

Foothill College Academic Senate Meeting Agenda

Monday, May 11, 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 27, 2015	Action	Senate Draft Minutes April 27_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. COOL - Online Course Standards resolution	2 nd read (discussion, action)		Jordahl
b. Program Review Process: Transfer Center follow-up			Officers
c. Late registration and student success	Discussion / Action		Holcroft / Kuo
d. Final exam schedule	Discussion / Action		Lee
6. New Business			
a. District Social Media Guidelines	Info / Discussion	FHDASocialMediaDraft4.docx	Holcroft
b. District mission statement	Info / Discussion	DRAFT_BP 1200 District Mission_Rev.doc	Holcroft
c. Curriculum Management Systems needs	Info / Discussion	Key needs... pdf	Escoto
d. Committee reporting process	Info / Discussion / Action		Batham, senate
7. Announcements (limited to 3 minutes, Senate cannot take actions)	Information	May 2015 CID Newsletter Final.pdf Committee Reports for May 11, 2015.docx	General/ Public
a. Need names of faculty to serve on due process pool			
b. C-ID newsletter: please distribute! Let's clear up misinformation			
c. Committee reports attached			
8. Adjournment			

Consent Calendar:

Basic Skills Committee Faculty Tri-Chair for 15-16: Teresa Zwack

Student discipline/grievances due process pool: Leslie Dauer (LA); Carolyn Holcroft (BHS); David Marasco (PSME); Debbie Lee (PSME)

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

2014 -2015 Academic Senate Meetings

All begin at 2PM and are held in the Toyon Room

Fall 2014 Quarter:

9/29/14
10/13/14

Winter 2015 Quarter

1/12/15
1/26/15

Spring 2015 Quarter

4/13/15
4/27/15

<u>10/27/14</u>	<u>2/9/15</u>	<u>5/11/15</u>
<u>11/17/14</u>	<u>2/23/15</u>	<u>6/1/15</u>
<u>12/1/14</u>	<u>3/9/15</u>	<u>6/15/15</u>
	<u>3/23/15</u>	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), 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); Craig Gawlick (Classified Liaison), Meredith Heiser (Faculty Association Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), 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)

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