

Foothill College Academic Senate Meeting Agenda
Monday, March 9, 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 23, 2015	Action	Senate Draft Minutes February 23_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. OEI and Foothill College Course Management Systems	Discussion / Action		Jordahl / Baker
b. Online Delivery Addendum Process	Discussion	ResolutionOnlineAddendumDraft.docx (1 st read); Proposed DE Addendum (PDF)	Jordahl
6. Reports of Officers	Information		Officers
a. President's Report <ul style="list-style-type: none"> • SLO follow-up <ul style="list-style-type: none"> a) Research request submitted b) Solicitation of names for PD • PaRC 3/4/15 <ul style="list-style-type: none"> a) Emergency hire request – library faculty (Pam Wilkes retiring) b) Institution Set Standards 1st read • BoT Meeting 3/2/15 <ul style="list-style-type: none"> a) New tenured faculty (Zach Cembellin, Teresa Zwack, Kathryn Maurer, Hilda Fernandez, Sandhya Rao) b) 2nd quarter report (FYI only) 	Information / Discussion		Holcroft
b. Vice President's Report	Information / Discussion		Escoto
c. Secretary/Treasurer Report	Information / Discussion		Cormia
7. New Business			
a. Campus Climate Survey results	Info / Discussion		Kuo
b. Hosting ASCCC Noncredit Curriculum Regional Meeting (March 20, 2015) – senate to donate coffee and fruit reception?	Info / Discussion / Action		Escoto
c. Program Review Concerns			Morasci
8. Committee Reports <ul style="list-style-type: none"> a. Academic Integrity (Fox) b. Assessment/Placement Ad Hoc 2/24/15 c. Commencement d. COOL e. Elections Committee f. Professional Development g. Student Equity 	Information		Chairs (max 3 minutes each)

<ul style="list-style-type: none"> • First Year Experience 			
<ul style="list-style-type: none"> h. BEST 			
9. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> a. Early Alert system demo April 9 b. DRC new accommodations approval/booking system: "Clockworks" <ul style="list-style-type: none"> • Will launch April 1 • Training for faculty from 12-2PM on: March 18, 19, 20; April 9, 10, 16, 17 (DRC - 5400) 	Information		General/ Public
10. Adjournment			

Consent Calendar:

Technology Trainer Hiring Committee: Hilary Gomes (Fine Arts)

Instructional Designer Hiring Committee: Carolyn Brown (Fine Arts)

3SP Advisory Council: Lan Truong (CNSL)

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
10/13/14
10/27/14
11/17/14
12/1/14

Winter 2015 Quarter

1/12/15
1/26/15
2/9/15
2/23/15
3/9/15
3/23/15 *if needed

Spring 2015 Quarter

4/13/15
4/27/15
5/11/15
6/1/15
6/15/15
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

[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), 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 Schaefer (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); Karen Smith (Classified Senate President)