Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, January 23, 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 (27): 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, vacant **CNSL:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachelle 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:** vacant, vacant; **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

1.23.23 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 1.09.23 Minutes	B		Villanueva	• AS Draft Minutes 2023_1_09
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	RSLS Request for Transcript Recognition	D, A	Approve transcript notion for RSLS participants	Villanueva, Herman	• RSLS Proposal
8	2:25	Part-time Faculty Senate Vacancies	D, A	Identify two (2) part-time faculty to fill senate vacancies	Fong, Villanueva	
9	2:35	Winter Quarter and Spring Scheduling Update and Long Term Outlook	I, D	Discuss current impacts and budget planning for next year	Hueg, Villanueva	• Joint Analysis Governor's January Budget
10	2:50	Proposed Administrative Procedures for Feedback to the Chancellor's Advisory Council	I, D	Review the following drafts: • AP 3200 Accreditation • AP 3250 Institutional Planning • AP 4025 Philosophy and Criteria for Bachelor Degree, Associate Degree and General Education	Villanueva	• Proposal Packet

				• AP 4102 Career and Technical Education Programs • AP 5110 Counseling		
11	3:00	Zero Textbook Cost Degrees	I, D	Discuss how to leverage ZTC degree planning and implementation grants	Holcroft	
12	3:15	Implications of ChatGPT/QuillBot/OpenAI in Education	I,D	Introduce generative AI technologies	Villanueva, Cormia	• [Alarmed by A.I. Chatbots, Universities Start Revamping How They Teach](#)
13	3:35	A Tribute to Rich Hansen	I	In Memorium	Cormia, Shively	
14	3:50	Leadership Team Reports	I	Provide updates on any committee or shared governance activities	All	

Standing Items						
15	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
16	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

1.23.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	[1.23.23 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; 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);