

**Foothill College Academic Senate Meeting Agenda**  
**Monday, October 13, 2014**  
**2:00 P.M., Toyon Room**

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Agenda	Consensus		Holcroft
4. Visit from Dr. Judy Miner	Discussion		Miner
5. Announcements (limited to 3 minutes, Senate cannot take actions) a. DRC Academic Coaches (Miller) b. October 27 senate meeting – joint meeting with De Anza senate c. <a href="#">Accreditation Midterm Report</a> d. Basic Skills Plan 14-15 e. <a href="#">Program Review Timeline</a> f. <a href="#">Foothill Author Series: Aaron Glantz on 10/30/14</a> g. <a href="#">Reading Apprenticeship Workshop 10/17/14</a>	Information	Academic Coaches Flyer	General/Public
6. Door locks/Faculty Safety	Info, discussion	Campus Safety Update	Davis Visas
7. Approval of Minutes: June 16, 2014 and September 29, 2014	Action	MinutesDraftJune 162014 and MinutesDraftSept 292014	Senate
8. Consent Calendar	Action		Senate
9. Student Leadership Mentoring Resolution	First read	Senate Resolution Leadership	Sauter, Small
10. Student Support and Support Services Plan	Second read, action	Revised 3SP to PaRC	Holcroft, Fernandez
11. Finals scheduling	Info, discussion		Heiser, Lee
12. President's Report	Information		Holcroft
a. Program Review; PRC charge - suggested revisions from IP&B b. Board of Trustees meeting October 6, 2104		PRC Suggested Revisions of Charge	Holcroft
13. Committee Reports a. Academic Integrity b. Student Equity c. Curriculum Committee d. COOL e. Professional Development f. Academic and Professional Matters (APM) g. Chancellor's Advisory Council (CAC) h. Commencement i. Work Groups – Basic Skills, Work Force, Transfer	Information		Chairs (max 3 minutes each)
14. Transfer Achievement Celebration Report	Information/Discussion		Day

**Consent Calendar:**

SLO coordinator for LA – Fatima Jinnah  
Athletic Director Hiring Committee – Jeff Bissel and Laurie Bertani  
Basic Skills Committee: Alison Herman  
Academic Senate rep: Jordan Fong (Fine Arts)  
Operations Planning Committee: Debbie Lee

**Attachment List:**

PRC Suggested Revisions to Charge  
Revised3SPtoPaRC  
Senate Resolution Leadership

**Committee Needs:**

ETAC  
Program Review Committee (PRC) – Basic Skills faculty representative

**2014 -2015 Academic Senate Meetings**

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

**Fall 2014 Quarter:**

9/29/14  
10/13/14  
10/27/14  
11/17/14  
12/1/14

**Winter 2015 Quarter**

1/12/15  
1/26/15  
2/9/15  
2/23/15  
3/9/15  
3/24/15 \*if needed

**Spring 2015 Quarter**

4/13/15  
4/27/15  
5/11/15  
6/1/15  
6/15/15  
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), 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 Moraschi (LA), Katy Ripp (K A), Katherine Schaefer (PT rep '15), Mary Thomas (LRC), Josh Rosales (ASFC President)

CC: Myra Cruz (De Anza Academic Senate President), Richard Hansen (Faculty Association President), Judy Miner (College President); Daphne Small, Hilda Fernandez, Bernie Day