

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

President:	Dolores Davison 14	Business & Social	Lisa Drake 14	Language Arts:	Scott Lankford 13
Vice President:	Carolyn Holcroft 14	Sciences	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	Jocelyn Diaz	Fine Arts &	Bruce McLeod 13	PSME:	Debbie Lee 13
		Communication:	Janis Stephenson 12		David Marasco 14
Adjunct Faculty	Katherine Schaefer	Kinesiology and	Don MacNeil 13	FA Liaison	Meredith Heiser
Biological & Health	Kathy DaPaolo 13	Athletics:	Katy Ripp 14	Cabinet Liaison	Kimberlee Messina
Sciences:	Karl Peter 14			Classified Liaison	Darya Gilani
2:00—2:45		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:			
2:45—3:15		The Role of the Senate – Officers		Information/Discussion	
3:15—3:30		Summer Cabinet Report – Summer Cabinet		Information	
3:30—3:45		Program Creation and Discontinuance		Information/Discussion	
3:45—3:55		Policies and Procedures – Cormia/Davison			
3:55		Accreditation Follow Up Report -- Davison		Information/Discussion	
		For the Good of the Order – All			

Announcements

Committee/Other Needs –

Faculty members are needed for the following:

- College Council (Meetings Tuesdays @ 9am) – one member for month of October
- Due Process (TRCs) Committee (meetings only if needed) -- one member
- Grievance Hearings/Disciplinary Action Pools (meetings scheduled to fit faculty schedules) – unlimited faculty
- Tech Taskforce (meetings TBD)

Consent Calendar

Academic Senate: Lisa Drake (BSS), David Marasco (PSME), Janis Stephenson (FA – Fall only)

Curriculum Committee: Jerry Celillo (CNSL), John Fox (BSS), Simon Pennington (FA)

Due Process (Tenure) Committee – Diane Uyeda (LA)

Hiring Committees: PSME Director (Grant Funded): Ion Georgiou, David Marasco, Lori Silverman
VP Business Services (Interim): Dolores Davison, Jay Patyk

Integrated Planning and Budget: Phyllis Sprague (BHS)

Program Review Committee: Cara Miyasaki (BHS)

Tenure Review Committees:

Mikaela Agyare: Mary Thomas, Pam Wilkes

Dave Huseman: David Sauter (chair), Martin Melia

Eric Kuehn: Simon Pennington, Bruce Tambling

Jess Miller: Elaine Piparo, Russell Wong

At large pool: Debbie Lee (PSME), Don MacNeil (KA), Bruce McLeod (FA), David Marasco (PSME), Rita O'Loughlin (KA), Elaine Piparo (CNSL), Victor Tam (PSME)

Workgroups:

Basic Skills: Sarah de Los Santos (tri chair), Teresa Zwack (PSME)

Operations and Planning Committee: Ion Georgiou (tri chair, PSME), Jay Patyk (BSS), Pam Wilkes(LRC)

Transfer: Bernie Day (tri chair, BSS), Simon Pennington (FA), Elaine Piparo (CNSL)

Workforce: Bob Cormia (tri chair, PSME), Keith Lee (FA)