Foothill College Academic Senate
Executive Committee Meeting Agenda
Monday, December 6, 2021
2:00 – 4:00 p.m. **on Zoom** (https://fhda-edu.zoom.us/j/99143250979?pwd=TEZIc1NKNGJXVjBIOFFyMHZqT09EZz09)

2021-22 Executive Committee Members: **Officers:** Kathryn Maurer (President), Paul Starer (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division: APPR:** Brian Murphy; **BSS:** Alexis Aguilar, Kerri Ryer; **BHS:** Sara Cooper, Francis Niccoli; **CNSL:** Tracee Cunningham, Voltaire Villanueva; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Milissa Carey, Jordan Fong; **KA**: Jeff Bissell, Katy Ripp; **LA**: Stephanie Chan, Patricia Crespo-Martin; **LRC:** Kimberly Escamilla, Mary Thomas; **PSME:** Matthew Litrus, David Marasco; **PT Reps:** Donna Frankel, Ellen Judd; **Other Members: ASFC:** Fatai Heimuli; **Classified**: Adrienne Hypolite; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg

12.6.21 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter(s)	Supporting Materials***
1	2:00	Call to Order	B		Maurer	AS Meeting Norms
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda Approval of 11.22.21 Minutes	B		Maurer	AS Draft Minutes 2021_11_22
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Consent Calendar	B	Approve senate appointments		See Consent Calendar below
6	2:10	Reaffirmation of Resolution Authorizing Remote Meetings (Under AB361)	A	Senators approve reaffirmation of the resolution to continue to meet requirements of the Brown Act (required every 30 days)	Maurer	Resolution Authorizing Remote Meetings under AB361
7	2:15	Draft Resolution on Ensuring Inclusivity of Academic Senate Meetings & Events Post COVID – 2nd Read	D, A	Senate considers approval of resolution	Maurer, Starer, Cormia, Ryer, Meezan	Draft Resolution on Ensuring Inclusive Academic Senate Meetings and Events Post-COVID
8	2:25	Return to Campus (RTC)/ Emerging from the Pandemic Consultation Task Force & District/College Event Debrief	I, D	Senators briefed on December 2nd District Consultation Task Force Meeting and collectively debrief College and District December 3rd events to provide direction to senate leadership in advocating for senate priorities in RTC conversations	Maurer, All	Draft District Return to Campus Guidance Senate Return to Campus Discussion Nov. 8 Summary
	2:55	Break				
9	3:00	Professional Development at Foothill	I, D	Senators learn about current Professional Development landscape	Holcroft	History of Foothill PD

#	Time*	Topic	Action **	Objective	Presenter(s)	Supporting Materials***
				(programming, funding, access, decision-making, Title 5 requirements) and consider if this landscape meets our needs		PD Process FAQ-DRAFT
10	3:30	OER Updates and Draft Resolution on OER and Curriculum Processes – 2nd Read (from June 2021)	I, D, A	Senate reviews June OER resolution and receives status update of OER initiatives, considers approval of 2nd OER resolution related to curriculum processes, and contributes input on furthering faculty support for OER adoption	Maurer, Holcroft, Kuehnl, Thomas	Resolution on Institutional Support for OER Draft Resolution on OER and Curriculum Processes ASCCC OERI Resources and Resolutions Foothill Library OER Faculty Resources
Standing Items						
11	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
12	4:00	Close of meeting	B		Maurer	

*Times are approximate

Action Legend: **B=Regular Senate business; **I**=Information sharing; **D**=Discussion with intent to act; **A**=Action (Actions typically require an agenda topic to have had two "reads" by the Executive Committee in order to allow for constituent input.)

***Supporting Materials: Link to documents posted to Academic Senate website

12.6.21 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	Senate Appointment Updates 21-22 12.6.21

UPDATED LIST OF SENATE APPOINTMENTS TO GOVERNANCE
Senate Appointments 21-22 12.1.21

ROLE OF THE ACADEMIC SENATE
Title 5 gives the Academic Senate power and responsibility to make recommendations to the Foothill Administration and the District Board of Trustees on academic and professional matters. The board, while retaining ultimate power, develops policies and procedures concerning academic and professional matters either by primary reliance upon the advice and judgement of the senate or by reaching mutual agreement with the senate.

"The 10+1"
Primary Areas of Reliance
Our district board policy #2223 (6/93) designates the following as primary reliance areas:
- Curriculum and general education
- Program specific degree requirements
- Grading policies
- Standards regarding student preparation and success
- Policies for faculty professional development activities
- Other Academic and Professional Issues
Areas of Joint Development

The following are designated as joint development areas:
- Units for degrees and certificates
- Educational program development
- Governance structures as related to faculty roles
- Faculty involvement in accreditation
- Policies for program review
- Processes for institutional planning & budget development
- Other Academic and Professional Issues

ACTIVE ACADEMIC SENATE SUBCOMMITTEES, TASK FORCES & STUDY GROUPS
- College Curriculum Committee (CCC) – autonomous subcommittee
- Committee on Online Learning (COOL) – subcommittee
- TBD

CALENDAR OF 2021-2022 REGULAR ACADEMIC SENATE MEETINGS
- All begin at 2PM and are expected to *remain 100% virtual for fall quarter*.
- Special meetings may be called as needed.
- *indicates tentatively scheduled joint meeting with De Anza Academic Senate

Fall 2021 Quarter	Winter 2022 Quarter	Spring 2022 Quarter
~~9/27/21~~	1/10/22	4/4/22
~~10/11/21~~	1/24/22	4/11/22*
~~10/18/21-special meeting~~	2/7/22	4/29/22
~~10/25/21~~	2/14/22	5/9/22
~~11/1/21*~~	2/28/22	5/23/22
~~11/8/21~~	3/14/22	6/6/22
~~11/22/21~~		6/13/21 – 2022-23 Planning Retreat
12/6/21		

DISTRIBUTION:
Executive Committee of the Academic Senate; Bernadine Chuck Fong (Acting President); Bret Watson (VP Finance & Admin); Simon Pennington (AVP Communications); Lauri Scolari (VPSS); Teresa Ong (AVP Workforce & CTE); Elias Regalado (AVP Finance & Admin); Vanessa Smith (Marketing); Ram Subramaniam (Dean STEM); Valerie Fong (Dean LA); Debbie Lee (Dean FA/Comm/KA); Natasha Mancuso (Dean BSS); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Leticia Maldonado (Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Janie Garcia (Classified Senate); Josh Pelletier (Classified Senate); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Isaac Escoto (GP Coordinator); Natalie Latteri (GP Team Lead); Amy Leonard (GP Team Lead); Chris Chavez (GP Team Lead); Hilda Fernandez (GP Team Lead); Dokesha Meacham (GP Team Lead); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Karen Erickson (FA); Karen Chow (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Pat Hyland (Director of Equity & HR); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Rachel Homayonfar (Foothill Student Trustee)