



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, April 10, 2023

2:00 – 4:00 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 833 1623 1445 Passcode: 723959

Dial by your location: (669) 900-6833 or (408) 638-0968

2022-23 Executive Committee Members (31): Officers: Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Brian Murphy; **BSS:** Brian Evans, Mona Rawal; **CNSL:** Tracee Cunningham, Leticia Serna; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachelle Campbell, vacant; **KA:** Katy Ripp, Rita O'Loughlin; **LA:** Stephanie Chan, Rocio Giraldez Betron ; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Matthew Litrus, Rosa Nguyen; **PT Reps:** Roxanne Cnudde, Ellen Judd; **Other Members:** **ASFC:** Skye Bridges; **Classified:** Adiel Velasquez; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator(s):** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg;

4.10.23 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Villanueva	
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of 3.20.23 Minutes	B		Villanueva	<ul style="list-style-type: none"> AS Draft Minutes 2023 3 20
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	Introduction of Foothill President Kristina Whalen	I	Committee members to greet our new college president	Fong, Villanueva	
8	2:25	Part-time Faculty Introductions	I	Part-time faculty to greet the new president	Judd	
9	2:30	Break				
10	2:50	Brown Act and Remote Attendance	I	Clarify senate practices on the open meeting law	Fong, Villanueva	
11	3:10	District Academic Senate Meeting at De Anza College	I	Discuss a District Academic Senate meeting to establish a position on J1s to inform and guide FA	Villanueva	
12	3:25	Program Definitions	I, D	Discuss the rationale for definitions and future implications	Subramaniam, Villanueva	<ul style="list-style-type: none"> Draft of Definitions
13	3:35	Senate Election of Candidates by Acclamation	A	Senate elects new candidates in uncontested positions	Thomas	
14	3:45	Resolutions for Discussion on Thursday, April 20, 2023	I, D	Highlight select ASCCC Plenary resolutions		<ul style="list-style-type: none"> Resolutions Packet
15	3:50	Leadership Reports	I	Provide updates on work	All	

				across the college		
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Standing Items						
16	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
17	4:00	Close of meeting	B		Villanueva	

*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

4.10.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	4.10.23 Consent Calendar

CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
10/03/22	01/09/23	04/10/23
10/17/22	01/23/23	04/17/23
10/24/22	02/06/23	05/01/23
10/31/22 – tentative joint meeting with De Anza Senate (prep for Fall Plenary)	02/13/23	05/15/23
11/07/22	02/27/23	05/22/23
11/21/22	03/13/23	06/05/23
12/05/22	03/20/23 - tentative joint meeting with De Anza (prep for Spring Plenary)	06/19/23 - Spring quarter reflection and planning retreat (no senate business)

DISTRIBUTION:

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Acting Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Amy Leonard (GP Liaison); Natalie Latteri (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Adiel Velasquez (Classified Senate President);