

Foothill College Academic Senate Meeting Agenda

Monday, April 13, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: March 23, 2015	Action	Senate Draft Minutes March 23_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Faculty/Staff lounge for meditation area	Discussion / Action		Holcroft / Marasco
b. Program Review Process follow up	Discussion / Action		Holcroft
6. New Business			
a. Testing center accommodations	Info / Discussion / Action		Ong/Shepard
b. Spring Elections: Uncontested <ul style="list-style-type: none"> • VP/CC Chair - Isaac Escoto • Sec/Treas - Patrick Morris • Senator for PT- Katherine Schaefers 	Discussion / Action		Holcroft / Marasco
c. Classified Staff Appreciation Week	Info / Discussion / Action	Classified staff appreciation week 2015.doc	Holcroft
d. Student Learning Outcomes and Accreditation: meeting standard I.B.6	Info/Discussion/ Action	SLO Action Items as of April 2015.docx	Holcroft
e. Student Success Data: Late adds	Info/Discussion/ Action		Holcroft
f. ASCCC Plenary: follow up items	Info / Discussion		Holcroft/ Escoto
7. Reports from Officers and committees: Distributed as attachment	Information	Committee Reports for April 13, 2015	
8. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> a. DRC new accommodations approval/ booking system: "Clockworks" <ul style="list-style-type: none"> • launch April 1 • Training for faculty from 12-2PM on April 16,17 (DRC - 5400) b. http://www.asccc.org/signup-newsletters c. Office 365 - Cormia 	Information		General/ Public
9. Adjournment			

Consent Calendar:

Hiring Committee - Systems Librarian: Micaela Agyare (LRC), Kay Jones (LRC), Mary Thomas (LRC).

Tenure Review Committees:

McCormick - ESL: Tess Hansen (Engl) to replace Diane Uyeda (PDL '15-'16)

Ha (TLC) - Hilda Fernandez (Engl) to replace Najwa Jardali

Title IX Deputy Investigators: Marasco (Phys); Treanor (Resp)

Curriculum Coordinator Hiring Committee: Isaac Escoto (CNSL), Bernie Day (articulation)

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

Tenure Review – Due Process Panel (two faculty needed)

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
	3/23/15	6/19/15 *Annual Planning Retreat

Upcoming Meetings of Interest:

[2015 Career Technical Education Leadership Institute](#): May 8 & 9, 2015 in La Jolla, CA.

[2015 Faculty Leadership Institute](#) – June 11-13, 2015 in San Jose, CA

Statewide Information and Opportunities

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at

<http://www.asccc.org/signup-newsletters>

Distribution:

Steve Batham (BSS), Roseann Berg (PT rep '16), Robert Cormia (AS Secretary Treasurer '15), Lisa Drake (BSS); 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), Scott Lankford (L A); Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A); Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Katherine Schaefers (PT rep '15), David Sauter (BHS), Mary Thomas (LRC), Josh Rosales (ASFC President); Bill Ziegenhorn (BSS)

CC: Myra Cruz (De Anza Academic Senate President), Judy Miner (College President); Lisa Markus (Faculty Association President); Karen Smith (Classified Senate President); Rich Hansen (FA)