

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) <ul style="list-style-type: none"> a. DRC Academic Coaches (Miller) b. October 27 senate meeting - joint meeting with De Anza senate c. Accreditation Midterm Report d. Basic Skills Plan 14-15 e. Program Review Timeline f. Foothill Author Series: Aaron Glantz on 10/30/14 g. Reading Apprenticeship Workshop 10/17/14 	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 <ul style="list-style-type: none"> a. Program Review; PRC charge - suggested revisions from IP&B b. Board of Trustees meeting October 6, 2104 	Information	PRC Suggested Revisions of Charge	Holcroft
13. Committee Reports <ul style="list-style-type: none"> 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

<u>Fall 2014 Quarter:</u>	<u>Winter 2015 Quarter</u>	<u>Spring 2015 Quarter</u>
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
	3/24/15 *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), 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), 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