

**Foothill College Academic Senate Meeting Agenda**  
**Monday, April 13, 2015**  
**2:00 P.M., Toyon Room**

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: March 23, 2015	Action	Senate Draft Minutes March 23_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Faculty/Staff lounge for meditation area	Discussion / Action		Holcroft / Marasco
b. Program Review Process follow up	Discussion / Action		Holcroft
6. New Business			
a. Testing center accommodations	Info / Discussion / Action		Ong/Shepard
b. Spring Elections: Uncontested <ul style="list-style-type: none"> <li>• VP/CC Chair - Isaac Escoto</li> <li>• Sec/Treas - Patrick Morriss</li> <li>• Senator for PT- Katherine Schaefer</li> </ul>	Discussion / Action		Holcroft / Marasco
c. Classified Staff Appreciation Week	Info / Discussion / Action	Classified staff appreciation week 2015.doc	Holcroft
d. Student Learning Outcomes and Accreditation: meeting standard I.B.6	Info/Discussion/Action	SLO Action Items as of April 2015.docx	Holcroft
e. Student Success Data: Late adds	Info/Discussion/Action		Holcroft
f. ASCCC Plenary: follow up items	Info / Discussion		Holcroft/ Escoto
7. Reports from Officers and committees: Distributed as attachment	Information	Committee Reports for April 13, 2015	
8. Announcements (limited to 3 minutes, Senate cannot take actions) <ul style="list-style-type: none"> <li>a. DRC new accommodations approval/ booking system: "Clockworks" <ul style="list-style-type: none"> <li>• launch April 1</li> <li>• Training for faculty from 12-2PM on April 16,17 (DRC - 5400)</li> </ul> </li> <li>b. <a href="http://www.asccc.org/signup-newsletters">http://www.asccc.org/signup-newsletters</a></li> <li>c. Office 365 - Cormia</li> </ul>	Information		General/ Public
9. Adjournment			

**Consent Calendar:**

Hiring Committee – Systems Librarian: Micaela Agyare (LRC), Kay Jones (LRC), Mary Thomas (LRC).

**Tenure Review Committees:**

McCormick – ESL: Tess Hansen (Engl) to replace Diane Uyeda (PDL '15-'16)

Ha (TLC) – Hilda Fernandez (Engl) to replace Najwa Jardali

Title IX Deputy Investigators: Marasco (Phys); Treanor (Resp)

Curriculum Coordinator Hiring Committee: Isaac Escoto (CNSL), Bernie Day (articulation)

**Committee Needs:**

ETAC

PDL Committee (meets Thursdays)

Tenure Review – Due Process Panel (two faculty needed)

**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  
3/23/15

**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:**

[2015 Career Technical Education Leadership Institute](#): May 8 & 9, 2015 in La Jolla, CA.

[2015 Faculty Leadership Institute](#) – June 11-13, 2015 in San Jose, CA

**Statewide Information and Opportunities**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

**Distribution:**

Steve Batham (BSS), Roseann Berg (PT rep '16), Robert Cormia (AS Secretary Treasurer '15), Lisa Drake (BSS); Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Jordan Fong (F A); Craig Gawlick (Classified Liaison), Meredith Heiser (Faculty Association Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Kate Jordahl (F A), Scott Lankford (L A); Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A); Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Katherine Schaefer (PT rep '15), David Sauter (BHS), Mary Thomas (LRC), Josh Rosales (ASFC President); Bill Ziegenhorn (BSS)

CC: Myra Cruz (De Anza Academic Senate President), Judy Miner (College President); Lisa Markus (Faculty Association President); Karen Smith (Classified Senate President); Rich Hansen (FA)