Foothill College Academic Senate Meeting Agendar

## December 2nd, 2:00-4:00 P.M., Toyon Room

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **ITEM** | **Attachment** | **SPEAKER** | **ACTION** | **Objective/Outcome** |
| 1. Call to Order
 |  | Escoto |  |  |
| 1. Roll Call
 |  | Cormia |  |  |
| 1. Adoption of agenda
 |  |  | Action |  |
| 1. Public comment on items not on agenda (senate cannot discuss or take action)
 |  | Public | None | Members of the public may address the senate re: items not on the agenda |
| 1. Approval of Minutes:
 | ASDraftMinutes11.18.19 | Senate | Action |  |
| 1. Consent Calendar
 |  | Senate | Action |  |
| 1. Unfinished Business (10+1 area(s) indicated):
 |  |  | N/A |  |
| 1. Faculty Hiring Prioritization
 |  | Senate | Discussion | Reps to discuss/inform next steps in faculty prioritization process. |
| 1. New Business (10+1 area(s) indicated)
 |  |  |  |  |
| * 1. Campus Decision Making Processes
 |  | Escoto | Information | The body will envision next steps to undertake so as to address expressed campus decision making processes concerns. |
| 1. Announcements (limited to 3 minutes, Senate cannot take action).
 |  | General/ Public | Information |  |
| 1. Adjournment
 |  |  |  |  |

**Attachments:**

ASDraftMinutes11.18.19

AP 4240 Academic Renewal\_Rev

**Consent Calendar:**

AP 4230 Academic Renewal

**Committee Needs:**

**R&R full time faculty rep**

 *Next meets on December 6th from 11am-1pm in the President’s Conference Room.*

**District Budget Advisory Committee** (1 or 2 faculty)

 *Usually third Tuesday of the month, from 1:30-3pm in room 5971*

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

#### **2019 -2020 Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room (2020)

|  |  |  |
| --- | --- | --- |
|  **Fall 2019 Quarter**: |  **Winter 2020 Quarter** |  **Spring 2020 Quarter** |
|  ~~9/30/19~~ ~~10/14/19~~ ~~10/28/19~~  ~~11/4/19~~\*joint mtg with DA ~~11/18/19~~ 12/2/19 | 1/13/201/27/202/10/202/24/203/9/20 |  4/6/20\* joint meeting with DA 4/13/20 4/27/20 5/11/206/1/206/15/20 TBD \*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>

Distribution:

Eric Kuehnl (Senate VP/CCC Faculty Co-Chair), Robert Cormia (Senate Secretary/Treasurer), Isaac Escoto (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM), Sara Cooper (BHS/Faculty Association Liaison), Lisa Eshman (BHS), Kathryn Maurer (BSS), Maria Dominguez (BSS), David McCormick (LA), Amber La Piana (LA), David Marasco (PSME), Matthew Litrus (PSME), Mimi Overton (SRC), Donna Frankel (Part Time Rep), Mary Anne Sunseri (Part Time Rep), Rita O’Loughlin (KA/ATHL), Dixie. Macias (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Leonardo Blas (ASFC President)

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President), Tim Shively (FA President), Mike Mohebi (Classified Senate President)