Foothill College Academic Senate
Summer Cabinet of the Executive Committee Meeting Agenda
Monday August 16, 2021
2:00 – 4:00 p.m. on Zoom

Summer 2021 Cabinet of the Executive Committee Members: **Officers:** Kathryn Maurer (President), Paul Starer (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators appointed to Summer Cabinet:** David Marasco and Donna Frankel
Summer 2021 Extended Leadership Team: Senate Officers**,** Jordan Fong, John Fox, Laura Gamez, Ellen Judd, Rosa Nguyen, Voltaire Villanueva
Summer 2021 Appointees to the Shared Governance Task Force: Ellen Judd, Kathryn Maurer, Bruce McLeod, Kerri Ryer, Paul Starer

8.16.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Maurer	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Maurer	
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of Consent Calendar	B			See Consent Calendar
6	2:10	Summer Cabinet, Extended Leadership Team and Shared Governance Task Force Updates	I	Members of the Senate Summer Cabinet and meeting attendees receive an update on work charged to the Senate Summer Cabinet, the Extended Leadership Team and appointees to the Shared Governance Task Force	Maurer/All	
7	2:35	Next Steps for Summer 2021 Academic Senate Business	D, A	Senate Summer Cabinet deliberates on desired activities of the Officers, Summer Cabinet, Extended Leadership Team and Shared Governance Task Force faculty members for the remainder of the summer	All	
8	3:30	Updated Shared Governance Task Force Vision & Agreements	I, D, A	Members of the Senate Summer Cabinet briefed on updates to the Vision & Agreements document	Maurer, Starer	Shared Governance Task Force Vision and Agreements DRAFT August 3, 2021

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
9	3:40	Resolution for At Large PT Representative (Senator) Compensation – 1st Read	I, D	Members of the Senate Summer Cabinet briefed on the approval by administration to fund PT Senator stipends, and review draft resolution	Maurer, Cormia	Draft Resolution for a Sustainable and Equitable Funding Model for the At-Large Part-Time Faculty Representatives (Senators)
Standing Items						
9	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
10	4:00	Close of meeting	B		Maurer	

*Times are approximate

Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two "reads" by the Executive Committee in order to allow for constituent input.)

***Supporting Materials: Link to documents posted to Academic Senate website

8.16.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates Summer 2021 8_16

DISTRIBUTION:

Summer Cabinet and Extended Leadership Team of the Executive Committee of the Academic Senate; Appointees to the Shared Governance Task Force, Thuy Nguyen (President); Bret Watson (VP Finance & Admin); Simon Pennington (AVP Communications); Kurt Hueg (AVPI); Lauri Scolari (VPSS); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Vanessa Smith (Marketing); Ram Subramaniam (Dean STEM); Valerie Fong (Dean LA); Debbie Lee (Dean FA/Comm/KA); Natasha Mancuso (Dean BSS); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Lene Whitley-Putz (Dean Online Learning); Elaine Kuo (Institutional Research); Tim Shively (FA); Karen Chow (District Academic Senate President); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Rachel Homayonfar (Student Trustee); Adrienne Hypolite (Classified Senate); Fatai Heimuli (ASFC)