



Foothill College Academic Senate  
 Executive Committee Meeting Agenda

Monday, January 9, 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: 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:** Luis Carrillo, Tracee Cunningham; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jodahl **HSH:** Rachele Campbell, Francis Niccoli; **KA:** Katy Ripp, Kelly Edwards; **LA:** Stephanie Chan, Patricia Crespo-Martin; **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

**1.09.23 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 12.05.22 Minutes	B		Villanueva	<ul style="list-style-type: none"> <li><a href="#">AS Draft Minutes 2022 12 05</a></li> </ul>
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	Presidents’ Welcome to 2023	I,D	Foothill College President Chuck Fong and Academic Senate President Villanueva welcome senate to the new year and share updates, priorities, goals and take questions & feedback	Chuck Fong, Villanueva	
8	3:00	Part-time faculty vacancies	I,D	Identify two (2) part-time faculty to fill vacancies	Villanueva	
9	3:15	AP 4130 Faculty Hiring Procedures	I,D	Provide an update on district wide discussions	Villanueva	<ul style="list-style-type: none"> <li><a href="#">AP 4130 Hiring Procedures Chart V2</a></li> </ul>
10	3:00	RSLs Request for Transcript Recognition	I,D	Discuss how to support student participation in the RSLs	Herman, Ryker	<ul style="list-style-type: none"> <li><a href="#">RSLs Proposal</a></li> </ul>
11	3:15	Zero Textbook Cost Degrees	I, D	Discuss how to leverage ZTC degree planning and implementation grants	Holcraft	

12	3:30	Program Discontinuance/Viability Process	I,D	Begin discussion on how to identify and develop a process	Villanueva	<ul style="list-style-type: none"> <li><a href="#">FH Planning Calendar</a></li> </ul>
13	3:45	Bamboo Garden	I, D	Discuss naming the Garden in honor of Gordon Holler	Fong	<ul style="list-style-type: none"> <li><a href="#">Bamboo Garden Naming</a></li> </ul>
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

### 1.09.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">1.09.23 Consent Calendar</a>

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

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
<del>10/03/22</del>	01/09/23	04/10/23
<del>10/17/22</del>	01/23/23	04/17/23
<del>10/24/22</del>	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
<del>11/07/22</del>	02/27/23	05/22/23
<del>11/21/22</del>	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 Liason); 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);