

Foothill College Academic Senate Meeting Agenda

Monday, December 1, 2014

**2:00 P.M., Toyon Room**

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: November 17, 2014	Action	Senate Draft Minutes November 17_2014.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. FHDA Foundation – Academic Senate Scholarships for 2014-2015	Discussion / Action		
b. SLOs	Discussion / Action		Schaefers / Berg
c. *3:30PM: Academic Integrity	Discussion / Action		Fox / Batham / Thomas
*Note that the Academic Integrity discussion is scheduled for 3:30PM due to the availability of the presenter			
6. Reports of Officers	Information		Officers
a. President's Report (Holcroft)             i. <a href="#">11/19 PaRC meeting</a> : <ul style="list-style-type: none"> <li>• Vision statement approved by consensus</li> <li>• <a href="#">Workforce workgroup</a> and <a href="#">Transfer Workgroup</a> Annual objectives presented</li> <li>• <a href="#">3SP Executive Summary</a> presented for first read</li> <li>• <a href="#">Instructional Design and Technology Cert.</a> of Achievement new program proposal</li> <li>• ESMP update this year</li> <li>• <a href="#">3SP plan executive summary</a></li> </ul>	Information / Discussion	Holcroft	
b. Vice President's Report (Escoto)	Information / Discussion		Escoto
c. Secretary/Treasurer Report (Cormia)	Information / Discussion		Cormia
7. Committee Reports	Information		Chairs (max 3 minutes each)
a. Academic and Professional Matters (APM)			
b. Chancellor's Advisory Council (CAC)			
c. Commencement			
d. COOL			
e. Professional Development			
f. Student Equity			
8. New Business			
a. Assessment/Placement ad hoc group proposal	Info / Discussion	Assessment and Placement Ad Hoc group proposal.doc	Holcroft / LaManque
9. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. "Ivory Tower" - Cormia			
10. Adjournment			

**Consent Calendar:**

**Transfer Work Group:** Bernie Day (tri-chair); Tobias Nava, Simon Pennington (F A), Elaine Piparo (CNSL), Debra Lew (CNSL), Cathy Denver (CNSL), Zach Cembellin (PSME)

**Work Force Work Group:** Robert Cormia (PSME; tri-chair)

**Basic Skills Work Group:** Sarah Munoz (PSME; tri-chair); Katie Ha (L A); Tilly Wu (CNSL). Beginning in Winter quarter: Teresa Zwack (PSME); Allison Herman (L A); Eric Reed (PSME); Valerie Fong (L A)

**Student Equity Work Group:** Bill Ziegenhorn (BSS), John Fox (BSS), Susie Huerta (L A), Kate Jordahl (F A), Carolyn Holcroft (BHS), Richard Mills (L A), Katie Ha (L A); Robert Cormia (PSME); Micaela Agyare (Library); Scott Lankford (L A)

**Business Instructor Hiring Committee:** Jose Nava (BSS - Business); Lisa Drake (BSS - Accounting)

**Attachment List:**

Senate Draft Minutes November 17\_2014.doc

3SP Plan Exec Summary FINAL.doc

Assessment and Placement Ad Hoc group proposal.doc

**Committee Needs:**

ETAC

PDL Committee (meets Thursdays)

Elections Committee

**2014 -2015 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room

<b><u>Fall 2014 Quarter:</u></b>	<b><u>Winter 2015 Quarter</u></b>	<b><u>Spring 2015 Quarter</u></b>
9/29/14	1/12/15	4/13/15
10/13/14	1/26/15	4/27/15
10/27/14	2/9/15	5/11/15
11/17/14	2/23/15	6/1/15
12/1/14	3/9/15	6/15/15
	3/23/15 *if needed	6/19/15 *Annual Planning Retreat

**Upcoming Meetings of Interest:**

[State Academic Senate Fall Plenary Session](#): November 13-15, 2014 in Irvine, CA

[FACCC Policy and Advocacy Conference](#) – March 1 and 2, 2015

**Distribution:**

Steve Batham (BSS), Roseann Berg (PT rep '16), Guido Bordignon (BHS); Robert Cormia (AS Secretary Treasurer '15), Patricia Crespo-Martin (LA), Lisa Drake (BSS); Leeann Emanuel (CNSL), Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Jordan Fong (F A); Craig Gawlick (Classified Liaison), Meredith Heiser (Faculty Association Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Kate Jordahl (F A), Debbie Lee (PSME), David Marasco (PSME), Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Katy Ripp (K A), Katherine Schaefers (PT rep '15), David Sauter (BHS), Mary Thomas (LRC), Josh Rosales (ASFC President)

CC: Myra Cruz (De Anza Academic Senate President), Judy Miner (College President); Lisa Markus (Faculty Association President)