

**Foothill De Anza District Academic Senate Meeting Agenda**  
**April 12<sup>th</sup>, 2:30-4pm P.M., [Zoom \(De Anza AS Senate Zoom Room\)](#)**

ITEM	Attachment	SPEAKER	ACTION	Objective/ Outcome
1. Call to Order		Escoto		
2. Roll Call		Senate Secretaries		
3. Adoption of agenda			Action	
4. 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
5. New Business (10+1 area(s) indicated)				
a. New Language on Professional Conference/ Training-Retraining Funds	Article 35 & 36 Application Table	Perino	Information/ Discussion	Senate reps understand differences in eligibility and application procedures for Professional Conference Funds vs. Training-Retraining Funds
b. Faculty evaluations	2021 COOL J1 & J2 Modification Proposals	FA reps & Foothill Committee on Online Learning Reps	Information/ Discussion	Senators learn of initiatives and proposals to update faculty evaluation tools, and agree on next steps
c. Plenary Resolutions	Spring 2021 ASCCC Resolutions Packet  Review Period Comments, New Resolutions & Amendments	District Senate Officers	Discussion	Senate reps share questions/comments re: resolutions, in preparation for delegate voting at ASCCC Spring Plenary.
6. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
7. Adjournment				

**Attachments:**

1. Article 35 and 36 Application Table
2. 2021 COOL J1 & J2 Modification Proposals
3. Spring 2021 ASCCC Resolutions Packet
4. Review Period Comments, New Resolutions & Amendments

The 10+1

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| <ol style="list-style-type: none"> <li>1. <i>Curriculum, including establishing prerequisites</i></li> <li>2. <i>Degree and certificate requirements</i></li> <li>3. <i>Grading policies</i></li> <li>4. <i>Educational program development</i></li> <li>5. <i>Standards or policies regarding student preparation and success</i></li> <li>6. <i>College governance structures, as related to faculty roles</i></li> </ol> | <ol style="list-style-type: none"> <li>7. <i>Faculty roles and involvement in accreditation processes</i></li> <li>8. <i>Policies for faculty professional development activities</i></li> <li>9. <i>Policies for program review</i></li> <li>10. <i>Processes for institutional planning and budget development</i></li> <li>11. <i>Other academic and professional matters as mutually agreed upon</i></li> </ol> |
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