

Foothill College Academic Senate Meeting Agenda

Monday, April 27, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: April 11, 2015	Action	Senate Draft Minutes April 11_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Enrollment management update	Discussion		Holcroft
b. Late enrollment and student success	Discussion		Kuo / Holcroft
c. Disaggregating SLOs – brief update	Discussion		Holcroft
6. New Business			
a. First Year Experience (3PM)	Info / Discussion		Fox / Ziegenhorn
b. Transfer Center	Discussion		Ziegenhorn
7. Reports from Officers and committees: Distributed as attachment	Information	Committee Reports for April 27, 2015	
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Educational Master Plan input opportunities			
b. Classified Appreciation Week			
c. Commencement activities			
9. Adjournment			

Consent Calendar:

Tenure Review Due Process Panel: Kella Svetich (English), Judy Yamamoto (Dental Assisting)

Systems Librarian faculty: Cecilia Hui (systems librarian at De Anza)

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

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)