Foothill College Academic Senate Meeting Agenda

## November 5th 2018, 2:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachments** | **ACTION** | **SPEAKER** | **Objective/Outcome** |
| 1. Call to Order
 |  |  | Escoto |  |
| 1. Roll Call
 |  |  | Schaefers |  |
| 1. Adoption of agenda
 |  | Action |  |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action)
 |  | None | Public | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes:
 | ASdraftminutes10-29-18 | Action | Senate |  |
| 1. Consent Calendar
 |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  | N/A |  |  |
| a. Senate Scholarships | AS\_Scholarships\_1819 | Discussion/Action | Escoto | Reps will discuss/confirm senate scholarship details for 18-19 |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. CCCCO Smoke Free Report
 | CCCCOsmokefreereport | Discussion | Escoto | Body to recommend whether we want to prioritize district smoking policy discussion this year |
| * 1. Open Educational Resources
 |  | Discussion  | Escoto | Reps will learn of/discuss the Governance Council’s ask of the senate |
| * 1. Planning Resource Team (PRT) Visit
 |  | Information | Escoto | Reps will receive an update from the PRT visit on Oct 30th |
| * 1. Fall Plenary
 |  | Information | Officers | Reps will hear updates/discussion points from the Fall 2018 Plenary Session |
| 1. Committee reports:

 Committee needs: |  | Information | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. Guided Pathways Liaison
	2. OER Liaison
	3. Senate Constitution Taskforce
	4. First Time Home Buyer Help
 |  | Information | General/ Public |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASdraftminutes10-29-18

AS\_Scholarships\_1819

CCCCOsmokefreereport

**Consent Calendar:**

Lisa Hills’ TRC: Brenda Hanning (Chair), Lisa Eshman to replace Judy Yamamoto.

**Committee Needs:**

Academic Senate: We need another part time rep!

Community and Communication: 2 faculty reps (next meeting is November 9th from 12:30-2:30 in the Altos Room).

The 10+1

#### Curriculum, including establishing prerequisites

#### Degree and certificate requirements

#### Grading policies

#### Educational program development

#### Standards or policies regarding student preparation and success

#### College governance structures, as related to faculty roles

#### Faculty roles and involvement in accreditation processes

#### Policies for faculty professional development activities

#### Policies for program review

####  Processes for institutional planning and budget development

#### Other academic and professional matters as mutually agreed upon

**2018 -2019 Academic Senate Meetings**

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

|  |  |  |
| --- | --- | --- |
|  **Fall 2018 Quarter**: |  **Winter 2019 Quarter** |  **Spring 2019 Quarter** |
|  ~~10/8/18~~ ~~10/22/18~~ ~~10/29/18~~\*joint mtg with DA 11/5/18 11/19/16 12/3/19 | 1/14/191/28/192/11/192/25/193/11/19 |  4/8/19 \* joint meeting with DA 4/15/19 4/29/19 5/13/19 6/3/196/10/196/23/19 \*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>

**Upcoming ASCCC Events (State Academic Senate)**

[ASCCC Fall Curriculum Meeting North](https://asccc.org/events/2018-11-16-170000-2018-11-16-230000/2018-fall-curriculum-regional-meeting-north), November 16, Mission College

[ASCCC Student Learning Outcome Symposium](https://asccc.org/events/2019-01-25-160000-2019-01-26-010000/2019-student-learning-outcomes-slo-symposium), January 25th 2019, Santa Ana College

[2019 Part-Time Faculty Institute](https://asccc.org/events/2019-02-21-200000-2019-02-23-200000/2019-part-time-faculty-institute), February 21-23, Newport Beach Marriott Hotel

Distribution: Isaac Escoto (AS President 20’), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19’), Katherine Schaefers (AS Secretary 19’), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Maurer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20’), Robert Cormia (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Maureen Macdougal (BHS), Rita O’Loughlin (KA/Athletics), Dixie Macias (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsea Nguyen (ASFC President), Ron Painter (guest/PSME).

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)