

**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	Counseling:	Lisa Drake	LRC:	Kacy Takamoto
Secretary/Treasurer:	Bob Cormia 15		Tobias Nava	PSME:	Mary Thomas
Curric. Co-Chair:	Isaac Escoto 15				David Marasco
Adjunct Faculty	Kathy Schaefers 15	Fine Arts & Communication:	Kate Jordahl Janis Stevenson	Student Liaison FA Liaison	Patrick Moriss Adiel Velazquez
Biological & Health Sciences:	Roseann Berg Carolyn Holcroft	Kinesiology and Athletics:	Don MacNeil Katy Ripp	Cabinet Liaison Classified Liaison	Meredith Heiser Kimberlee Messina 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