

## 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	Schaefers
c. IP&B Recommendations to PaRC <ul style="list-style-type: none"> <li>• Change Faculty Hiring prioritization to fall</li> <li>• Suggested status change for OPC</li> <li>• Change to PRC charge</li> <li>• Out of cycle hiring</li> <li>• Emergency hiring</li> </ul>	Discussion	<ul style="list-style-type: none"> <li>• Recommendation_FacultyPrioritization.docx</li> <li>• OPCChange.docx</li> <li>• PRCCharge.docx</li> <li>• OutofCycleProposal_V3.pdf</li> <li>• Recommendation_EmergencyHireRequests.pdf</li> </ul>	Holcroft
d. Academic Senate scholarship criteria	Discussion	Academic_Senate_Scholarship_Criteria.docx	Marasco
7. Committee reports <ul style="list-style-type: none"> <li>a. Academic Integrity</li> <li>b. COOL</li> <li>c. Student Equity</li> <li>d. Assessment and Placement Ad Hoc</li> <li>e. Curriculum</li> <li>f. Commencement</li> <li>g. PaRC</li> <li>h. Student Learning Outcome Coordinators</li> <li>i. 3SP Advisory: <ul style="list-style-type: none"> <li>• 3SP Plan revisions</li> </ul> </li> <li>j. President's Report <ul style="list-style-type: none"> <li>• Summer report out</li> <li>• ASCCC activity</li> <li>• Board of Trustees meeting</li> </ul> </li> </ul>	Info	(i) sssp_plan201516_sep2015_final.docx (j) Summer2015SenateServiceHolcroft.pdf	Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> <li>a. (Renovated) library will reopen on January 4, 2016!</li> <li>b. Active shooter drill for academic senate scheduled October 19 (2PM, 3PM)</li> </ul>	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 **Maritzia 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 Stefonik (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, Rachelle 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 Stefonik (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

<b><u>Fall 2015 Quarter:</u></b>	<b><u>Winter 2016 Quarter</u></b>	<b><u>Spring 2016 Quarter</u></b>
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 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)