

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

President:	Dolores Davison 14	Business & Social Sciences	Steve Batham	Language Arts:	Richard Morasci
Vice President:	Isaac Escoto 15		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 & Communication:	Kate Jordahl		Patrick Morriss
Adjunct Faculty	Kathy Schaefer 15		Janis Stevenson	Student Liaison	Adiel Velazquez
				FA Liaison	Meredith Heiser
Biological & Health Sciences:	Roseann Berg	Kinesiology and Athletics:	Don MacNeil	Cabinet Liaison	Kimberlee Messina
	Carolyn Holcroft		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 Information	
		Action & Information Items:			
2:30—2:40 2:40 – 2:50 2:50 – 3:10 3:10—3:30 3:30—3:45 3:55		Transfer Workgroup Report -- Day OPC Report – Heiser Counseling Resolution – Nava/Emmanuel Accreditation Update -- Davison Summer Stipend/Cabinet -- Davison For the Good of the Order – All			

Announcements

Jamie Orr resignation

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

Consent Calendar

District Budget Committee – Konnilyn Feig (BSS)

IP& B – Cara Miyasaki (BHS)

OEI Associate Director Hiring – Milissa Carey (FA), Hilary Gomes (FA), Bruce McLeod (FA)

Transfer Work Group – Zach Cembellin (PSME)

Tenure Committees:

Parry Chan (BHS): Rachelle Campbell (chair), Judy Yamamoto
Sara Cooper (BHS): Gillian Schultz (chair), Carolyn Holcroft
Lisa Eshman (BHS): Lisa Schultheis (chair), Maureen MacDougal
Biliana Kenva (PSME): Elaine Haight, Michael Loceff