

Foothill College Academic Senate Meeting Agenda
Monday, September 28, 2015
2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Morriss
3. Approval of Minutes: June 15, 2015	Action	Senate Draft Minutes June15_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business: none			
6. New Business			
a. Academic Senate Orientation	Info		Officers
b. SLO committee proposal	Discussion	Proposed_SLO_Committee_Charge_and_Structure.docx	Schaefer
c. IP&B Recommendations to PaRC <ul style="list-style-type: none"> • Change Faculty Hiring prioritization to fall • Suggested status change for OPC • Change to PRC charge • Out of cycle hiring • Emergency hiring 	Discussion	<ul style="list-style-type: none"> • Recommendation_FacultyPrioritization.docx • OPCChange.docx • PRCCharge.docx • OutofCycleProposal_V3.pdf • Recommendation_EmergencyHireRequests.pdf 	Holcroft
d. Academic Senate scholarship criteria	Discussion	Academic_Senate_Scholarship_Criteria.docx	Marasco
7. Committee reports <ul style="list-style-type: none"> a. Academic Integrity b. COOL c. Student Equity d. Assessment and Placement Ad Hoc e. Curriculum f. Commencement g. PaRC h. Student Learning Outcome Coordinators i. 3SP Advisory: <ul style="list-style-type: none"> • 3SP Plan revisions j. President's Report <ul style="list-style-type: none"> • Summer report out • ASCCC activity • Board of Trustees meeting 	Info	<ul style="list-style-type: none"> (i) sssp_plan201516_sept2015_final.docx (j) Summer2015SenateServiceHolcroft.pdf 	Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> a. (Renovated) library will reopen on January 4, 2016! b. Active shooter drill for academic senate scheduled October 19 (2PM, 3PM) 	Information		General/ Public
9. Adjournment			

Consent Calendar:

Program Review Committee: Simon Pennington (F A); Cara Miyasaki (BHS)

COOL: Jose Nava (FT Accounting); Kathryn Maurer (FT Anth); Konnilyn Feig (FT History); Falk Cammin (FT Humanities); Meredith Heiser (FT PoliSci); Anna Sturgess (PT Accounting, Ethics); Jennifer Price (PT Anth); Sheila Smith (PT Child Dev); Allison Clark (PT Psychology); Carolyn Brown (FT Graphic Design); Kate Jordahl (FT Photography); Rick Martinez (FT Math); Sarah Williams (FT Math); Shirley Treanor (FT Health); Mary Sunseri (PT communications); Rula Khayrallah (PT computer science); Lene Whitley-Putz (PT, comm); Jim Lai (PT, computer sci); Jordana Finnegan (FT Engl)

Assessment & Placement Ad Hoc Committee: Valerie Fong (Engl, winter/spring only); Carolyn Holcroft (Biol); Katie Ha (LA/TLC); Allison Herman (Engl); Patrick Morriss (math)

Tenure Review Committee Appointments:

- For **Beth Beiers**: (LeeAnn Emanuel (DRC, chair); Beckie Urrutia-Lopez (DRC); Cathy Denver (CNSL, at-large)
- For **Tracee Cunningham** (Counseling): Lety Serna (CNSL, chair); Kim Lane (CNSL); Kella Svetich (Engl, at-large)
- For **Kimberly Escamilla** (Engl): Tess Hansen (Engl, chair); Hilda Fernandez (Engl); Maureen MacDougal (Vet Tech, at-large)
- For **Evan Gilstrap** (Counseling): Jue Thao (CNSL, chair); Andy Lee (CNSL); Sandhya Rao (CHEM, at-large)
- For **Joy Holland** (Art): Simon Pennington (Art, TRC chair); Milissa Carey (Art); David Marasco (Phys, at-large)
- For **Maritza Jackson Sandoval** (Counseling): Voltaire Villanueva (CNSL, chair); Cathy Denver (CNSL); Teresa Zwack (Math, at-large)
- For **JR Jimenez** (Counseling): Fatimah Jinnah (CNSL, chair); Cleve Freeman (CNSL); Zach Cembellin (Math, at-large)
- For **Laurence Lew** (Business): Lisa Drake (Acct, chair); Brian Tapia (Phil); Jordana Finnegan (Engl, at-large)
- For **Natasha Manusco** (Business): Jose Nava (Acct, chair); Jay Patyk (Econ); Laurie Bertani (CNSL, at-large)
- For **Bita Mazloom** (Computer Science): Elaine Haight (CS, chair); Mike Murphy (CS); Amy Edwards (Bio, at-large)
- For **Pawel Szponar** (Library): Kay Jones (Libr, chair); Mary Thomas (Libr); Fatimah Jinnah (CNSL, at-large)
- For **Matt Stanley** (kinesiology): Don MacNeil (KA, chair); Jody Craig (KA); Dolores Davison (Hist, at-large)
- For **Anand Venkataraman** (Computer Science): Elaine Haight (CS, chair); Sarah Munoz (math), Ben Stefanik (Psyc, at-large)
- For **Charles Witschorik** (math): Bruce McLeod (THTR, at-large)
- For **Josh Westling** (Respiratory Therapy): Martin Melia (Biol – chair); Brenda Hanning (resp); Patricia Crespo-Martin (Span, at-large)

College Curriculum Committee: **CNSL:** Leeann Emanuel, Lety Serna; **FA:** Ed Goldfarb, Suzanne Weller; **LA:** Valerie Fong; **Library:** Kay Jones; **PSME:** Kathy Armstrong, Marc Knobel, Marnie Francisco **BHS:** Brenda Hanning, Rachele Campbell.

Student grievance/due process committees: Ron Herman (Phot);

Behavioral Evaluation Strategies Team (BEST): David Marasco (Phys)

ETAC: Pawal Szponar (Libr); Mike Murphy (C S);

Workforce Work Group: Robert Cormia (tri-chair)

Facilities Master Plan Committee: Jose Nava (acct); Dolores Davison (Hist)

Operations Planning Committee: Debbie Lee (math)

Professional Development Committee: Tri-chair Ben Stefanik (Psyc); Tiffany Rideaux (Psyc); Carolyn Holcroft (Bio); Kathleen Duncan (Bio); Jeff Anderson (Math); Patti Chan (D H)

Professional Development Leave Committee: Sam Connell (ANTH)

Acting Dean, DRC/Veterans Division Hiring Committee: Leeann Emanuel (DRC); Janet Weber (DRC)

Committee Needs:

Human Resources Advisory Committee
Education and Technology Advisory Committee

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>

Upcoming ASCCC Events (State Academic Senate)

[Fall 2015 CTE Regional Meeting \(Bay\) October 16, 2015](#) College of Alameda
[Fall 2015 CTE Regional Meeting \(Central\) October 17, 2015](#) Modesto College
[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); Kurt Hueg (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Simon Pennington (F A); Katherine Schaefer (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)