

Foothill College Academic Senate Meeting Agenda

Monday, November 30, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Morriss
3. Approval of Minutes: November 16, 2015	Action	Senate Draft Minutes Nov16_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Open Ed Resources background and draft board policy:	Discussion, Action	http://www.foothill.edu/senate/documents/2015-16/Fall_15/OERSummary_Draft_Policy.docx	Bryant, Dolan, Day
b. Registration Prioritization Resolution	Discussion, Action	http://www.foothill.edu/senate/documents/2015-16/Fall_15/ElimPT_FT_StatusRegPriority.pdf	
6. New Business			
a. ASCCC needs/opportunities: <ul style="list-style-type: none"> • Hayward award nominations open http://www.asccc.org/events/hayward-award-0 • Call for proposals for the Instructional Design and Innovation Institute http://www.asccc.org/sites/default/files/Final%20Call%20for%20Presentations.pdf • Academic Academy call for proposals http://www.asccc.org/events/2016-03-17-150000-2016-03-20-000000/2016-academic-academy 	Info, discussion	HaywardAward Ltr15_16.doc 2016AcademicAcademyCallForProposals.doc	Holcroft
7. Committee reports <ol style="list-style-type: none"> a. Academic Integrity b. COOL: meets 11/30/15 at 10:30AM to discuss hybrid course requirements and guidelines c. Student Equity d. Professional Development e. Assessment and Placement Ad Hoc f. Curriculum g. Commencement h. PaRC i. Student Learning Outcome Coordinators j. APM/CAC k. Other 	Info		Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions) <ol style="list-style-type: none"> a. 	Information		General/ Public
9. Adjournment			

Consent Calendar:

Accounting faculty hiring committee: Steve Batham (HIST)

Philosophy faculty hiring committee: Scott Lankford (Engl, serving at-large)

Committee Needs:

2015 -2016 Academic Senate Meetings

All begin at 2PM and are held in the Toyon Room

<u>Fall 2015 Quarter:</u>	<u>Winter 2016 Quarter</u>	<u>Spring 2016 Quarter</u>
9/28/15	1/11/16	4/11/16
10/12/15	1/25/16	4/25/16
10/26/15	2/8/16	5/9/16
11/16/15	2/22/16	5/23/16
11/30/15	3/7/16	6/6/16
	3/21/16	6/17/16 *Annual Planning Retreat

Statewide Information and Opportunities

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

Distribution:

Steve Batham (BSS), Roseann Berg (PT rep '16); Sarah Cooper (BHS), Patrick Morriss (AS Secretary Treasurer '15); Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Jordan Fong (F A); Allison Largent (Classified Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Andrew LaManque (cabinet liaison); Debbie Lee (PSME), David Marasco (PSME), Kathryn Maurer (BSS); Kurt Hueg (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Simon Pennington (F A); Katherine Schaefers (PT rep '15), Mary Thomas (LRC), Stephanie Tran (L A); Bri (ASFC President); Meredith Heiser (BSS/Faculty Association Liaison); Breeze Liu (ASFC)

CC: Myra Cruz (De Anza Academic Senate President), Kimberlee Messina (College President); Rich Hansen (Faculty Association President); Karen Smith (Classified Senate President)