



Foothill College Academic Senate  
 Executive Committee Meeting Agenda

Monday, February 27, 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 (30): 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:** Mona Rawal, Sam Connell **CNSL:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachele Campbell, vacant; **KA:** Katy Ripp, Kelly Edwards; **LA:** Stephanie Chan, Rocio Giraldez Betron ; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Sara Cooper, Matthew Litrus; **PT Reps:** Roxanne Cnudde, Ellen Judd; **Other Members:** **ASFC:** Skye Bridges; **Classified:** Janie Garcia; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President’s Cabinet:** Kurt Hueg

**2.27.23 AGENDA:**

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:03	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 2.13.23 Minutes	B		Villanueva	<ul style="list-style-type: none"> <li>• <a href="#">AS Draft Minutes 2023 2 13</a></li> </ul>
6	2:12	Foothill Facilities Update	I, D	Share updates on campus projects, security measures, and other safety concerns	Cadiz	
7	2:35	Student Affairs and Activities Update	I, D	Communicate the latest developments in the program area	Rodriguez	
8	2:55	Academic Integrity	I, D, A	Reexamine convening the Academic Integrity Committee	Villanueva/Fong	<ul style="list-style-type: none"> <li>• <a href="#">Academic Integrity Committee Charge (Winter 2012)</a></li> </ul>
9	3:15	Proposed Administrative Procedures for Feedback to the Chancellor’s Advisory Council	I, D	Review the following drafts: <ul style="list-style-type: none"> <li>• AP 3200 Accreditation</li> <li>• AP 3250 Institutional Planning</li> <li>• AP 4025 Philosophy and Criteria for Bachelor Degree, Associate Degree and General Education</li> <li>• AP 4102 Career and Technical Education Programs</li> <li>• AP 5110 Counseling</li> </ul>	Villanueva	<ul style="list-style-type: none"> <li>• <a href="#">Proposed Administrative Procedures</a></li> </ul>

10	3:25	Proposed Rescission of Board Policy (BP) 3507 COVID-19 Vaccination Interim Policy	I, D	Discuss the proposed ending of the vaccine requirement	Villanueva	<ul style="list-style-type: none"> <li>• <a href="#">BP 3507</a></li> </ul>
11	3:40	Resolution Terminating TracDat	I, D	First read of the discontinuance of TracDat and nonrenewal and the contract with Nuventive	Chan, Ryer	<ul style="list-style-type: none"> <li>• <a href="#">Proposed Resolution</a></li> </ul>
12	3:50	Website Redesign Update	I	Provide an progress update on the college's new website	Pennington	

Standing Items						
13	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
14	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

### CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
<del>10/03/22</del>	<del>01/09/23</del>	04/10/23
<del>10/17/22</del>	<del>01/23/23</del>	04/17/23
<del>10/24/22</del>	<del>02/06/23</del>	05/01/23
<del>10/31/22 – tentative joint meeting with De Anza Senate (prep for Fall Plenary)</del>	02/13/23	05/15/23
11/07/22	02/27/23	05/22/23
11/21/22	03/13/23	06/05/23
<del>12/05/22</del>	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; 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); Ron Herman (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); 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 Elect);