



Foothill College Academic Senate
 Executive Committee Meeting Agenda

Monday, March 20, 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

3.20.23 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 3.13.23 Minutes	B		Villanueva	<ul style="list-style-type: none"> • AS Draft Minutes 2023 3 13
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	College Presidents’ Address to the Academic Senate	I	Final address to the senate by Interim President Chuck Fong	Fong, B.	
8	2:25	Academic Senate Welcome for Dr. Kristina Whalen	I, D	Discuss academic senate plans to welcome the incoming college president	Fong, J.	
9	2:40	J1 Evaluation Drafts	D	Record feedback of the new Administrative and Peer Faculty Evaluation Forms	Villanueva	<ul style="list-style-type: none"> • Draft Appendix J1.A • Draft Appendix J1.B • Draft Appendix J1.C • Draft Appendix J1.D • Draft Appendix J1.E
10	2:55	Academic Integrity Committee	I, D	Compile a list of names for committee membership	Villanueva/ Fong, J.	<ul style="list-style-type: none"> • Academic Integrity Committee Charge (Winter 2012)
11	3:10	Proposed Rescission of Board Policy (BP) 3507 COVID-19 Vaccination Interim Policy	D, A	Discuss Senate’s position on the rescinding the vaccination policy	Shively/ Villanueva	<ul style="list-style-type: none"> • Foothill COVID Data Report • Foothill COVID Slidedeck
12	3:25	Proposed District Mission Statement	I, D	Share draft being to the board of the proposed district mission statement	Villanueva	<ul style="list-style-type: none"> • Proposed revised Mission Statement

13	3:30	Part-time Faculty Reception	I, D	Discuss a spring event	Villanueva	
14	3:40	ASCCC Spring events and Call for Applications for the Board of Governors	I	Provide statewide senate information on current events	Villanueva	<ul style="list-style-type: none"> • 2023 Spring Plenary Session (link) • Area B Meeting (link) • Resolutions Packet for Area Meetings • BoG Nomination Letter • BoG Nomination Process • BoG Criteria
15	3:45	Leadership Updates	I	Share updates and activities	All	

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 the Academic Senate website

3.20.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	3.20.23 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);