Foothill Academic Senate Agenda 18 March 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 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	Karl Peter 14	Athletics:	Katy Ripp 14	Cabinet Liaison	Kimberlee Messina
Sciences:	Phyllis Spragge 13			Classified Liaison	Craig Gawlick
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 & Informa		Action & Information	Items:		
2:15—3:15		Presidential Update – Miner		Information/Discussion	
3:15 – 3:25		Credit by Exam – Holcroft		2 nd Read/Action	
3:25-3:35		Part Time Resolution Schaefers		2 nd Read/Action	
3:35-3:40		J1/J2 Changes – Davison/Heiser		Information/Discussion	
3:40 – 3:45		Senate Graduation Contribution – Davison		Information/Discussion	
3:45 – 3:55		Committee Reports – Chairs		Information/Discussion	
3:55		For the Good of the Or	rder		

Announcements -

Rouche Award winners

Committee/Other Needs -

Program Review Committee –Transfer Member

Consent Calendar

Academic Senate – Phyllis Spragge (BHS)

Professional Development Committee – Ben Stefonik (chair)

Hiring Committee, Chemistry Faculty - Richard Daley, Amanda Norvick, Victor Tam

Hiring Committee, Dean of Enrollment Services – Isaac Escoto (CNSL), Don MacNeil (KA)

Hiring Committee, Director of EOPS and Community Programs – Elaine Piparo (CNSL), Tobias Nava (CNSL)