



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, May 20, 2024

2:00 – 3:50 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 852 6325 9763 Passcode: 907559

Dial by your location: (669) 900-6833 or (408) 638-0968

2023-24 Executive Committee Members (31): Officers: Voltaire Villanueva (President), Patrick Morriss (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell; **BSS:** Brian Evans, Mona Rawal; **CNSL:** Tracee Cunningham, Leticia Serna; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Robert Hartwell, Kate Jordahl; **HSH:** Rachele Campbell, Brenda Hanning; **KA:** Rita O'Loughlin, Dixie Macias; **LA:** Rocio Giraldez Betron, Stephanie Chan; **LRC:** Destiny Rivera, Eric Reed; **STEM:** Sara Cooper; vacant; **PT Reps:** Roxanne Cnudde, Michael Chang; **Other Members:** **ASFC:** Joshua Agupugo; **Classified:** Adiel Velasquez; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator(s):** Stephanie Chan, Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

5.20.24 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 5.6.24 Minutes	B		Villanueva	<ul style="list-style-type: none"> • May 6, 2024
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues	Agupugo	
8	2:20	Vison Statement Update	I	Inform the senate on the progress of the vision statement and to solicit feedback	Cunningham, Rawal	<ul style="list-style-type: none"> • Vision Update (slides)
9	2:30	Housing	I	Inform the senate on the progress of campus housing	Reed	<ul style="list-style-type: none"> • Survey (link) • Student and Faculty/Staff Housing Planning and Implementation (02/2024) • Student and Employee Housing Planning and Implementation (04/2024) • Brailsford & Dunlavey Feasibility Study for Student Housing

10	2:40	AY 2024-25 Schedule Planning	I, D	Review and discuss part-time faculty costs for the next academic year	Hueg	
	3:00	BREAK				
11	3:05	Accreditation Update	I	Report out on findings of the peer review team that conducted a Team ISER Review on March 19, 2024	Kuo, Villanueva	<ul style="list-style-type: none"> • Core Inquiries (slides) • Core Inquiries Report
12	3:15	Opening Day PD for continuous improvement in teaching and learning	I, D	Faculty input on integrated professional development/ Opening Day	Meezan, Holcroft	<ul style="list-style-type: none"> • Resolution on continuous improvement in teaching
13	3:25	BP 5110	D, A	Review the newly drafted Board Policy regarding Counseling Services in order to retire BP 5065 (First read)	Villanueva	<ul style="list-style-type: none"> • BP 5110 • BP 5065
14	3:27	Constitution and Bylaws Revision	I, D, A	Recommend proposed updates to the Senate Constitution to reflect current practices (Second Read) and introduce proposed bylaws if constitutional amendments are adopted	Morriss	<ul style="list-style-type: none"> • Constitutional Amendments • Proposed Bylaws
15	3:37	13-55: Strategic Vision for Equity Issue 7	I	Provide updates in supporting the retention of students	Morriss,	
16	3:40	Curriculum updates	I	Report out on revised local general education requirements	Kaupp, Gilstrap	<ul style="list-style-type: none"> • CCC Local GE Revisions
17	3:45	Nominations for District Academic Senate President	I, D	Solicit names for the appointment of District Senate President	Villanueva	<ul style="list-style-type: none"> • FHDA District Academic Senate Responsibilities (link)
18	3:50	Resolution on Sustained Dialogues (SD)	D, A	Introduce a resolution supporting conscious and appropriate spaces to engage in difficult conversations (Second read)	Campbell, Fong, Kaupp, Vega	<ul style="list-style-type: none"> • Draft Resolution • SD Tools

Standing Items						
19	3:57	For the good of the order (the Senate cannot take action)	B		All	
20	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

5.06.24 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	5.20.24 Consent Calendar

CALENDAR OF 2023-2024 REGULAR ACADEMIC SENATE MEETINGS

Fall 2023 Quarter	Winter 2024 Quarter	Spring 2024 Quarter
October 2	January 8	April 8
October 9	January 22	April 22
October 23	February 5	May 6
November 6	February 26	May 20
November 20	March 4	June 3
December 4	March 18	

Remote Attendance Locations:

1. 9500 Gilman Dr, La Jolla, CA 92093

DISTRIBUTION:

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); Laura Wigod (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Anthony Cervantes (Interim Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Interim Dean STEM); 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); Fatima Jinnah (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); Erik Woodbury (De Anza AS); Patrick Ahrens (Board of Trustees); Lee Lambert (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Nicole Nguyen (Foothill Student Trustee); Adiel Velasquez (Classified Senate President)