

## Foothill College Academic Senate Meeting Agenda

Monday, February 9, 2015

2:00 P.M., Hearthside Lounge

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: January 26, 2015	Action	Senate Draft Minutes January 26_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Committee Reports <ul style="list-style-type: none"> <li>a. COOL</li> <li>b. Commencement</li> <li>c. Academic Integrity</li> <li>d. Professional Development</li> <li>e. Student Equity</li> <li>f. Academic and Professional Matters (APM) – did not meet</li> <li>g. Chancellor's Advisory Council (CAC) – did not meet</li> </ul>	Information	Chairs (max 3 minutes each)	
6. Reports of Officers <ul style="list-style-type: none"> <li>a. President's Report (Holcroft)               <ul style="list-style-type: none"> <li>• PaRC 2/4/15</li> <li>• <a href="#">Taskforce on Workforce</a> Regional Conversation meeting 2/6/15</li> </ul> </li> </ul>	Information	Officers	
7. Unfinished Business <ul style="list-style-type: none"> <li>a. Proposed constitutional revisions</li> <li>b. SLOs</li> </ul>	Discussion Discussion / Action	Constitution201 3PlusDM.docx SLOs on CORs_V2.docx	Marasco Senate
8. New Business <ul style="list-style-type: none"> <li>a. College compliance with VAWA</li> <li>b. Program Review Concerns</li> <li>c. Vice President's Report (Escoto)</li> <li>d. Secretary/Treasurer Report (Cormia)</li> </ul>	Info / Discussion Info / Discussion Information / Discussion Information / Discussion		Marasco Morasci Escoto Cormia
9. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> <li>a. Updated Foothill College committees list</li> <li>b. Faculty service on ETAC needed</li> <li>c. ETS forming functional users group for faculty data inquiry tool</li> <li>d. DRC new accommodations approval/booking system</li> <li>e. Joint officers meeting at De Anza April 6, 2015 at 2:30PM</li> </ul>	Information	Current Committees List 020415.docx Strategic Capabilities Workshop.pdf	General/ Public
10. Adjournment			

### Consent Calendar:

**Hiring – Full Time Tenure Track Counselors (4):** Andy Lee (CNSL), Lan Truong (CNSL), Elaine Piparo (CNSL), Debra Lew (CNSL), Bonny Wheeler (at-large, BHS)

**Hiring - Permanent Dean of Counseling:** Lety Serna, Leticia Delgado, Maureen McDougal (at-large, BHS)

**Hiring - 3SP Coordinator:** Tilly Wu (CNSL)

**ETS/Online Data Inquiry Tool Users Group** - Ben Stefonik (PSYC)

**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 *Hearthsde Lounge	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:**

[ASCCC 2015 Accreditation Institute](#): Feb. 20 – 21, 2015 at the San Mateo Marriott

[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), Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Craig Gawlick (Classified Liaison), Meredith Heiser (Faculty Association Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Kate Jordahl (F A), Scott Lankford (LA), Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A), Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), 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)