

Foothill College Academic Senate Meeting Agenda
Monday, November 16, 2015
2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Morriss
3. Approval of Minutes: October 26, 2015	Action	Senate Draft Minutes October26_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. Registration prioritization resolution	Discussion, action		Morriss, Marasco, Lee, Holcroft
b. District Senate Description	Discussion, Action		Officers
6. New Business			
a. Program Collaborations with Marketing	Info, Discussion		Hanstein
b. Online Course Standards	Info, Discussion		Maurer, Holcroft
c. SSCCC Resolutions	Discussion		Leong
d. Transfer Workgroup Goals	Info, Discussion		Day
e. Proposed Board Policy: OER	Info, Discussion		Holcroft
f. College Mission Statement revision	Discussion		Holcroft
7. Committee reports	Info		Committee chairs
a. Report out from plenary session			
b. Written reports compiled and distributed			
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information		General/ Public
a. Need faculty to serve on hiring committees at-large (outside division)			
9. Adjournment			

Consent Calendar:

Math FT faculty hiring committee: Zachary Cembellin; Debbie Lee; Phuong Lam; Rachel Mudge
Accounting FT faculty hiring committee: Jose Nava (Acct) and Sara Seyedin (Acct)
Philosophy FT faculty hiring committee: Brian Tapia (Phil), Dolores Davison (Hist), Ben Stefanik (Psyc) and Jay Patyk (Econ)
Acting DRC Supervisor Hiring Committee: Janet Weber (DRC)
District Budget Committee: Lisa Drake (Acct) replacing Konnilyn Feig (retiring December '15)
Tech Task Force: David McCormick (ESL)

Committee Needs:

Faculty willing to serve "at-large" on hiring committees for full time faculty in other divisions

2015 -2016 Academic Senate Meetings

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

Fall 2015 Quarter:

9/28/15
10/12/15
10/26/15
11/16/15
11/30/15

Winter 2016 Quarter

1/11/16
1/25/16
2/8/16
2/22/16
3/7/16

Spring 2016 Quarter

4/11/16
4/25/16
5/9/16
5/23/16
6/6/16

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); Sarah Cooper (BHS), Patrick Morriss (AS Secretary Treasurer '15), Kathryn Maurer (BSS); Isaac Escoto (AS Vice President/CCC Faculty Co-chair '15), Jordan Fong (F A); Allison Largent (Classified Liaison), Lauren Hickey (K A), Carolyn Holcroft (AS President '16), Andrew LaManque (cabinet liaison); Debbie Lee (PSME), David Marasco (PSME), Kurt Hueg (Cabinet Liaison), Kathryn Maurer (BSS); Richard Morasci (LA), Tobias Nava (CNSL); Simon Pennington (F A); Katherine Schaefer (PT rep '15), Mary Thomas (LRC), Stephanie Tran (L A); Bri (ASFC President); Meredith Heiser (BSS/Faculty Association Liaison)

CC: Myra Cruz (De Anza Academic Senate President), Kimberlee Messina (College President); Rich Hansen (Faculty Association President); Karen Smith (Classified Senate President), ChoiHou Leong (Foothill College student rep to the Student Senate for California Community Colleges)