

**Foothill Academic Senate Agenda**  
**30 September 2013, 2:00-4:00pm, Toyon Room**

|                      |                    |                                                                                                                                                                                             |                  |                                                     |                   |
|----------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------|-------------------|
| President:           | Dolores Davison 14 | Business & Social                                                                                                                                                                           | Lisa Drake       | Language Arts:                                      | Richard Morasci   |
| Vice President:      | Isaac Escoto 15    | Sciences                                                                                                                                                                                    | Eta Lin          |                                                     |                   |
| Secretary/Treasurer: | Bob Cormia 15      | Counseling:                                                                                                                                                                                 | Tobias Nava      | LRC:                                                | Mary Thomas       |
| Curric. Co-Chair:    | Isaac Escoto 15    |                                                                                                                                                                                             |                  | PSME:                                               | Debbie Lee        |
|                      |                    | Fine Arts &                                                                                                                                                                                 | Kate Jordahl     |                                                     | David Marasco     |
| Adjunct Faculty      | Patti Orr 14       | Communication:                                                                                                                                                                              | Janis Stephenson | Student Liaison                                     | TBD               |
|                      | Kathy Schaefer 15  |                                                                                                                                                                                             |                  | FA Liaison                                          | Meredith Heiser   |
| Biological & Health  | Roseann Berg       | Kinesiology and                                                                                                                                                                             | Don MacNeil      | Cabinet Liaison                                     | Kimberlee Messina |
| Sciences:            | Carolyn Holcroft   | Athletics:                                                                                                                                                                                  | Katy Ripp        | Classified Liaison                                  | Craig Gawlick     |
| 2:00—3:15            |                    | Call To Order<br>Approval of Agenda<br>Introductions<br>Announcements—(General/Public)<br>Approval of Minutes<br>Orientation – Officers<br>Consent Calendar<br>President’s Report – Davison |                  | Action<br><br><br><br><br><br>Action<br>Information |                   |
|                      |                    | Action & Information Items:                                                                                                                                                                 |                  |                                                     |                   |
| 3:15—3:30            |                    | Senate Budget -- Cormia                                                                                                                                                                     |                  | 1 <sup>st</sup> Reading/Information                 |                   |
| 3:30—3:35            |                    | Scholarships – Cormia                                                                                                                                                                       |                  | 1 <sup>st</sup> Reading/Information                 |                   |
| 3:35—3:45            |                    | Summer Report – Cormia/Davison                                                                                                                                                              |                  | Information                                         |                   |
| 3:45—3:55            |                    | Committee Reports – Chairs                                                                                                                                                                  |                  | Information                                         |                   |
| 3:55                 |                    | For the Good of the Order                                                                                                                                                                   |                  |                                                     |                   |

**Committee/Other Needs –**

Faculty members are needed for the following:

SLO Coordinators for BHS/PSME

Program Review Committee

**Consent Calendar**

Academic Integrity – Steve Batham (BSS)

Academic Senate – Roseann Berg (BHS), Carolyn Holcroft (BHS)

At Large TRC Members: Sam Connell (BSS), Dolores Davison (BSS), David Marasco (PSME), Allison Lenkeit Meezan (BSS), Keith Pratt (LA), Diane Uyeda

Campus Abroad Committee – Dolores Davison

Curriculum Committee – Carolyn Holcroft (BHS), Allison Lenkeit Meezan (BSS), Konnilyn Feig (BSS)

TRCs: Steve Batham (BSS) – Bill Ziegenhorn (chair, replacing Dolores Davison)

Celinda Miranda (Psych Services) – Melanie Hale (chair), Russell Wong

Rosa Nguyen (PSME) – Kathy Armstrong (chair), Richard Daley