

Foothill College Academic Senate Meeting Agenda

Monday, October 12, 2015

2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Morriss
3. Approval of Minutes: September 28, 2015	Action	Senate Draft Minutes Sept28_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. SLO committee proposal	Information	<ul style="list-style-type: none"> • SLO_Committee_ProposalOct6_2015.docx • Resolution_Adopt_SLO_Committee_Proposal.docx 	Schaefers, Holcroft
b. Academic Senate Scholarship criteria and allocations	Discussion, Action	AS_Scholarship_CriteriaComplete.docx	Marasco
c. Proposed Canvas Migration Timetable		<ul style="list-style-type: none"> • Canvas_Migration_Timetable.pdf 	Maurer
6. New Business			
a. Student Success and Retention Team proposal (PaRC agenda item)	Discussion	StudentSuccessRetentionTeeam.pdf	Holcroft, Messina
b. ASFC Resolution: Transfer Student Recognition at Commencement	Discussion	ASFC_Resol_TransferStudentRecog.docx	Liu, Holcroft, Morasci
c. District Academic Senate Description	Discussion (1 st read)		Holcroft, Escoto, Morriss
d. ASCCC Resolutions for Discussion at Area B, plenary meetings	Discussion	<ul style="list-style-type: none"> • ASCCC_F2015_ResolPacketOct5.docx • BaDSurveyResults29Sept15.pdf 	Holcroft, Escoto
7. Committee reports: Attached	Info	<ul style="list-style-type: none"> • Oct_12_15_AS_Committee_Rpts.docx 	Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information	<p>CTE_Liaison_Description.docx</p> <p>http://www.foothill.edu/staff/development/pdf/Student_Success_PD_Day_Oct_22_2015.pdf</p>	General/ Public
a. Next meeting will be joint meeting with De Anza senate (3-4PM)			
b. Need ASCCC CTE liaison			
c. Professional development day October 22 – this is for EVERYONE (yes, faculty)			
9. Adjournment			

Consent Calendar:

Student Grievance/Due Process Pool: Kathy Armstrong (Chem); Dolores Davison (Hist); John Fox (Soc); Debbie Lee (Math); Eta Lin (Psyc); Maureen MacDougal (VT); David Marasco (Phys); Bruce McLeod (Thtr); Rich Morasci (ESL); Preston Ni (Comm); Young Hee Park Lee (Math); Simon

Pennington (Art); Kathy Perino (Math); Andy Ruble (Art); Lori Silverman (Math); Phyllis Spragge (D H); Kay Thornton (Thtr); Voltaire Villanueva (Cnsl); Bill Ziegenhorn (Hist)

Full time Chemistry Faculty Hiring Committee: Sandhya Rao (Chem, replacing Richard Daley on PDL)

College Curriculum Committee: Ben Armerding (LA - Engl)

Celinda Miranda (psych services) Tenure Review Committee: Debra Lew (Cnsl) to replace Melanie Hale (retired)

Alexis Donato (psych services) Tenure Review Committee: Debra Lew (Cnsl) and Tilly Wu (Cnsl)

Commencement Committee: Rich Morasci (ESL);

Foothill College Presidential Search Committee: Isaac Escoto, Kathy Perino, Nicole Gray, Carolyn Holcroft

Student Equity Committee: Hilda Fernandez (tri-chair); Sara Cooper (Bio); Lori Silverman (math); Micaela Agyare (Libr); Katie Ha (TLC); Richard Mills (Engl); Michelle Palma (Geog); John Fox (Soc); Bill Ziegenhorn (Hist); Carolyn Holcroft (Bio)

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), Lisa Drake (BSS); 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), Rita O'Loughlin (K A); 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); Breeze Liu (ASFC President); Meredith Heiser (BSS/Faculty Association Liaison)

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