

**Foothill Academic Senate Agenda**  
**12 May 2014, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 14	Business & Social	Steve Batham	Language Arts:	Richard Morasci
Vice President:	Isaac Escoto 15	Sciences	Lisa Drake		Kacy Takamoto
Secretary/Treasurer:	Bob Cormia 15	Counseling:	Tobias Nava	LRC:	Mary Thomas
Curric. Co-Chair:	Isaac Escoto 15			PSME:	David Marasco
		Fine Arts &	Kate Jordahl		Patrick Morriss
Adjunct Faculty	Jamie Orr 14	Communication:	Janis Stevenson	Student Liaison	Adiel Velazquez
	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—2:15		Call To Order -- Davison Roll Call -- Cormia Approval of Agenda -- Davison Announcements—(General/Public) (announcements are limited to 3 minutes and cannot be acted on by the Senate) Approval of Minutes -- Senate Consent Calendar --Senate President's Report – Davison Committee Reports—Chairs (Please limit to three minutes per report)		Action Action Action Information  Action Action Information	
		Action & Information Items:			
2:30—2:45		League for Innovation Award -- Miner		Information	
2:45—3:00		Transfer Information – Day		Information	
3:00—3:30		Data Information and Security -- Moreau		Information	
3:30 – 3:55		Summer Cabinet and Officers -- Davison		1 <sup>st</sup> Read/Information	
3:55		For the Good of the Order – All			

**Announcements**

**Committee/Other Needs –**

Faculty members are needed for the following:

Due Process Committee (2 faculty)

**Consent Calendar**

TRC At Large Members – John Fox (BSS); David Marasco (PSME)

Associate VPSS Hiring Committee – Voltaire Villanueva (CNSL), Tilly Wu (CNSL)