

Foothill College Academic Senate Meeting Agenda
Monday, October 12, 2015
2:00 P.M., Toyon Room

ITEM	ACTION	ATTACHMENT	SPEAKER
1. Call to Order			Holcroft
2. Roll Call			Morriss
3. Approval of Minutes: September 28, 2015	Action	Senate Draft Minutes Sept28_2015.doc	Senate
4. Consent Calendar	Action		Senate
5. Unfinished Business			
a. SLO committee proposal	Information	<ul style="list-style-type: none"> • SLO Committee ProposalOct6_2015.docx; • Resolution Adopt SLO Committee Proposal.docx 	Schaefers, Holcroft
b. Academic Senate Scholarship criteria and allocations	Discussion, Action	AS Scholarship CriteriaComplete.docx	Marasco
c. Proposed Canvas Migration Timetable		• Canvas Migration Timetable.pdf	Maurer
6. New Business			
a. Student Success and Retention Team proposal (PaRC agenda item)	Discussion	StudentSuccessRetentionTeeam.pdf	Holcroft, Messina
b. ASFC Resolution: Transfer Student Recognition at Commencement	Discussion	ASFC Resol TransferStudentRecog.docx	Liu, Holcroft, Morasci
c. District Academic Senate Description	Discussion (1 st read)		Holcroft, Escoto, Morriss
d. ASCCC Resolutions for Discussion at Area B, plenary meetings	Discussion	<ul style="list-style-type: none"> • ASCCC F2015 ResolPacketOct5.docx; • BaDSurveyResults29Sept15.pdf 	Holcroft, Escoto
7. Committee reports: Attached	Info	• Oct_12_15_AS_Committee_Rpts.docx	Committee chairs
8. Announcements (limited to 3 minutes, Senate cannot take actions)	Information	<p>CTE_Liaison_Description.docx</p> <p>http://www.foothill.edu/staff/development/pdf/Student_Success_PD_Day_Oct_22_2015.pdf</p>	General/ Public
9. Adjournment			

Consent Calendar:

Student Grievance/Due Process Pool: Kathy Armstrong (Chem); Dolores Davison (Hist); John Fox (Soc); Debbie Lee (Math); Eta Lin (Psyc); Maureen MacDougal (VT); David Marasco (Phys); Bruce McLeod (Thtr); Rich Morasci (ESL); Preston Ni (Comm); Young Hee Park Lee (Math); Simon

Pennington (Art); Kathy Perino (Math); Andy Ruble (Art); Lori Silverman (Math); Phyllis Spragge (D H); Kay Thornton (Thtr); Voltaire Villanueva (Cnsl); Bill Ziegenhorn (Hist)
Full time Chemistry Faculty Hiring Committee: Sandhya Rao (Chem, replacing Richard Daley on PDL)
College Curriculum Committee: Ben Armerding (LA – Engl)
Celinda Miranda (psych services) Tenure Review Committee: Debra Lew (Cnsl) to replace Melanie Hale (retired)
Alexis Donato (psych services) Tenure Review Committee: Debra Lew (Cnsl) and Tilly Wu (Cnsl)
Commencement Committee: Rich Morasci (ESL);
Foothill College Presidential Search Committee: Isaac Escoto, Kathy Perino, Nicole Gray, Carolyn Holcroft
Student Equity Committee: Hilda Fernandez (tri-chair); Sara Cooper (Bio); Lori Silverman (math); Micaela Agyare (Libr); Katie Ha (TLC); Richard Mills (Engl); Michelle Palma (Geog); John Fox (Soc); Bill Ziegenhorn (Hist); Carolyn Holcroft (Bio)

Committee Needs:

2015 -2016 Academic Senate Meetings

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

<u>Fall 2015 Quarter:</u>	<u>Winter 2016 Quarter</u>	<u>Spring 2016 Quarter</u>
9/28/15	1/11/16	4/11/16
10/12/15	1/25/16	4/25/16
10/26/15	2/8/16	5/9/16
11/16/15	2/22/16	5/23/16
11/30/15	3/7/16	6/6/16
	3/21/16	6/17/16 *Annual Planning Retreat

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), Lisa Drake (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), Rita O'Loughlin (K A); Kurt Hueg (Cabinet Liaison), Richard Morasci (LA), Tobias Nava (CNSL); Simon Pennington (F A); Katherine Schaefer (PT rep '15), Mary Thomas (LRC), Stephanie Tran (L A); Breeze Liu (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); Phyllis Spragge (DH)