Foothill College Academic Senate Meeting Agenda

## October 22nd 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:
 | ASdraftminutes10-8-18 | Action | Senate |  |
| 1. Consent Calendar
 |  | Action | Senate |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  | N/A |  |  |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Senate Scholarships
 | AS\_Scholarships\_1819 | Discussion/Action | Escoto | Reps will discuss/confirm senate scholarship details for 18-19 |
| * 1. Dual Enrollment
 | SenateDualEnrollment10-22-18.pptx | Info/Discussion | Lisle | Reps will understand current dual enrollment programs, and learn of future opportunities for faculty input on dual enrollment program creation |
| * 1. Governance Structure Refresher
 | fc-gov-handbook-2018-19v20(1)-Questions-for-Governance2018.pdf | Information  | Escoto | Reps will understand the new governance structure, and how senate is involved in governance as a whole |
| * 1. Plenary Resolutions
 | ResolutionsPacket-F18-Thursday-final | Info/Discussion | Officers | Reps will learn of current resolutions to be considered at ASCCC Fall Plenary  |
| * 1. Hosting Joint Senate Meeting
 |  | Discussion/Action | Officers | Reps to discuss joint meeting hosting details |
| * 1. Plenary Officer Registration
 |  | Discussion | Officers | Reps will discuss payment options for senate sponsored officer conference attendance. |
| 1. Committee reports:

 Committee needs: |  | Info | Committee chairs |  |
| 1. Announcements (limited to 3 minutes, Senate cannot take action)
	1. Online Information Security Training
	2. OER Liaison
	3. Senate Constitution Taskforce
 |  | Information | General/ Public |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASdraftminutes10-8-18

SenateDualEnrollment10-22-18

AS\_Scholarships\_1819

fc-gov-handbook-2018-19v20(1)

Questions-for-Governance2018.pdf

ResolutionsPacket-F18-Thursday-final

**Consent Calendar:**

Amber La Piana (English) TRC: Kella Svetich (chair), Ben Armerding

Governance Council: Kathryn Maurer

Resources and Revenue: Sara Cooper

Search Committee for Chief of Police: David Marasco

Search Committee for Interim Dean of Instructional Technology: Steve Batham (BSS)

**Committee Needs:**

Academic Senate: We need another part time rep!

Community and Communication: 2 faculty rep spots

Search Committee for Interim Dean of Instructional Technology: We need one faculty rep.

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 Plenary Session](https://asccc.org/events/2018-11-01-150000-2018-11-03-210000/2018-fall-plenary-session), November 1-3, Irvine Marriott

[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 Mauer (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).

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