

**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: May 11, 2015 (2 minutes)	Action	Senate Draft Minutes May 11_2015.doc	Senate
4. Consent Calendar (2 minutes)	Action		Senate
5. Unfinished Business			
a. Course Management System (15 minutes)	Discussion, 1 <sup>st</sup> read		Jordahl
b. Course Quality Standards Resolution (10 minutes)	3 <sup>rd</sup> read, discussion, action		Jordahl
c. Enrollment Management Concerns (10 minutes)	Discussion		Holcroft, Ulate
d. Curriculum management system (10 minutes)	Discussion / Action		Escoto
6. New Business			
a. Ed master plan - <a href="#">goals (10 minutes)</a>	Info / Discussion		Holcroft/ Marasco/ Lee/ Cormia
b. Five-day final exam schedule: resolution (5 minutes)	Discussion / 1 <sup>st</sup> read		Holcroft
c. Institutional Effectiveness: <a href="#">Goals</a> (10 minutes)	Info / Discussion		Holcroft/ LaManque/ Kuo
d. Summer Cabinet, stipend (5 minutes)	Info / Discussion		Escoto/Cormia
7. Committee reports: 3:45PM			
a. Academic Integrity			
b. COOL			
c. Student Equity			
d. Curriculum Committee			
e. Commencement			
f. PaRC:			
• OPC resource allocations <a href="#">summary</a>			
• <a href="#">Hiring update</a> from Judy Miner			
g. CAC			
h. APM			
i. 3SP Advisory Committee			
j. Other			
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Spring planning retreat: 6/19 2-4PM at Lisa Drake's home (address to follow). Please bring something small to share.			
9. Adjournment			

**Consent Calendar:**

Student discipline/grievances due process pool: Richard Morasci (LA); Lisa Drake (BSS); Integrated Planning & Budgeting Committee: Cara Miyasaki (BHS); Simon Pennington (FA)

**Committee Needs:**

ETAC

PDL Committee (meets Thursdays)

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

**Upcoming Meetings of Interest:**

[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), 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); Rita O'Laughlin (KA); 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 (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)