

**Foothill Academic Senate Agenda**  
**29 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 – 2:30	Call To Order Approval of Agenda Announcements – (General/Public) Approval of Minutes Consent Calendar see page two President’s Report		Action Action Information		
	Action & Information Items:				
2:30 – 3:00	CCSSE Survey Results – Kuo		Information/Discussion		
3:00 – 3:10	ACCJC Follow Up – Davison		Information/Discussion		
3:10 – 3:15	Scholarships /Budget– Davison/Cormia		Action		
3:15 – 3:30	Curriculum Committee Report -- Holcroft		Information/Discussion		
3:30 – 3:40	Program Creation/Discontinuance		Discussion		
3:40 – 3:50	Fall Plenary Resolutions – Officers		Discussion		
3:50 – 3:55	Committee Reports – Chairs/Reps		Information/Discussion		
3:55	For the Good of the Order – All				

**Announcements**

**Committee/Other Needs –**

Faculty members are needed for the following:

Professional Development Committee

Program Review Committee (basic skills and transfer)

**Consent Calendar**

Academic Integrity Committee – Patrick Morriss (chair)