

Foothill College Academic Senate Meeting Agenda

Monday, October 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: October 12, 2015	Action	http://www.foothill.edu/senate/minutes/2015-16/Fall_15/SenateDraftMinutesOct12_2015.docx	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. SLO Committee Resolution	Discussion, Action (2 nd read)	http://www.foothill.edu/senate/documents/2015-16/Fall_15/Res_Adopt_SLO_Com_Prop.docx	Holcroft, Schaefers
b. Canvas Implementation Timetable	Discussion, Action (2 nd read)	http://www.foothill.edu/senate/documents/2015-16/Fall_15/CanvasImplemTimetableDraft.pdf	Maurer
c. District Academic Senate Description	Discussion, Action (2 nd read)	http://www.foothill.edu/senate/documents/2015-16/Fall_15/FHDA_District_Ac_Sen_Descrption.pdf	Holcroft, Escoto, Morriss
6. New Business			
a. Enrollment management data	Info, Discussion	http://www.foothill.edu/senate/documents/2015-16/Fall_15/FH_Enroll_Priorities_AS_Oct_26_15.pdf	Ulate
b. ASCCC Resolutions for Discussion at plenary session – joint meeting with De Anza	Discussion	http://asccc.org/sites/default/files/Resolutions%20PacketV5_1.docx	Cruz, senate officers
c. De Anza resolution re: Modes of Instruction	Discussion	http://www.foothill.edu/senate/documents/2015-16/Fall_15/DA_Modes_Instruction_Resol.docx	Setziol
7. Committee reports	Info	http://www.foothill.edu/senate/documents/2015-16/Fall_15/Oct_26_15_AS_Committee_Rpts.pdf	Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
9. Adjournment			

Consent Calendar:

Human Resources Advisory Committee (HRAC): Nick Tuttle (Psyc)
Due Process Pool: Fatima Jinnah

Program Review Committee: Michelle Palma (Geog)

Hiring Committee – “Instructional Services Coordinator – Equity”: Carolyn Holcroft (Bio)

Basic Skills Workgroup: Valerie Fong, Katie Ha, Voltaire Villanueva, Eric Reed, Sam White, Tilly Wu, Sara Munoz, Susie Huerta; (Teresa Zwack tri-chair)

Tenure Review Committee Service: for Steve Batham (Hist) – Dolores Davison (Hist) replacing Connilyn Feig (Hist)

Committee Needs:

District Diversity and Equity Advisory Committee: http://www.fhda.edu/_about-us/_participatorygovernance/B-district-diversity-and-equity-advisory-committee.html

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 to join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

Upcoming ASCCC Events (State Academic Senate)

[2015 Fall Plenary Session](#) November 5 – 7, 2015 Irvine Marriott

[Fall 2015 Curriculum Regional Meeting \(North\)](#) November 13, 2015 Solano College

[2016 CTE Curriculum Academy](#) January 14 – 15, 2016 Napa Valley Marriott

[2016 Innovation & Instructional Design](#) Jan 21 – 23, 2016 Riverside Convention Center

[2016 Accreditation Institute](#) Feb 19 – 20, 2016 Marriott Mission Valley - San Diego

[2016 Academic Academy](#) March 17 – 19, 2016 Sheraton Sacramento

[2016 Spring Plenary Session](#) April 21 – 23, 2016 Sacramento Convention Center

[2016 Career Technical Education Institute](#) May 6 – 7, 2016 DoubleTree Hilton – Anaheim

[2016 Faculty Leadership Institute](#) June 9 – 11, 2016 Mission Inn - Riverside

[2016 Curriculum Institute](#) July 7 – 9, 2016 DoubleTree Hilton - Anaheim

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)