

**Foothill College Academic Senate Meeting Agenda**  
**Tuesday, September 1, 9:30am-11am., [Zoom](#)**

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Maurer		
2. Roll Call		Cormia		
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. Approval of Minutes:	Academic Senate Draft Minutes August 25, 2020	Senate	Action	
6. Consent Calendar	See Below	Senate	Action	
7. New Business (10+1 area(s) indicated):			N/A	
a. Meetings Updates		Officers & Faculty Reps	Info	Reps to learn of discussion items/progress at various ongoing meetings.
b. Program Reduction/Discontinuation Processes	Program Reduction-Elimination Process Draft 082120v6  CS Program Reduction-Elimination Process Draft	All	Discussion	Reps to discuss district/local budget reduction strategies as related to program reduction/discontinuation process work and consider next steps
c. Communication Plan		All	Discussion	Reps to plan how best to keep constituents informed of the many ongoing campus efforts.
d. Next Steps		All	Discussion	Reps to agree upon next steps re: summer senate work.
8. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
9. Adjournment				

**Attachments:**

Academic Senate Draft Minutes August 25, 2020  
Program Reduction-Elimination Process Draft 082120v6  
CS Program Reduction-Elimination Process Draft

**Consent Calendar:**

LA Interim Dean Search Committee: Kella Svetich (English FT), Sam Fleisher (English PT), David McCormick (ESLL FT), and Micaela Agyare (Library FT)

**Ongoing Discussion Items**

Campus Decision Making Processes  
Faculty Prioritization Tool/Procedure  
Update senate constitution  
Program Discontinuation Discussions  
Discuss "FW" grades as related to program review data  
Enrollment Updates

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

**2020 Summer Meetings**

**Summer 2020:**

~~8/18/20~~

~~8/25/20~~

9/1/20

9/8/20\* (TBD)

\* Additional meetings as agreed upon

**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), Kathryn Maurer (Senate President), Mary Thomas (LIBR), Tracee Cunningham (CNSL), Voltaire Villanueva (CNSL), Jordan Fong (FA/COMM 20-21), Milissa Carey ((FA/COMM 20-21), Kate Jordahl (FA/COMM 19-20), Robert Hartwell (FA/COMM 19-20), Sara Cooper (BHS/Faculty Association Liaison 19-20), Rachelle Campbell (BHS 20-21), Kerri Ryer (BSS 20-21), Maria Dominguez (BSS 19-20), Alexis Aguilar (BSS 20-21), David McCormick (LA), Amber La Piana (LA 19-20), Stephanie Chan (LA 20-21), 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 20-21), Dixie Macias (KA/ATHL), Carolyn Holcroft (Professional Development Coordinator), Kristy Lisle (Cabinet Liaison), Abhiraj Muhar (ASFC President), Josh Pelletier (Classified Senate President), John Fox (Faculty Association)

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