## **All Committees:**

### External:

- Bookstore Committee
- Mission Informed Planning Council
- Signage Committee
- Police Chief's Advisory Committee
- Institutional Effectiveness Committee
- Buildings and Grounds Committee
- Student Learning Outcomes Committee

### ASFC:

- Owl Card Committee
- Student's Rights Committee
- Elections Committee
- Equity and Inclusion Committee
- Bylaws Committee

<sup>\*</sup>Capacity full

# **Mission Informed Planning Council (MIPC)**

Twice a month on the first and third Fridays from 1-3 p.m. in the Administration Conference Room (1901) during the regular academic year.

## **Appointed Student Members**

President: Paulo Verzosa Student Trustee: Zara Ainge Elected: Shahana Shaik Appointed: \_\_\_\_\_ Affinity: Eliana Randazzo

#### **Purpose & Purview**

- Advise and consult with the President in college-wide governance issues and overall institutional planning from a mission-focused perspective
- Assure the College's Vision, Core Values, Purpose and Mission are embodied in the decision-making process
- Oversee the College's strategy and execution of the Educational Equity Master Plan, which embodies the Strategic Vision for Equity
- Review strategic plans to ensure they align with the college vision and mission
- Develop and operationalize collegewide guiding principles for strategic and tactical decision-making with respect to allocation of human, physical, and financial resources and measures of success or effectiveness

# **Bookstore Committee**

Every 4 weeks from 3pm to 3:45pm on Monday from Mon Feb 10, 2025 to Mon Jun 30, 2025 (PST)

### **Purpose & Purview**

• This committee is chaired by VP of Finance Bret Watson and was formed to discuss the status of the Bookstore for the 2024-25 academic year and beyond. The committee will ultimately review and discuss solutions to shortfalls in revenue, assessing the benefits and costs of an on-campus bookstore to our community.

# **Appointed ASFC Members**

Member 1: Paulo Verzosa

# **Buildings, Grounds, and Sustainability Committee**

Meets on the 2nd Tuesday of each month, from 1-2pm, Administration Conference Room (1901)

Facilities Master Plan: <a href="https://foothill.edu/finance/fmp.html">https://foothill.edu/finance/fmp.html</a>

Sustainability Action Plan:

 $\frac{https://www.fhda.edu/\_about-us/FHDA\%20Sustainability\%20Action\%20Plan\%20FINAL\%20v1\_pdf$ 

## Purpose & Purview

- 1. Architectural Integrity of Campus
- 2. Signage and Lighting
- 3. Grounds issues
- 4. Energy and Sustainability
  - a. GHG Reduction
  - b. Energy Usage
  - c. Water Conservation
  - d. Recology Waste Reduction
  - e. Outreach and Education for Students, Faculty, Staff and Community

### **Appointed ASFC Members**

Member 1: Gian Haasner Member 2: Nathan Lee Member 3: Laila Oblando

Point of Contact: dengdanmin@fhda.edu

# **Signage and Wayfinding Committee**

Meets: TBD, will base schedule around student availability

### Purpose & Purview

- Evaluate existing campus signage, coordinating with students, police, facilities, and senior staff
- Improve signage to aid in campus navigation

## **Appointed ASFC Member**

Member 1: Austin Fujii

Member 2:

Point of Contact: dengdanmin@fhda.edu

**Police Chief's Advisory Committee (PCAC)** 

Appointing Member at the November 2nd Campus Council meeting

PCAC's purpose is to provide a forum for the exchange of ideas and discussion of public safety topics and issues affecting the Foothill-De Anza Community College District and community. The discussions are intended to be a collaborative, open, honest, respectful, and engaging exchange of ideas. The desired outcomes are to build trust, address community concerns, provide a greater understanding of the complex issues surrounding campus safety in the community college learning environment and provide recommendations to help support the goals and initiatives of the community and the Police Department.

Here is a list of topic examples we can discuss throughout the year:

- Community Policing
- Complaint process and complaint status
- Crime statistics, Clery Report
- Crime Log, Police Blotter
- Demilitarization
- Hiring process
- Issues concerning homeless
- Law Enforcement (LE) challenges; PTSD, staffing shortages, divorce, fatigue
- Outreach
- Police Budget
- Police Staffing shortages and updates
- Police Training
- RIPA (Racial and Identity Profiling Act)
- Self-Initiated contacts vs calls for service
- Workplace Violence and Active Shooter issues and training

**Meets:** Every month on the Third Thu, until June 20, 2024, 9 occurrence(s)

**Appointed ASFC Member** 

# **Institutional Effectiveness Committee**

Meets: Monthly, Beginning October 31, 2024

### Purpose & Purview

## The committee's charge is as follows:

The Institutional Effectiveness Committee (IEC) serves to promote ongoing and continuous improvement through the evaluation and assessment of college processes that supports the college mission. The IEC reports to the Mission Informed Planning Council (MIPC).

## Some of the committee's responsibilities include:

- Assessing institutional-level planning documents (e.g. Educational Master Plan, Facilities Master Plan, Student Equity Plan, Technology Plan, etc.)
- Facilitating discussion about institutional-level initiatives, efforts (e.g. Guided Pathways, Vision Aligned Reporting, Program Review, etc.)
- Promoting program coordination and collaboration efforts
- Focusing on continuous improvement in assessment, planning, student learning
- Supporting integrated systemic efforts in a participatory governance environment.

### The student liaison role includes:

- Meeting regularly with the IEC chair (Elaine Quo), approximately 2 times a quarter
- Sharing out IEC updates with ASFC (e.g. at the end of each quarter)
- Ask questions to ensure the IEC's work is lifting and centering around students
- Optional (but encouraged): Attending the IEC meetings (October 31, 2024 @ 10am; December 5, 2024 @ 11am; we are hoping to schedule monthly meetings in winter and spring quarters).

## **Appointed ASFC Member**

Member 1:

# **Student Learning Outcomes (SLO) Committee**

Meets: Thursdays 2-3PM on zoom, bi-weekly beginning 4/17/25

## Purpose & Purview

- Reevaluate Student Learning Outcomes, which determine how professors will grade students in the future.
- $\bullet \quad \underline{https://foothill.edu/gov/academic-senate/2024-25/mar17/Senate\%20Draft\%20SLO\%20Fr} \\ \underline{amework\%20and\%20Assessment\%20Process.pdf}$

Appointed ASFC Member			
Member 1:			