

Foothill Academic Senate Agenda
15 October 2012, 2:00-4:00pm, Toyon Room

President:	Dolores Davison 14	Business & Social Sciences	Lisa Drake 14	Language Arts:	Scott Lankford 13
Vice President:	Carolyn Holcroft 14		Eta Lin 13		Richard Morasci 13
Secretary/Treasurer:	Bob Cormia 13	Counseling:	Tobias Nava 13	LRC:	Pam Wilkes 13
Curric. Co-Chair:	Carolyn Holcroft 14		Lety Serna 13		
Student Liaison	John Lazarrini	Fine Arts & Communication:	Bruce McLeod 13	PSME:	Debbie Lee 13
			Janis Stephenson 12		David Marasco 14
Adjunct Faculty Biological & Health Sciences:	Katherine Schaefers Kathy DePaolo 13 Karl Peter 14	Kinesiology and Athletics:	Don MacNeil 13 Katy Ripp 14	FA Liaison Cabinet Liaison Classified Liaison	Meredith Heiser Kimberlee Messina/Kurt Hueg Darya Gilani
2:00 – 2:20	Call To Order Approval of Agenda Introductions Announcements – (General/Public) Approval of Minutes Consent Calendar see page two President’s Report		Action Action Information		
	Action & Information Items:				
2:20 – 3:00	SLO/PLO Presentations		Information/Discussion		
3:00 – 3:15	Testing Center Update – Ong		Information/Discussion		
3:15 – 3:30	Program Creation/Discontinuance - Cormia		Information/Discussion		
3:30 – 3:40	Professional Development – Holcroft		Information/Discussion		
3:40 – 3:50	Committee Reports – Chairs		Information		
3:50 – 3:55	Academic Senate Scholarships – Cormia		Action		
3:55	For the Good of the Order – All				

Announcements

Committee/Other Needs –

Faculty members are needed for the following:

- Academic Council (Tuesdays, 9-10)
- Program Review Committee (Transfer and Basic Skills)

Consent Calendar

- Academic Integrity: John Fox (BSS); Carolyn Holcroft (BHS); Eta Lin (BSS); Young Hee Park Lee (PSME); Ernie Schmidt (CNSL); Mary Thomas (LRC); Shawn Townes (FA); Teresa Zwack (PSME)
- Chemistry Lab Tech hiring committee – Kathy Armstrong, Mary Holland, Richard Daley
- Grievance Hearings Pool: Lisa Drake (BSS), Patrick Morriss (PSME)
- TRC (Lisa Drake) – Jose Nava replacing Sam Connell for 2012-3