

Foothill College Academic Senate Meeting Agenda
Monday, June 1, 2015
2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Cormia
3. Approval of Minutes: May 11, 2015 (2 minutes)	Action	Senate Draft Minutes May 11_2015.doc	Senate
4. Consent Calendar (2 minutes)	Action		Senate
5. Unfinished Business			
a. Course Management System (15 minutes)	Discussion, 1 st read		Jordahl
b. Course Quality Standards Resolution (10 minutes)	3 rd read, discussion, action		Jordahl
c. Enrollment Management Concerns (10 minutes)	Discussion		Holcroft, Ulate
d. Curriculum management system (10 minutes)	Discussion / Action		Escoto
6. New Business			
a. Ed master plan - goals (10 minutes)	Info / Discussion		Holcroft/ Marasco/ Lee/ Cormia
b. Five-day final exam schedule: resolution (5 minutes)	Discussion / 1 st read		Holcroft
c. Institutional Effectiveness: Goals (10 minutes)	Info / Discussion		Holcroft/ LaManque/ Kuo
d. Summer Cabinet, stipend (5 minutes)	Info / Discussion		Escoto/Cormia
7. Committee reports: 3:45PM			
a. Academic Integrity			
b. COOL			
c. Student Equity			
d. Curriculum Committee			
e. Commencement			
f. PaRC:			
• OPC resource allocations summary			
• Hiring update from Judy Miner			
g. CAC			
h. APM			
i. 3SP Advisory Committee			
j. Other			
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Spring planning retreat: 6/19 2-4PM at Lisa Drake's home (address to follow). Please bring something small to share.			
9. Adjournment			

Consent Calendar:

Student discipline/grievances due process pool: Richard Morasci (LA); Lisa Drake (BSS);
Integrated Planning & Budgeting Committee: Cara Miyasaki (BHS); Simon Pennington (FA)

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 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), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Andrew LaManque (Cabinet Liaison); Debbie Lee (PSME), David Marasco (PSME), Don MacNeil (K A); Kimberlee Messina (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Rita O'Laughlin (KA); Simon Pennington (F A); Katherine Schaefer (PT rep '15), David Sauter (BHS), Mary Thomas (LRC), Stephanie Tran (L A); Josh Rosales (ASFC President); Bill Ziegenhorn (Faculty Association Liaison)

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