

Foothill College Academic Senate Meeting Agenda

Monday, February 23, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: February 9, 2015	Action	Senate Draft Minutes February 9_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Part-Time Faculty Leadership Inclusion donation from the President's Office	Discussion / Action	Presidential Support for PT Inclusion 2 nd Draft	Schaefers
b. SLOs			
• SLO coordinator meeting update	Discussion / Action		Berg
• SLOs on CORs	Discussion / Action	SLOs on CORs V3	
• Adoption of Academic Senate AUOs	Discussion / Action	Foothill College Academic Senate AUOs 2 nd Read	Holcroft
c. VAWA Update	Discussion / Action		Holcroft
6. Reports of Officers	Information		Officers
a. President's Report (Holcroft)	Information / Discussion		
• PaRC 2/18/15			
• Accreditation Institute 2/20-21			
• ESMP 2/11/15			
• BoT Meeting 2/9/15			
b. Vice President's Report (Escoto)	Information / Discussion		
c. Secretary/Treasurer Report (Cormia)	Information / Discussion		
7. Committee Reports	Information		Chairs (max 3 minutes each)
a. Academic Integrity			
b. Academic and Professional Matters (APM) – did not meet			
c. Assessment/Placement Ad Hoc			
d. Chancellor's Advisory Council (CAC) – did not meet			
e. Commencement			
f. COOL			
g. Elections Committee			
h. Professional Development			
i. Student Equity			
8. New Business			
a. Campus Climate Survey results (2:15PM)	Info / Discussion		Kuo
b. Program Review Concerns			Morasci
9. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. OEI Update			
b. Early Alert system demo April 9			

c. DRC new accommodations approval/booking system			
10. Adjournment			

Consent Calendar:

ETC/Online Data Inquiry Tool Users Group: Lori Silverman

Attachment List:

Senate Draft Minutes February9_2015.doc

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

Technology Trainer Hiring Committee (hope to hire by mid-Spring quarter)

Instructional Designer Hiring Committee (hope to hire by mid-Spring quarter)

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 *if needed	6/19/15 *Annual Planning Retreat

Upcoming Meetings of Interest:

[State Academic Senate Spring Plenary Session](#): April 9-11, 2014 at Westin San Francisco Airport Hotel

[FACCC Policy and Advocacy Conference](#) – March 1 and 2, 2015

[ASCCC 2015 Academic Academy Student Success and Equity](#): March 13-14 in Costa Mesa, CA

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

Distribution:

Steve Batham (BSS), Roseann Berg (PT rep '16), Robert Cormia (AS Secretary Treasurer '15), Lisa Drake (BSS); Leeann Emanuel (CNSL), 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), 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)

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