Foothill College Academic Senate Meeting Agenda

## April 29th 2019, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachments** | **ACTION** | **SPEAKER** | **Objective/Outcome** |
| 1. Call to Order
 |  |  | Escoto |  |
| 1. Roll Call
 |  |  | Schaefers |  |
| 1. Adoption of agenda
 |  | Action |  |  |
| 1. 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 |
| 1. Approval of Minutes:
 | ASdraftminutes4-15-18 | Action | Senate |  |
| 1. Consent Calendar
 |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  | N/A |  |  |
|  a. Vision for Success Goals | VfS\_Goals\_1\_to\_5\_AcaSenate\_v3\_04082019 | Discussion/3rd Read/Action if Ready | Escoto | Reps will share thoughts/questions from constituents, and if need be, understand clarification to take back to constituents. If ready, the body can take action on the goals. |
|  b. Equity Plan 2019-22 | Equity Plan Presentation (April 2019 v2) | Discussion/2nd Read/Action if Ready | Escoto | Reps will share thoughts/questions from constituents, and if need be, understand clarification to take back to constituents. If ready, the body can take action on the plan. |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Elections
 |  | Discussion/Action | Officers | Reps to decide how the body should move forward with spring elections |
| * 1. Faculty Commencement Speakers
 | ASFC-CommencementNominations | Info | Escoto | Reps will review faculty speaker nominations, and identify nominations from their division. |
| * 1. Administrative/Classified Hiring Procedures
 | Fac vs Admin Hiring[10]Classified Hiring Procedures-13[6] | Discussion |  | Reps to provide feedback regarding hiring procedures; understand next steps. |
| 1. Committee reports:
 |  | Information | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. Part Time Faculty Celebration
	2. Program Review
	3. Senate Representation
 | Part Time Faculty Celebration RSVP<https://www.surveymonkey.com/r/JHYD5QC> | Information | General/ Public |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASdraftminutes4-15-18

VfS\_Goals\_1\_to\_4\_AcaSenate

Equity Plan Presentation (April 2019 v2)

ASFC-CommencementNominations

Classified Hiring Procedures-13[6]

Fac vs Admin Hiring[10]

**Consent Calendar:**

**Committee Needs:**

Community and Communication: 1 faculty rep.

District Budget Advisory Committee

Dual Enrollment Coordinator (interviews in late May)

The 10+1

#### Curriculum, including establishing prerequisites

#### Degree and certificate requirements

#### Grading policies

#### Educational program development

#### Standards or policies regarding student preparation and success

#### College governance structures, as related to faculty roles

#### Faculty roles and involvement in accreditation processes

#### Policies for faculty professional development activities

#### Policies for program review

####  Processes for institutional planning and budget development

#### Other academic and professional matters as mutually agreed upon

**2018 -2019 Academic Senate Meetings**

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

|  |  |  |
| --- | --- | --- |
|  **Fall 2018 Quarter**: |  **Winter 2019 Quarter** |  **Spring 2019 Quarter** |
|  ~~10/8/18~~ ~~10/22/18~~ ~~10/29/18~~\*joint mtg with DA ~~11/5/18~~ ~~11/26/16~~ ~~12/3/19~~ | ~~1/14/19~~~~1/28/19~~~~2/4/19~~~~2/11/19~~~~2/25/19~~~~3/11/19~~ |  ~~4/8/19~~  ~~4/15/19~~ 4/29/19 5/13/19 6/3/196/10/196/21/19 \*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)**

* May 3, [CTE Minimum Qualification Regional Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Djk_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=yi-ybCvi2R7FyXZ-1SO4UUylOCuVJHT57lUE6raR2ps&e=), Reedley College
* May 4, [OER Mathematics Regional Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Dtl_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=lOHkoRsSSfnCh5zhozi6MQ2F4KfUlbDlNCkdu7Lh0vI&e=), Solano College
* May 8, [CTE Minimum Qualification Regional Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Dtr_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=ip86rG9TtOoze3FfPZ23gR42k82SrcxkoS6jQfjV_zs&e=), Moorpark College
* May 10, [C-ID: Discipline Input Group Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Dtj_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=kpJLVkF2of1eC0P0PaxhxcmbnIBwT8nyXX9RrKtR5SY&e=), Millbrae
* Jun. 13-15, [Faculty Leadership Institute](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Dti_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=D9VrEKGgapW9zNmiMxPX_s083gv9whUgaMPaATySrmU&e=), Sacramento
* Jul. 10-13, [Curriculum Institute](https://urldefense.proofpoint.com/v2/url?u=https-3A__academicsenate.cmail19.com_t_y-2Dl-2Dullythl-2Dthjjljktky-2Dtd_&d=DwMFaQ&c=WORo6LNFtQOb4SPVta8Jsg&r=a2OYrz8st-XLRY046tm-36Xt-CrvMxm04iPslaexJho&m=bKXXFvFbynR76R57Yxnr1n08Bdy4fPY4mByg5ZEf1W4&s=G6fYmn3-qaI1FqhDRZEsUp41c0NAtOzoVXAle0MKjEw&e=), Burlingame​​

Distribution: Isaac Escoto (AS President 20’), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19’), Katherine Schaefers (AS Secretary 19’), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Maurer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20’), Mary Anne Sunseri(19’), Matthew Litrus (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Rita O’Loughlin (KA/Athletics), Don Mac Neil (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsey Nguyen (ASFC President).

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)