

Foothill College Academic Senate Meeting Agenda

Monday, March 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: March 9, 2015	Action	Senate Draft Minutes February 23_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Online Delivery Addendum Process	Discussion / Action	Resolution	Jordahl
6. New Business			
a. Program Review Process			Morasci
b. Enrollment Management and Equity	Info / Discussion		Marasco / Lee / Holcroft
c. Resolutions for ASCCC Plenary Meeting		Resolutions Packet.docx	Holcroft
d. AB 968 (Williams) : Transcript notations	Info / Discussion / Action		Holcroft
e. Faculty/Staff lounge for meditation area?	Info / Discussion		Holcroft
f. Proposal for new committee reporting mechanism: potential sample from VVC	Discussion / Action		Lankford / Holcroft
7. Reports of Officers	Information		Officers
a. President's Report	Information / Discussion		Holcroft
b. Vice President's Report	Information / Discussion		Escoto
c. Secretary/Treasurer Report	Information / Discussion		Cormia
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Starfish Early Alert system demo April 9		Starfish Early Alert datasheet.pdf	
b. DRC new accommodations approval/ booking system: "Clockworks"			
• Will launch April 1			
• Training for faculty from 12-2PM on: April 9, 10, 16,17 (DRC - 5400)			
9. Adjournment			

Consent Calendar:

Hiring Committee - Instructional Services Coordinator: Isaac Escoto

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

Winter 2015 Quarter
1/12/15

Spring 2015 Quarter
4/13/15

<u>10/13/14</u>	<u>1/26/15</u>	<u>4/27/15</u>
<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 *if needed</u>	<u>6/19/15 *Annual Planning Retreat</u>

Upcoming Meetings of Interest:

[State Academic Senate Spring Plenary Session](#): April 9-11, 2014 at Westin San Francisco Airport Hotel
[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), 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), Don MacNeil (K A); 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); 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); Hilda Fernandez (SEW Faculty Tri-Chair)