

## Foothill College Academic Senate Meeting Agenda

Monday, September 29, 2014

2:00 p.m. - 4:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Agenda	Consensus		Holcroft
4. Announcements (limited to 3 minutes, Senate cannot take actions)	Information	#9/29/14-1	General/Public
5. Approval of Minutes: June 16, 2014	Action	#9/29/14-2	Senate
6. Consent Calendar	Action		Senate
7. President's Report	Information	#9/29/14-3	Holcroft
8. Student Leadership Mentoring/Curriculum	Discussion	#9/29/14-4 and -5	Holcroft, Hansen, Small
9. Student Support and Support Services Plan	First read, discussion	#9/29/14-6	Holcroft, Fernandez
10. Committee Reports <ul style="list-style-type: none"> <li>a. Academic Integrity</li> <li>b. Academic and Professional Matters (APM)</li> <li>c. Chancellor's Advisory Council (CAC)</li> <li>d. Commencement</li> <li>e. COOL</li> <li>f. Curriculum Committee</li> <li>g. Integrated Planning and Budgeting (IP&amp;B)</li> <li>h. Professional Development</li> <li>i. Student Equity</li> </ul>	Information		Chairs (max 3 minutes each)
11. Transfer Achievement Celebration Report	Information/Discussion		Day

### Consent Calendar:

- Online Education Initiative (OEI) faculty representative: Carolyn Holcroft
- Student Equity Workgroup Faculty Tri-Chair: Hilda Fernandez (replacing Erica Onuga on leave)
- Behavior Evaluation Strategies Team (BEST) Faculty At-Large Representative: David Marasco
- Tenure Review Committees:
  - For Ben Armerding (ENGL): Jennifer Sinclair (MATH) - at-large
  - For Patti Chan (D H): Change: Cara Miyasaki will chair (replace Judy Yamamoto) and Judy will be second faculty member (replacing Rachelle Campbell); at-large will be Tom Gough (THTR)
  - For Sara Cooper (BIOL): Andy Ruble (ART) - at-large
  - For Lisa Eshman (V T): Andy Lee (CNSL) - at-large
  - For Katie Ha (Teaching and Learning Center): Cathy Denver (CNSL) - at-large
  - For Biliana Kaneva (C S): Lisa Drake (ACTG) - at-large
  - For David McCormack (ESLL): Young Hee Park Lee (MATH) - at-large
  - For Michelle Palma (GEOG): Janis Bergmann (THTR) - at-large
  - For Sarah Parikh (PHYS): Nicole Gray replacing Victor Tam; Frank Cascarano taking over as chair
  - For Amanda Pitts (CHEM): Mary Holland (Chair), Londa Larson, John Fox (SOC) - at-large
  - For Tiffany Rideaux (PSYC): David Sauter (HORT) - at-large
  - For Nick Tuttle (PSYC): David Marasco (PHYS) - at-large
  - For Janet Weber (CNSL): Anabel Trigolis, Kim Lane, Bonnie Wheeler (R T) - at-large
- OEI Common Course Management System Committee (OEI CCMS): Kate Jordahl
- Tech Task Force: Lori Silverman, Brenda Davis
- Program Review Committee (PRC): Simon Pennington, Cara Miyasaki, Katie Ha
- Sustainability Management Planning Committee: Gillian Schultz (BHS) and Dan Svenson (BHS)
- COOL: Shirley Treanor (BHS)

**Attachment List:**

- #9/29/14-1 Committees Table
- #9/29/14-2 Draft Minutes: June 16, 2014
- #9/29/14-3 Summer Senate Service Report
- #9/29/14-4 Leadership History Memo
- #9/29/14-5 Leadership Service Certificate 2013-2014
- #9/29/14-6 3SP Draft

**Committee Needs:**

OPC  
ETAC

**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
	3/24/15 *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), 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), Bruce McLeod (F A), 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