

Foothill College Academic Senate Meeting Agenda

Monday, January 26, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: January 12, 2014	Action	Senate Draft Minutes January 12_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. SLOs: TracDat info; SLOs on Course Outlines; other	Discussion / Action		Schaefers / Berg / Holcroft
b. Review of Senate Constitution	Discussion/Action		Senate
c. District faculty data inquiry system	Discussion/action		Senate
d. Proposed changes to final exam schedule pending district movement to 5-day schedule	Discussion/action		Lee
6. Reports of Officers	Information		Officers
a. President's Report (Holcroft) <ul style="list-style-type: none"> • BOT meeting 1/12/15 • PaRC 1/21/15 	Information / Discussion		
b. Vice President's Report (Escoto)	Information / Discussion		
c. Secretary/Treasurer Report (Cormia)	Information / Discussion		
7. New Business			
a. Academic Council (3PM)	Info / Discussion		Galoyan
b. Effects of Associate Degrees for Transfer presentation (3:30PM)	Info / Discussion		Rachel Baker
c. Program review process			Morasci
8. Committee Reports	Information		Chairs (max 3 minutes each)
a. Academic Integrity			
b. Academic and Professional Matters (APM)			
c. Chancellor's Advisory Council (CAC)			
d. Commencement			
e. COOL			
f. Professional Development			
g. Student Equity			
9. Announcements (limited to 3 minutes, Senate cannot take actions)	Information	Institutional Effectiveness.pdf Chancellor search committee timeline	General/ Public
a. Joint officers meeting at De Anza April 6, 2015 at 2:30PM			
b. Institutional Effectiveness Grant Press Release.			
c. DRC new accommodations approval/booking system.			
d. Chancellor search committee timeline			
10. Adjournment			

Consent Calendar:

Hiring Committee – Dean of International Student Programs: Rich Morasci

Hiring Committee – FHDA Chancellor: Carolyn Holcroft
Hiring Committee – Art History faculty:

Committee Needs:

ETAC

PDL Committee (meets Thursdays)

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	4/6/15 – joint meeting @ DA
10/13/14	1/26/15	4/13/15
10/27/14	2/9/15 *Hearthsde	4/27/15
11/17/14	2/23/15	5/11/15
12/1/14	3/9/15	6/1/15
	3/23/15 *if needed	6/15/15
		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 (L A); Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A); 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)