



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, May 6, 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;

5.06.24 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			<ul style="list-style-type: none"> • Public Comment
5	2:10	Approval of 4.8.24 Minutes Approval of 4.22.24 Minutes	B		Villanueva	<ul style="list-style-type: none"> • April 8, 2024 • April 22, 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	2:17	Commencement Update	I, D, A	Provide updates to the 2024 Commencement and approve faculty speaker nomination list	Agupugo, Rawal	<ul style="list-style-type: none"> • 2024 Faculty Speaker Nominations by Division
9	2:25	Fostering Collaborative Futures	D	Provide a space for senators to discuss how we can work together to create a more inclusive, supportive, and forward-thinking organizational culture	Villanueva	
10	2:50	Resolution on Sustained Dialogues (SD)	I, D	Introduce a resolution supporting conscious and appropriate spaces to engage in difficult conversations (First read)	Campbell, Fong, Kaupp, Vega	<ul style="list-style-type: none"> • Draft Resolution • SD Tools
	3:00	BREAK				
11	3:05	BP/AP 2410 Board Policies & Administrative Procedures	D, A	Review the proposed revisions to Board Policy and Administrative Procedure documents (Second read)	Villanueva	<ul style="list-style-type: none"> • BP 2410 • AP 2410
12	3:15	AP 5110 Counseling	D, A	Review and finalize the newly drafted administrative procedure regarding Counseling Services (Second read)	Villanueva	<ul style="list-style-type: none"> • AP 5110

13	3:20	AY 2024-25 Schedule Planning	I, D	Review and discuss part-time faculty costs for the next academic year	Hueg	
14	3:30	Vision Statement Update	I	Inform the senate on the progress of the vision statement and to solicit feedback	Cunningham, Rawal	
15	3:40	Constitution and Bylaws Revision	I, D	Review proposed updates to the Senate Constitution and Bylaws to reflect current practices (First Read)	Morriss	• Constitutional Amendments

Standing Items						
16	3:47	For the good of the order (the Senate cannot take action)	B		All	• Hope Initiative
17	3:50	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	5.6.24 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)