

**Foothill College Academic Senate Meeting Agenda**  
**Monday, November 17, 2014**  
**2:00 P.M., Toyon Room**

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: October 27, 2014	Action	Senate Draft Minutes October 27_2014.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Recognition of part time faculty at FH Opening Day	Discussion / Action		Morasci, Senate
6. Reports of Officers	Information		Officers
a. President's Report (Holcroft) <ul style="list-style-type: none"> <li>i. Report out from ASCCC Fall Plenary Session</li> <li>ii. FHDA Board Meeting – <a href="#">official minutes</a></li> <li>iii. Nov. 5 PaRC meeting <ul style="list-style-type: none"> <li>a) District office/board room construction update</li> <li>b) <a href="#">Vision statement</a> first read</li> <li>c) Curriculum: three workforce program creation proposals: <ul style="list-style-type: none"> <li>• <a href="#">Biomedical Technology Technician Program Certificate</a></li> <li>• <a href="#">Commercial and Industrial Technician Program Certificate</a></li> <li>• <a href="#">Certificate of Achievement Geriatric Health Care Technician Program</a></li> </ul> </li> <li>d) <a href="#">Basic Skills WG Objectives</a></li> <li>e) <a href="#">OPC Objectives</a></li> <li>f) Student Equity Workgroup Objectives</li> </ul> </li> <li>iv. Nov. 19 PaRC meeting – agenda attached</li> </ul>	Information / Discussion	PaRCagenda11.19.14.pdf	
b. Vice President's Report (Escoto)	Information / Discussion		
c. Secretary/Treasurer Report (Cormia)	Information / Discussion		
7. Committee Reports <ul style="list-style-type: none"> <li>a. Enrollment Priority Task Force (Serna)</li> <li>b. Academic Integrity</li> <li>c. Academic and Professional Matters (APM) – did not meet</li> <li>d. Chancellor's Advisory Council (CAC) – did not meet</li> <li>e. Commencement</li> <li>f. COOL</li> <li>g. Professional Development</li> </ul>	Information	a. Enrollment Priority Notes_10.27_14.doc	Chairs (max 3 minutes each)

h. Student Equity			
8. New Business			
a. Academic Senate Constitution Review due this year	Info / Discussion		
b. FHDA Foundation – Academic Senate Scholarships for 2014-2015	Info / Discussion		Cormia
c. SLOs		SLOs Background.docx	Holcroft
i. Meeting Accreditation Standards			
ii. As tool for reflecting on teaching and learning, student success			
9. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. <a href="#">Applications for Basic Skills/Equity funding</a>			
b. <a href="#">Transfer Degrees Press Release</a>			
c. Nominations open for '14-'15 Hayward Award (ASCCC)		2014-2015 Hayward Award ltr. doc	
10. Adjournment			

**Consent Calendar:**

BHS Division Senator: Guido Bordignon

**Attachment List:**

Enrollment Priority Notes\_10.27\_14.doc  
Senate Draft Minutes October 27\_2014.doc  
PaRCagenda11.19.14.pdf  
SLOs Background.docx  
2014-2015 Hayward Award ltr. doc

**Committee Needs:**

ETAC

**2014 -2015 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room

**Fall 2014 Quarter:**

9/29/14  
10/13/14  
10/27/14  
11/17/14  
12/1/14

**Winter 2015 Quarter**

1/12/15  
1/26/15  
2/9/15  
2/23/15  
3/9/15  
3/24/15 \*if needed

**Spring 2015 Quarter**

4/13/15  
4/27/15  
5/11/15  
6/1/15  
6/15/15  
6/19/15 \*Annual Planning Retreat

**Upcoming Meetings of Interest:**

[State Academic Senate Fall Plenary Session](#): November 13-15, 2014 in Irvine, CA

[FACCC Policy and Advocacy Conference](#) – March 1 and 2, 2015

**Distribution:**

Steve Batham (BSS), Roseann Berg (PT rep '16), Guido Bordignon (BHS); Robert Cormia (AS Secretary Treasurer '15), Patricia Crespo-Martin (LA), Lisa Drake (BSS); Leeann Emanuel (CNSL), Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Craig Gawlick (Classified Liaison), Meredith Heiser (Faculty Association Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Kate Jordahl (F A), Debbie Lee (PSME), David Marasco (PSME), Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Katy Ripp (K A), Katherine Schaefers (PT rep '15), Mary Thomas (LRC), Josh Rosales (ASFC President)

CC: Myra Cruz (De Anza Academic Senate President), Judy Miner (College President); Lisa Markus (Faculty Association President)