

Foothill College Academic Senate Meeting Agenda

Monday, October 27, 2014

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: October 13, 2014 a. Draft minutes – timing, messaging to division constituents	Action / Discussion	DraftSenateMinutesOct13'2014.doc	Senate Senate
4. Announcements (limited to 3 minutes, Senate cannot take actions) a. DRC Academic Coaches (Ong) b. General Meeting Resources Posted on Foothill Academic Senate meetings web page c. Committee Needs	Information		General/Public
5. Reports of Officers	Information		Officers
a. President (Holcroft) b. Vice President (Escoto) c. Secretary/Treasurer (Cormia)			
6. Committee Reports a. Academic Integrity b. Academic and Professional Matters (APM) c. Chancellor's Advisory Council (CAC) d. Commencement e. COOL f. Curriculum Committee g. Professional Development h. Student Equity	Information		Chairs (max 3 minutes each)
7. Unfinished Business:			
a. Leadership Program Resolution	Second read, action	Senate Resolution Leadership Draft 2.docx	Small
8. New Business:			
a. Consent Calendar	Action		Senate
b. Recognition of part time faculty at FH Opening Day	Discussion / Action		Morasci
9. Joint meeting with DeAnza Senate – review resolutions for Fall plenary (3PM)	Discussion / Action	Final Area Resolutions_For_Foothill.docx	Holcroft/Cruz/Senates
10. Good of the Order	Info		
11. Adjournment			

Consent Calendar:

Language Arts SLO coordinator – Susie Huerta

Program Review Committee (Basic Skills) – Teresa Zwack

COOL – Kate Jordahl (chair), Carolyn Brown, Falk Cammin, Hilary Gomes, Kathryn Maurer, Allison Meezan, Lisa Verissimo, Mimi Will, Shirley Treanor, Fatimah Jinnah

Professional Development Committee – Ben Stefonik (tri-chair), Carolyn Holcroft, Valerie Fong, Kathleen Duncan, Patti Chan

Attachment List:

Committee Needs:

ETAC

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)