

**Foothill Academic Senate Agenda**  
**23 November 2009, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 10	Bio & Health Sci:	Karl Peter 10	Lang Arts/LRC/:	Rosemary Arca 10
Vice President:	C. Holcroft 10		Phyllis Spragge 11		Pam Wilkes 11
Secretary/Treasurer:	Bob Cormia 11				
Curric. Co-Chair:	C. Holcroft 10	Business & Soc. Sci:	Eta Lin 11		
Student Liaison	Ashley Chen		Sara Seyedin 10		
Adjunct Faculty	Donna Frankel 11	Counseling:	Cathy Denver 11	PE & Athletics:	Shanan Rosenberg 10
			Tobias Nava 11		Dixie Macias 11
		CTIS:	Mike Murphy 10	PSME:	David Marasco 10
			Sandi Watkins 11		Patrick Morriss 11
Adaptive Learning:	Don MacNeil 10	Fine Arts &	Kate Jordahl 10	FA Liaison	Karen Erickson
	Teresa Ong 11	Communication:	Bruce McLeod 10	Cabinet Liaison	
				Classified Liaison	Darya Gilani
2:00—2:20	Call To Order Announcements—(General) Approval of Minutes Consent Calendar see page two			Action Action	
	Action & Information Items:				
2:20—2:30	Resolution on Senate Composition – Davison			Action	
2:30—2:40	Strategic Initiative Goals – Davison			Information/Discussion	
2:40 – 3:40	Vice President of Instruction Position -- Davison			Discussion	

**Announcements—**

7 December Meeting

Need for member on PDL committee

**Consent Calendar**

Mary Thomas – College Skills Committee

Accounting Hiring Committee: Jose Nava, Sara Seyedin, Bill Ziegenhorn

Transfer Center Coordinator Hiring Committee – Tobias Nava