

**Foothill Academic Senate Agenda**  
**28 April 2014, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 14	Business & Social Sciences	Steve Batham	Language Arts:	
Vice President:	Isaac Escoto 15		Lisa Drake		Richard Morasci
Secretary/Treasurer:	Bob Cormia 15	Counseling:	Tobias Nava	LRC:	Mary Thomas
Curric. Co-Chair:	Isaac Escoto 15			PSME:	David Marasco
		Fine Arts & Communication:	Kate Jordahl		Patrick Morriss
Adjunct Faculty	Jamie Orr 14		Janis Stephenson	Student Liaison	Adiel Velazquez
	Kathy Schaefer 15			FA Liaison	Meredith Heiser
Biological & Health Sciences:	Roseann Berg	Kinesiology and Athletics:	Don MacNeil	Cabinet Liaison	Kimberlee Messina
	Carolyn Holcroft		Katy Ripp	Classified Liaison	Craig Gawlick
2:00 – 2:15	Call To Order -- Davison Roll Call -- Cormia Approval of Agenda -- Davison Announcements – (General/Public) (announcements are limited to 3 minutes and cannot be acted on by the Senate) Approval of Minutes -- Senate Consent Calendar –Senate President’s Report – Davison Committee Reports – Chairs (Please limit to three minutes per report)			Action Action Information	
	Action & Information Items:				
2:30 – 2:45	District AS President – Davison			Information	
2:45 – 3:00	Final Exam Schedule – Davison/Lee			Information	
3:00 – 3:15	KA Division Report – MacNeil/Ripp			Information	
3:15 – 3:30	OEI Update -- Davison			Information	
3:30 – 3:45	For the Good of the Order – All				
3:55					

**Committee/Other Needs –**

Faculty members are needed for the following:

**Consent Calendar**

Hiring Committees:

- Director of Business and Educational Partnerships: Ken Horowitz (BHS)
- Executive Director of Facilities: Bob Cormia (PSME)
- Math (Emergency Hire): Nicole Gray, Phuong Lam, Rick Martinez, Sarah Munoz, Jennifer Sinclair
- OEI Executive Director: Hilary Gomes (FA)

Tenure Review Committee (at large): Lisa Drake (BSS)