

Foothill College Academic Senate Meeting Agenda

Monday, June 1, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: June 1, 2015	Action	Senate Draft Minutes June1_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Five day final exam schedule resolution	Discussion, Action		Holcroft
b. Senate cabinet and summer stipend	Discussion, Action		Escoto
6. New Business			
a. College Vision for Shared Governance (2:30PM)	Info / Discussion		Miner, Holcroft
b. Dental Hygiene Baccalaureate Degree	Info / Discussion		Escoto, Spragge
7. Committee reports	Info		Committee chairs
a. Academic Integrity			
b. COOL			
c. Student Equity			
• Equity plan feedback received from CCCCO			
• Equity plan revisions			
d. Assessment and Placement Ad Hoc Committee			
• Retesting policy			
• EAP scores accepted by math dept.			
e. Curriculum Committee			
f. Commencement			
g. PaRC:			
• Met 6/3/15: draft minutes ; note faculty/staff hiring priorities discussed			
• Ed Master Planning group met 6/10/15: agenda			
• Next meeting 6/17/15: agenda			
h. Student Learning Outcome Coordinators			
i. 3SP Advisory Committee:			
• 3SP Plan feedback from CCCCO			
• 3SP Plan revisions			
j. Other			
8. Part-time faculty report out from Leadership Institute	Info / Discussion		
9. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Spring senate retreat Friday 2-4:30PM			
b. Tenure committee appointments			
c. 2015-2016 senate meeting schedule			
10. Adjournment			

Consent Calendar:

Canvas Migration Planning Group: Andy Lee (CNSL); Lety Serna (CNSL); Carolyn Brown (FA); Konnilyn Feig (BSS); Hilary Gomes (FA); Kate Jordahl (FA); Kathryn Maurer (BSS); Allison Meezan (BSS); Simon Pennington (FA); Lori Silverman (PSME); Mary Thomas (LIBR); Sara Cooper (BHS)

Transfer Center Coordinator Hiring Committee: Simon Pennington (FA); Elaine Piparo (CNSL)

Counseling Faculty Hiring Committees: Lan Truong* (CNSL)

Tenure Review Committees:

- Micaela Agyare: Kay Jones (LIBR) to replace Pam Wilkes (LIBR)
- Celinda Miranda: Dolores Davison (BSS) to replace Melanie Hale (psych services)

*hiring will be concluded before Lan transitions into dean position

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

2015 -2016 Academic Senate Meetings

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<u>Fall 2015 Quarter:</u>	<u>Winter 2016 Quarter</u>	<u>Spring 2016 Quarter</u>
9/28/15	1/11/16	4/11/16
10/12/15	1/25/16	4/25/16
10/26/15	2/8/16	5/9/16
11/16/15	2/22/16	5/23/16
11/30/15	3/7/16	6/6/16
	3/21/16	6/17/16 *Annual Planning Retreat

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), Guido Bordignone (BHS); Robert Cormia (AS Secretary Treasurer '15), Lisa Drake (BSS); Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Jordan Fong (F A); Allison Largent (Classified Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Andrew LaManque (cabinet liaison); Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A); Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Simon Pennington (F A); Katherine Schaefers (PT rep '15), David Sauter (BHS), Mary Thomas (LRC), Stephanie Tran (L A); Josh Rosales (ASFC President); Bill Ziegenhorn (BSS/Faculty Association Liaison)

CC: Myra Cruz (De Anza Academic Senate President), Judy Miner (College President); Rich Hansen (Faculty Association President); Karen Smith (Classified Senate President); Phyllis Spragge (D H)