, Pam Wilkes

Scholarship Committee: David Marasco