

Academic Senate Minutes

April 14, 2014

Meeting called to order at 2:00 p.m.

Members present: Dolores Davison (President), Isaac Escoto (Vice-President/CCC Chair), Robert Cormia (Secretary/Treasurer), Katherine Schaefer (Adjunct Faculty), Roseann Berg (BHS), Steve Batham (BSS), Lisa Drake (BSS), Carolyn Holcroft (BHS), Tobias Nava (CNSL), Janis Stevenson (FA), Kate Jordahl (FA), Don MacNeil (KA), Katy Ripp (KA), Rich Morasci (LA), Mary Thomas (LRC), David Marasco (PSME), Patrick Morriss (PSME), Meredith Heiser (FA Liaison), (Student liaison), Craig Gawlick (Classified Liaison)

Absent Jamie Orr (Adjunct Faculty),

Roll call - Davison

Announcements: Rich Morasci passed around an English handout. The Media Center has moved to 5941(temporary village) during renovation of the library. The library will be closed for moving the first week of summer session. A professional development day focused on equity will be held this Friday April 18th. ASFC students made a proposal for a shared governance event this coming quarter regarding an information faire. Steve Batham will be the new senator from BSS substituting for Eta Lin on sabbatical. There will be an Earth Day event on April 22nd in Cesar Chavez Plaza. Faculty are needed to volunteer for 1st week of July interview; CTE, Director of Business and Educational Partnerships & Executive Director Hiring Committee (this quarter) We still need one more faculty for the PDL Committee for fall 2014 (must be tenured, and not on or planning a PDL)

Agenda was approved by consensus.

Approval of minutes from February 24th and March 10th. February 24th (Marasco and Bird) approved. March 10th (add Katy Ripp to March 10th attendance) (Marasco and Thomas) approved.

Consent calendar was approved with one change: Meredith Heiser will be the faculty tri-chair for OPC replacing, Ion Georgiou (Morriss and Marasco).

Faculty members are needed for

- Hiring Committee, Director of Business & Educational Partnerships
- Hiring Committee, Executive Director of Facilities
- Hiring Committee, Executive Director for the Online Education Initiative (grant-funded position, pay scale has been boosted to attract candidates from outside the Bay Area. This position will supervise all other positions in the project. Butte College is handling the technology piece and Foothill more of the organization and administration. The executive director is a 2 to 5 year position, posted on the FHDA website).
- Professional Development Leave Committee

Committee Reports:

- Academic integrity - AI is meeting today at 4:40 p.m. with Professional Development Committee and Judy Miner to plan opening day.

- COOL is meeting on the 24th to plan the Showcase of Online Teaching in May.
- Commencement talked about Regalia Days. Not many people wore regalia on Tuesday or Wednesday; the committee would still like faculty to make announcements about commencement in class and encourage students to attend.
- Curriculum is meeting tomorrow, discussing residency requirements for certificates (how many units have to be taken at Foothill), curriculum calendar feedback, (though Office of Instruction makes that decision.) We can no longer have a lecture-lab category; a class must be a lecture or a lab, but not both.
- Professional Development: There will be a professional development (Friday) focused on equity.
- Board of Trustees meeting last week, primary topic ETS taking over the District building, a new District building may go in Lot 7 with access from Moody Road, but this proposal would result in losing 220 parking spots. A feasibility study will come back in June or July. The cost of the new district office will be funded by replacing the proposed new ETS building (since ETS is moving into the current District office). The new bridge near the District office is turning out to be a difficult project. There were other discussions around Measures C and E.
- PaRC discussed the ACCJC draft standards, Perkins career education request, and debate about bikes on campus. There were comments about noisy skateboards and errant bicycles on campus. While students want skate boards and bikes, the Board does not because of safety and liability issues.

Faculty Commencement Speaker: P/T and untenured faculty have been removed from the faculty speaker list, and the list returned to the students, who will vote on the top 5 choices.

Statewide Academic Senate Plenary meeting held April 10-12 in South San Francisco: Dolores reviewed the meeting and passed around the agenda (meetings and breakouts) and resolutions. 13.02 failed (would reverse a standing) 13.01 did pass (to at least study offering baccalaureate degrees). Repeatability resolution to support access to courses passed, but second resolution to change repeatability did not. New executive team (David Morris president) and there was a resignation prior to the election, and one after the presidential. Out of 14 positions, only 4 remained the same. There were very good breakouts and presentations, including one by Carolyn Holcroft from Foothill College. Bryce Harris spoke to the group about goals of the chancellor's office. There was a presentation on the common core standards. There were 280 attendees, including Chancellor Linda Thor, President Judy Miner, and Vice Chancellor Joe Moreau. Isaac commented on the breakout sessions, including one on "multiple measures", which help students start at the correct level, and one about credit by exam (being noted on an official transcript). Credit by exam means that the exam covered what would have been taught, rather than transfer by AP. Students get a letter grade for a "credit by exam". The plenary session fostered a lot of administrative interest as well; the Curriculum Institute covers more academic matters, and will be at the Hayes Mansion (south San Jose).

Item 3: Elections update (Marasco) Roseanne Berg will be part time senator by acclamation (Mac Neil, Marasco) unanimous. Carolyn Holcroft will be academic senate president (Jordahl, MacNeil) approved by acclamation. Summer cabinet takes over on June 30th.

Item 4: Two ACCJC commissioners suggested that CCSF apply to ACCJC as a campus center (taking four years to approve). Compton College is doing that now. It is seen as both "face saving" and clever. Most of the colleges on "show cause" are small and rural; CCSF was an exception. CCSF is a large education Institution, serving over 65,000 students.

Item 5: Library resolution by Mary Thomas – librarians are concerned that the revised accreditation standards weaken the language about information competency and access to library materials and services regardless of location or means of delivery. In the 2002 Standards, Library and Learning Support Services had its own subsection in the standard for Student Learning Programs and Services (Standards 2C), but in the new draft, the library is folded in with student services, putting the library in a silo. Mary commented that the old standards have served Foothill well. The Council of Chief Librarians submitted a document that was largely ignored by ACCJC, but ASCCC supports the retention of the Library and Learning Support Services as a separate substandard in the proposed new ACCJC standards. If the resolution is acted on today, Dolores will take the resolution to the ACCJC, and they will have to look at it. Comment that this (ACCJC not respecting library standards) may have resulted from the devaluing of librarians, information competency. Would be a big blow to libraries not be considered an integral part of instruction. Resolution (Morris and Marasco) was approved unanimously.

For the good of the order, we have adjourned early in Ion Georgiou's memory.

Meeting was adjourned at 3:15 pm