



Foothill College Academic Senate
 Summer Cabinet of the Executive Committee Meeting Agenda
 Monday, August 29, 2022
 10:00 – 11:30 a.m. on [Zoom](#)

Summer 2022 Cabinet of the Executive Committee Members: Officers: Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senator appointed to Summer Cabinet:** Donna Frankel
Summer 2022 Extended Leadership Team: John Fox and Carolyn Holcraft

8.29.22 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	10:00	Call to Order	B		Villanueva	
2	10:00	Roll Call	B		Cormia	
3	10:05	Adoption of Agenda	B		Villanueva	
4	10:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	10:10	Approval of 8.15.22 Minutes	B		Villanueva	AS Draft Minutes 2022 15 08
6	10:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	10:15	Update on Accreditation	I	The Senate is briefed on the progress of accreditation	Fong/ Villanueva	
8	10:30	Update on Equity 2.0	I	The Senate is briefed on the progress of the California State Chancellor’s Office Equity 2.0 report draft	Fong/ Villanueva	Foothill College Strategic Vision for Equity 2021-2025 Curriculum Pedagogy
9	10:40	Fall Onboarding & Planning Retreat	I,D	Discuss and collect ideas for an engaging retreat		
10	11:00	Format of Academic Senate Meetings for Fall 2022 and beyond	I,D	Strategize how to increase access and address technological challenges.	Cormia/All	AB 361
11	11:10	Summer Cabinet and Extended Leadership Team Reports	I	Provide updates on any summer activities	All	

Standing Items						
12	11:25	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
13	11:30	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

8.29.22 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates Summer 2022 8_29

DISTRIBUTION:

Summer Cabinet; Kerri Ryer (Chair of COOL); Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA; Interim Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Interim Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); 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); Skye Bridges (ASFC President)