

**Foothill College Academic Senate Meeting Agenda**  
**Monday, October 3, 2016, 2:00 P.M., Toyon Room**

ITEM	ACTION	SPEAKER	Objective/Outcome
1. Call to Order		Holcroft	
2. Roll Call		Morriss	
3. Adoption of agenda	Action		
4. Public comment on items not on agenda (senate cannot discuss or take action)	None	Public	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes: <a href="#">May 23, 2016</a> ; <a href="#">June 6, 2016</a> ; <a href="#">June 19, 2016</a> ; September 21, 2016	Action	Senate	
6. Consent Calendar	Action	Senate	
7. Unfinished Business (10+1 area(s) indicated): none	N/A		
8. New Business (10+1 area(s) indicated)			
a. Academic Senate Orientation	Info, Discussion	Officers	
b. Basic Skills <a href="#">Expenditures</a> ( <a href="#">5</a> , <a href="#">10</a> )	Info, Discussion	Holcroft	Senators will have a chance to ask questions about the plan before distributing to constituents
c. IP&B <a href="#">Recommendations</a> to PaRC ( <a href="#">4</a> , <a href="#">9</a> , <a href="#">10</a> ) <ul style="list-style-type: none"> <li>• <a href="#">PaRC position prioritization</a></li> <li>• <a href="#">New initiative proposal process</a></li> <li>• <a href="#">Annual program review TracDat pilot</a></li> <li>• <a href="#">Comprehensive program review cycle</a></li> </ul>	Discussion	Holcroft	Senators will have a chance to ask questions about the recs before distributing to constituents
d. President's Report <ul style="list-style-type: none"> <li>• <a href="#">Summer activity</a></li> <li>• ASCCC resolutions for consideration at Area B</li> </ul>			
e. Treasurer's Report	Info, Discussion	Morriss	Senators will review budget
f. Accreditation Update	Info, Discussion	Holcroft	Senators will learn about progress on accreditation self study
9. Committee reports:	Info	Committee chairs	
10. Announcements (limited to 3 minutes, Senate cannot take action) <ul style="list-style-type: none"> <li>a. Fall Professional Development Day October 7, 8:30-11:50AM: <a href="#">Work/Life Balance</a></li> </ul>	Information	General/ Public	
11. Adjournment			

**Consent Calendar:**

Professional Development Leave Committee: Brian Tapia (Phil)

Program Review Committee: Cara Miyasaki (BHS);

Operations and Planning Committee: Faculty tri-chair Debbie Lee (Math)

Student Equity Workgroup: Faculty tri-chair Micaela Agyare (LIB); Carolyn Holcroft (BIOL),

Hiring Committee: Director, Equity and Employee Relations (district): Nicole Gray (MATH)

College Curriculum Committee: Sara Cooper and Gillian Schultz, BHS; Bill Ziegenhorn BSS, Brian Evans BSS (fall and winter); Mark Anderson and Milissa Carey F A; Valerie Fong and Ben Armerding L A; Kay Jones Library, Kathy Armstrong, Marnie Francisco, Mark Knobel winter and spring only

Basic Skills Workgroup: Faculty tri-chair Teresa Zwack (MATH); Valerie Fong (ENGL); Allison Herman (ENGL); Sam White (ENGL); Katie Ha (TLC); Tilly Wu (CNSL); Susie Huerta (ENGL); Voltaire Villanueva (CNSL); Eric Reed (MATH); Sarah Munoz (MATH); Jiin Liang; Matthew Low (MATH)

Workforce Workgroup: Faculty tri-chair Rachelle Campbell (DMS); Dave Huseman (EMT)

District Diversity and Equity Advisory Committee: Carolyn Holcroft (BIOL)

Human Resources Advisory Council: David Marasco (PHYS)

Student Grievance Panel Pool: Ron Herman (PHOT); Kathy Perino (MATH), Kathy Armstrong (CHEM); Kay Thornton (THTR); Phyllis Spragge (D H); Bruce McLeod (THTR); Preston Ni (COMM); Richard Morasci (ESL); Debbie Lee (MATH); David Marasco (PHYS); Maureen MacDougal (V T);

Student Discipline Hearing Pool: Ron Herman (PHOT)

Academic Integrity Committee: Patrick Morriss (MATH), Mary Thomas (LIB)

COOL/DEAC: Kate Jordahl (PHOT) faculty co-chair Kate Jordahl (PHOT); Kathryn Maurer (ANTH), Mohannmmed Akhoirshida (PSME); Carolyn Brown (GID); Fatmia Jinnah (CNSL); Rick Martinez (MATH); Allison Lenkeit Meezan (GEOG); Jennifer Price (ANTH), Katy Ripp (K A); Kerri Ryer (BSS); MaryAnn Sunseri (COMM); Shirley Treanor (HLTH); Lisa Verissimo (ACCT); Mimi Will (BUS); Benett Zussman (F A)

Professional Development Committee: Jeff Anderson (MATH) faculty tri-chair;

**2016-2017 New Probationary Faculty Hires**

<b>Last</b>	<b>First</b>	<b>Department</b>	<b>Core TRC members</b>	<b>At-Large TRC member* DRAFT</b>
Bacon	Hilary	CNSL	Cleve Freeman chair, Elaine Piparo	Zach Cemballin
Chase	Annie	PHYS	Sue Wang chair, Sarah Parikh	Amy Edwards
DerBing	Clifton	CNSL (Psych services)	Elaine Piparo chair, Lety Serna	Kathy Perino
Fong	Jordan	GID	Carolyn Brown chair, Mark Anderson	Patrick Morriss
Knight	Steve	DMS	Judy Yamamoto chair, Jenene Key	Steve Batham
Korniakov	Alex	ACCT	Lisa Drake chair, Sara Seyedin	Lisa Schultheis
Meacham	Dokesha	CNSL	Andy Lee chair, Debra Lew	Tom Gough
Slede	Lisa	CNSL (Psych services)	Fatima Jinnah chair, Cathy Denver (Confirmed S16)	Bonnie Wheeler (confirmed S'16)
St. Onge-Cole	Shaelyn	V T	Angela Su chair, Maureen MacDougal	David Marasco
Villanueva	Tracy	EMS	Dave Sauter chair, Dave Huseman	Bruce McLeod

**Committee Needs:**

Program Review Committee

Tech Task Force

Student Grievance Pool, Disciplinary Hearing Pool

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

### **2016 -2017 Academic Senate Meetings**

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

#### **Fall 2016 Quarter:**

10/3/16  
10/17/16  
10/31/16\*joint mtg with DA  
11/14/16  
11/28/16

#### **Winter 2017 Quarter**

1/23/17  
1/30/17  
2/13/17  
2/27/17  
3/13/17  
3/27/17\*if needed

#### **Spring 2017 Quarter**

4/17/17\* joint meeting with DA  
5/1/17  
5/15/17  
6/5/17  
6/19/17  
6/23/17 \*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:**

Jody Craig (K A); Kimberly Escamilla, (L A); Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Lisa Eshman (BHS); Jordana Finnigan (L A); Donna Frankel (PT rep '18); Kate Jordahl (F A); Carolyn Holcroft (AS President '18), Andrew LaManque (cabinet liaison); David Marasco (PSME), Kathryn Maurer (BSS); Patrick Morriss (AS Secretary Treasurer '15); Bruce McLeod (F A); Jose Nava (BSS); Rosa Nguyen (PSME); Rita O'Loughlin (K A); Mary Thomas (LRC); Voltaire Villanueva (CNSL); Katherine Schaefer (PT rep '15), Ramiel Petros (ASFC President)  
CC: Myra Cruz (De Anza Academic Senate President), Thuy Nguyen (College President); Rich Hansen (Faculty Association President); Erin Ortiz (Classified Senate President)