Foothill College Academic Senate Meeting Agenda

## November 18th, 2:00-4:00 P.M., Toyon Room

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| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order |  | Escoto |  |  |
| 1. Roll Call |  | Cormia |  |  |
| 1. Adoption of agenda |  |  | Action |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action) |  | Public | None | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes: | ASDraftMinutes11.4.19 | Senate | Action |  |
| 1. Consent Calendar |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated): |  |  | N/A |  |
| 1. BP/AP 3518 Child Abuse Reporting | Draft\_AP 3518 Child Abuse Reporting\_New\_101819APM  Draft\_BP 3518 Child Abuse Reporting\_New | Senate | 3nd Read/Action | Reps will continue discussion or take action on BP/AP 3518 if ready to do so. |
| 1. Counseling Department Resolution | Counseling Department Testing and Assessment Center Move Resolution | Villanueva/Cunningham | 2nd Read/Action | Reps will discuss constituent feedback, and take action if ready to do so. |
| 1. New Business (10+1 area(s) indicated) |  |  |  |  |
| * 1. Alumni Hall of Fame Induction and All Class Reunion |  | Nguyen | Information | Reps will learn of the Alumni celebration in order to share with constituents, and work to appoint a senate rep to selection committee. |
| * 1. Guided Pathways Check In |  | Armerding/Ha/Nguyen | Info/Discussion | Reps will be able to articulate current GP efforts and operational structure, to constituents. |
| * 1. AP 4230 Academic Renewal | AP 4240 Academic Renewal\_Rev | Escoto | 1st Read/Discussion | Reps will understand and articulate to their constituents, changes proposed to AP 4230. |
| * 1. Constitution Update | SenateConstitution2020draft.v1.doc | Officers | Discussion/Action | Reps decide how best to propose updates to the current senate constitution. |
| * 1. Faculty Hiring Prioritization |  | Officers | Info/Discussion | Reps will understand process to be used to prioritize faculty hires for the year. |
| 1. Announcements (limited to 3 minutes, Senate cannot take action). |  | General/ Public | Information |  |
| 1. Adjournment |  |  |  |  |

**Attachments:**

ASDraftMinutes11.4.19

Draft\_AP 3518 Child Abuse Reporting\_New\_101819APM

Draft\_BP 3518 Child Abuse Reporting\_New

Counseling Department Testing and Assessment Center Move Resolution

AP 4240 Academic Renewal\_Rev

SenateConstitution2020draft.v1.doc

**Consent Calendar:**

**ACEFA:** Steve Batham

**Senior Library Technician Search Committee**: Laura Gamez

**Committee Needs:**

**R&R full time faculty rep**

*Next meets on November 22nd from 1-3pm in the President’s Conference Room.*

**District Budget Advisory Committee** (1 or 2 faculty)

*Usually third Tuesday of the month, from 1:30-3pm in room 5971*

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

#### **2019 -2020 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room (2020)

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| --- | --- | --- |
| **Fall 2019 Quarter**: | **Winter 2020 Quarter** | **Spring 2020 Quarter** |
| ~~9/30/19~~  ~~10/14/19~~  ~~10/28/19~~  ~~11/4/19~~\*joint mtg with DA  11/18/19  12/2/19 | 1/13/20  1/27/20  2/10/20  2/24/20  3/9/20 | 4/6/20\* joint meeting with DA  4/13/20  4/27/20  5/11/20  6/1/20  6/15/20  TBD \*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:

Eric Kuehnl (Senate VP/CCC Faculty Co-Chair), Robert Cormia (Senate Secretary/Treasurer), Isaac Escoto (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Lisa Eshman (BHS), Kathryn Maurer (BSS), Maria Dominguez (BSS), David McCormick (LA), Amber La Piana (LA), David Marasco (PSME), Matthew Litrus (PSME), Mimi Overton (SRC), Donna Frankel (Part Time Rep), Mary Anne Sunseri (Part Time Rep), Rita O’Loughlin (KA/ATHL), Dixie. Macias (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Leonardo Blas (ASFC President)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Mike Mohebi (Classified Senate President)