

Foothill College Academic Senate Meeting Agenda

Monday, January 12, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: December 1, 2014	Action	Senate Draft Minutes December 1_2014.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. SLOs	Discussion / Action	SLOs action items planning.docx	Senate
b. Academic Senate Constitution Review due this year – possible deferment to Fall 2015	Discussion / Action		Holcroft / Marasco
6. Reports of Officers	Information		Officers
a. President's Report (Holcroft) <ul style="list-style-type: none"> • Student Success and Support Program shared governance group • PaRC 12/2/14 Meeting • PaRC: next meeting 1/21/15 • Winter Quarter Part-time faculty orientation 	Information / Discussion	DRAFT PaRC Agenda Jan21_2015.pdf	
b. Vice President's Report (Escoto)	Information / Discussion		
c. Secretary/Treasurer Report (Cormia)	Information / Discussion		
7. New Business			
a. Proposal for a web-based district faculty data inquiry system	Info / Discussion		Newell / Kuo
b. Proposal to change finals schedule	Info / Discussion	FinalExSchedule_Draft5.pdf	Lee
c. Academic Senate Program review	Info / Discussion	AS_Comp_ProgRev14_15.docx	Officers
d. Donation from Judy Miner for Part Time faculty inclusion	Discussion/Action		Berg/Schaefers /Holcroft
e. Program Review Process Issues	Info / Discussion		Holcroft / Morasci
8. Committee Reports	Information		Chairs/reps (max 3 minutes each)
a. Academic Integrity <ul style="list-style-type: none"> • Panel on testing accommodations tomorrow, 1/13 at 11:45 AM (5001) 		g. Basic Skills and Equity Proposals Budget.pdf	
b. Academic and Professional Matters (APM) – did not meet; will meet 1/16			
c. Chancellor's Advisory Council (CAC) – did not meet, will meet 1/16			
d. Commencement <ul style="list-style-type: none"> • Regalia Days 1/27-1/28; 4/14-4/15 		h. OEI_StatusReport.pdf	
e. COOL (Jordahl)			
f. Professional Development <ul style="list-style-type: none"> • Winter PD Day 1/16 • Reflective Writing Challenge 			

g. Student Equity (Holcroft) <ul style="list-style-type: none"> • Equity grants awarded h. Online Education Initiative (OEI) task force (Holcroft)			
9. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> a. Institutional Effectiveness Grant Press Release b. Assessment/Placement Ad Hoc Committee approved c. ASCCC Stanbeck-Stroud diversity award nominations due Feb. 9, 2015 d. Call for scholarship readers 	Information	PR_Institutional effectiveness.pdf; Call for scholarship readers.docx	General/ Public
10. Adjournment			

Consent Calendar:

Business instructor hiring committee: Brian Evans (BSS – economics)

English instructor hiring committee: Kella Svetich (Engl); Scott Lankford (Engl); Susie Huerta (Engl)

Assessment and Placement Ad Hoc Committee: Kathy Perino (math), Hilda Fernandez (English), Valerie Fong (ESLL)

Senate Elections Committee: David Marasco (chair), Steve Batham and Mary Thomas

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

Scholarship readers

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* Hearthside 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), Guido Bordignon (BHS); Robert Cormia (AS Secretary Treasurer '15), Patricia Crespo-Martin (LA), 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), Debbie Lee (PSME), David Marasco (PSME), Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Katy Ripp (K A), 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)