Foothill Academic Senate Agenda 11 February 2013, 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	0	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 13	Fine Arts &	Bruce McLeod 13	PSME:	Debbie Lee 13
		Communication:	Kate Jordahl 13		David Marasco 14
Adjunct Faculty	Katherine Schaefers	Kinesiology and	Don MacNeil 13	FA Liaison	Meredith Heiser
Biological & Health		Athletics:	Katy Ripp 14	Cabinet Liaison	Kimberlee Messina
Sciences:	Karl Peter 14			Classified Liaison	TBD
2:00-2:15		Call To Order			
		Approval of Agenda			
		Announcements—(General/Public)			
		Approval of Minutes		Action	
		Consent Calendar see page two		Action	
		Vice President's Report		Information	
		Action & Information Items:			
2:15-2:45		COOL Committee – Baker/Jordahl		Information/Discussion	
2:45-3:15		Professional Development – Holcroft		Information/Discussion	
3:15 – 3:30		Credit by Exam Policies – Holcroft		Information/Discussion	
3:30-3:40		Elections/2nd PT Senator –Schaefers/Marasco		Information/Discussion	
3:40-3:55		Committee Reports – Chairs		Information/Discussion	
3:55					

Announcements -

International Transfer Fair March 6th

Committee/Other Needs -

Faculty members are needed for the following: Program Review Committee – Basic Skills Member PDL Committee

Consent Calendar

PDL – Patricia Crespo-Martin (LA)

Scholarship Committee: Zach Cembellin (PSME), Kristen Freeman (PSME), David Marasco (PSME)