Foothill Academic Senate Agenda 14 January 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		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:	Kate Jordahl 13		David Marasco 14
Adjunct Faculty	Katherine Schaefers	Kinesiology and	Don MacNeil 13	FA Liaison	Meredith Heiser
Biological & Health	Kathy DePaolo 13	Athletics:	Katy Ripp 14	Cabinet Liaison	Kimberlee Messina/Kurt Hueg
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	
		President's Report		Information	
		Action & Information Items:			
2:15-2:45		Testing Center Information – Ong		Discussion/Information	
2:45-3:00		Prerequisite Policy – Holcroft		Discussion	
3:00-3:15		Professional Development – Holcroft		Action	
3:15-3:30		Enrollment Priorities Davison		Discussion	
3.30-3.45		Elections – Officers		Information	
3:45 – 3:55		Committee Reports – Chairs		Information/Discussion	
3:55		For the Good of the Or	der:		

Committee/Other Needs – Faculty members are needed for the following:

HRAC (winter only)

District Budget (winter only)

PDL

Program Review Committee (Transfer and Basic Skills)

Consent Calendar

Elections Committee: David Marasco (chair), Eta Lin, Don MacNeil, Bruce McLeod Hiring Committees:

- English: Valerie Fong, Tess Hansen, Doren Robbins
- Supplemental Learning: Falk Cammin, Brian Lewis, Rachel Mudge