

**Foothill College Academic Senate Meeting Minutes**  
**Monday, March 27, 2017**  
**2:00 P.M., Toyon Room**

<b>ITEM</b>	<b>ACTION</b>
1. Call to Order	Quorum present 2:00PM. Holcroft called meeting to order 2:02PM
2. Roll Call	<p><u>Senators Present</u>  Micaela Agyare (LIB)  Jody Craig (KA)  Isaac Escoto (AS VP/CCC Co-ch '15)  Rachelle Campbell for Lisa Eshman (BHS)  Jordana Finnegan (LA)  Donna Frankel (PT rep '16)  Jordan Fong for Carol Josselyn (FA&amp;C)  Carolyn Holcroft (AS President '16)  David Marasco (PSME)  Kathryn Maurer (BSS)  Bruce McLeod (FA&amp;C)  Patrick Morriss (AS Secretary/Treasurer '15)  Rita O'Loughin (KA)  Katherine Schaefer (PT rep '15)  Voltaire Villanueva (CNSL)</p> <p><u>Liaisons Present -</u>  Andrew LaManque (President's Cabinet)</p> <p><u>Guests</u>  Teresa Ong, dean of student resource center</p> <p><u>Senators Absent</u>  Kimberly Escamilla (LA)  Jose Nava (BSS)  Tobias Nava (CNSL) for Cathy Denver  Rosa Nguyen (PSME)</p> <p><u>Liaisons Absent</u>  Ramiel Petros (ASFC President)  Faculty Association - not yet appointed  Classified Senate - not yet appointed</p>
3. Adoption of Agenda	Approved by consent
4. Public Comments	<p>Members of the public may address the senate concerning items not on the agenda. Limited to 3 minutes each. Senate cannot respond or take action.</p> <p>There were no comments from the public.</p>
5. Approval of Minutes March 23, 2017	<p>A correction was inserted concerning an error of fact about seatcounts in Cultural Anthropology.</p> <p>Corrected minutes approved by consent</p>
6. Consent Calendar	There are no items on the consent calendar.
7. Hiring Committee Appointments	There are no hiring committee appointments.
8. Unfinished Business	

<p>a. DHBS resolution credit for licensing</p>	<p>There was much support for this resolution expressed from BHS and LA divisions.</p> <p>Escoto reported two changes to the resolution made as a result of discussions at the ASCCC Area B meeting last Friday. The second resolved was perfected to refer specifically to the bachelor's degree in dental hygiene, and the third resolved was perfected to specifically ask the ASCCC to recommend the action to the Chancellor's Office.</p> <p>Escoto described the executive committee's expressed concern about the resolution's reference to the CSU Nursing program model: WASC accredits the CSU program, but this program will be accredited by the ACCJC. The committee asked us to find out whether ACCJC would object to the resolution's credit-granting practice even though WASC does not.</p> <p>Escoto stressed that the resolution caused some confusion because of the unfamiliarity with community college bachelor's degrees in general, compounded by the fact that this resolution deals only with a completion degree, available only to clinical practitioners holding associate's degrees and professional licenses.</p> <p>The resolution will be included in the updated resolutions packet, which the ASCCC resolutions committee will make available for review before the spring plenary meeting.</p> <p>There was a note of the high pass rate of the dental hygiene licensing exam, and a short discussion of the motivation to pass, including the inability to get a job if candidates fail the exam.</p> <p>Motion was made to support the resolution, and to direct officers to communicate Foothill faculty support at the ASCCC spring plenary M Finnegan S Campbell, motion passed by consent.</p>
<p>b. Restructuring resolution – 3rd read</p>	<p>Villanueva expressed Counseling division support for the restructuring resolution, provided that the Student Resource Center be treated like the library, entitled to two senators but by custom and practice sending just one. The concern of SRC faculty is that much curriculum in the former Adaptive Learning Division is unfamiliar to other members of the counseling division, and that representation on the College Curriculum Committee is much desired. As the CCC is a committee of the Academic Senate, it's felt that the senate seat is most appropriate. It was noted that there are 5 full-time and 33 part-time faculty in the Student Resource Center.</p> <p>Feedback from the apprenticeship faculty has been positive, though the "Economic Development" division designation is unfamiliar to them. "Apprenticeship" is preferred. There was no concern expressed by former CTIS faculty who are now part of PSME.</p> <p>Officers will redraft the resolution to reflect the changes, and bring it back to the next meeting for another read.</p>
<p>c. SB 769</p>	<p>Holcroft reported that Chancellor Judy Miner has asked the academic senate to draft a letter on behalf of faculty to support Senate Bill 769 extending and expanding the pilot program for California Community Colleges to offer bachelor's degrees in selected programs, where those degrees are not offered through the CSU system.</p> <p>Holcroft described two ways to proceed. The officers (and any other faculty</p>

	<p>member) can send a letter as individuals or groups of individuals. As Chancellor Miner requested, a letter from the faculty as a whole has the potential for greater impact, possibly getting a specific mention from a legislative aide. But to send a letter on behalf of all faculty would require suspending the Brown Act rules requiring first and second reads of any proposed text.</p> <p>There was some discussion of the issue, and much support. BSS division encourages officers to sign regardless of senate action. BHS division expressed full support, pointing out that soon, without the ability to offer a bachelor's degree in respiratory therapy, for instance, Foothill would have to discontinue our associate's degree program. Counseling division expressed support for the current bachelor's degree and some concern about necessary infrastructure for additional bachelor's degrees, and also questioned whether such a top-down legislative directive is the best way forward. Some part-time faculty expressed support, since a bachelor's program will bring more students to campus for a longer period, perhaps leading them to take advantage of our other course offerings.</p> <p>There were a few suggestions for adjustments to phrasing and style.</p> <p>Holcroft brought the focus back to the question of suspending the rules. asked whether we should suspend the rules. In response to a question, Holcroft described the rules-suspending procedure.</p> <p>Motion to suspend the rules M Marasco S Frankel. During discussion, some opposition was voiced, and the motion was withdrawn. Officers are directed to send a letter to appropriate legislators expressing support for SB 769 as senate officers, not on behalf of the faculty. Other faculty are also encouraged to send their own letters. Legislators will receive letters until Wednesday, March 29.</p>
9. New Business	There was no new business.
10. Committee reports	<p>ASCCC Resolutions packet will be amended after the Area meetings. We'll meet jointly with the DeAnza senate to discuss them at our April 17 meeting. ASCCC spring plenary will be held in San Mateo April 20-22.</p> <p>A short committee report compilation is attached.</p>
11. Announcements	<p>Limited to 3 minutes. Senate cannot take action.</p> <p>a. Campbell described pending legislation that she will travel to Sacramento to speak against. AB387 would require that a minimum wage be paid to students completing clinical practice as part of an allied health programs. Campbell noted that the practice violates accreditation standards and brings outside influences into the clinical evaluation process, to the detriment of students and patients. In Campbell's view, the bill would effectively kill allied health programs by burdening clinical partners with expenses that they could easily and simply choose to forgo.</p>
12. Adjournment	2:48 PM