

**Foothill College Academic Senate Meeting Agenda**  
**Monday, April 27, 2015**  
**2:00 P.M., Toyon Room**

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: April 11, 2015	Action	Senate Draft Minutes April 11_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Enrollment management update	Discussion		Holcroft
b. Late enrollment and student success	Discussion		Kuo / Holcroft
c. Disaggregating SLOs – brief update	Discussion		Holcroft
6. New Business			
a. First Year Experience (3PM)	Info / Discussion		Fox / Ziegenhorn
b. Transfer Center	Discussion		Ziegenhorn
7. Reports from Officers and committees: Distributed as attachment	Information	Committee Reports for April 27, 2015	
8. Announcements (limited to 3 minutes, Senate cannot take actions) a. Educational Master Plan input opportunities b. Classified Appreciation Week c. Commencement activities	Information		General/ Public
9. Adjournment			

**Consent Calendar:**

Tenure Review Due Process Panel: Kella Svetich (English), Judy Yamamoto (Dental Assisting)  
Systems Librarian faculty: Cecilia Hui (systems librarian at De Anza)

**Committee Needs:**

ETAC  
PDL Committee (meets Thursdays)

**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)