



## Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, May 22, 2023

2:00 – 4:00 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 833 1623 1445 Passcode: 723959

Dial by your location: (669) 900-6833 or (408) 638-0968

**2022-23 Executive Committee Members (30): Officers:** Voltaire Villanueva (President), Jordan Fong (Executive Vice President), Eric Kuehnl (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Brian Murphy; **BSS:** Brian Evans, Mona Rawal; **CNSL:** Tracee Cunningham, Leticia Serna; **DRC/VRC:** Mayra Palmerin-Aguilera; **FA/Comm:** Ché Meneses; Kate Jordahl **HSH:** Rachele Campbell, vacant; **KA:** Katy Ripp, Rita O'Loughlin; **LA:** Stephanie Chan, Rocio Giraldez Betron ; **LRC:** Kimberly Escamilla, Mary Thomas; **STEM:** Matthew Litrus, Rosa Nguyen; **PT Reps:** Roxanne Cnudde, Ellen Judd; **Other Members:** **ASFC:** Skye Bridges; **Classified:** Adiel Velasquez; **FacAssoc:** John Fox; **Prof. Dev.:** Carolyn Holcroft; **Chair of COOL:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator(s):** Kerri Ryer; **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Kurt Hueg;

### 5.22.23 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
1	2:00	Call to Order	B		Villanueva	
2	2:00	Roll Call	B		Cormia	
3	2:05	Adoption of Agenda	B		Villanueva	
4	2:05	Public Comment on items not on agenda (Senate cannot discuss or take action)	I			
5	2:10	Approval of 5.15.23 Minutes	B		Villanueva	<ul style="list-style-type: none"> <li><a href="#">AS Draft Minutes 2023 5 15 rev2</a></li> </ul>
6	2:12	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:15	Resource Allocation Guidelines	D	Offer feedback to guidelines for staffing, space, and purchasing (2 <sup>nd</sup> read)	Subramaniam, Judd	<ul style="list-style-type: none"> <li><a href="#">Draft of RAG Guidelines</a></li> </ul>
8	2:25	Program Review Cycle	I, D	Discuss the new cycle for program review	Subramaniam, Harris	<ul style="list-style-type: none"> <li><a href="#">Program Review Schedule (Draft)</a></li> </ul>
9	2:35	Working Definitions for Guiding Principles for Equitable Course Outlines of Record	D, A	Approve the working definitions for the Equitable Course Outlines of Record (2 <sup>nd</sup> read)	Holcroft	<ul style="list-style-type: none"> <li><a href="#">Working Definitions</a></li> </ul>
10	2:45	Guiding Principles for Equitable Course Outlines of Record	D, A	Affirm the work by CCC to build and revise courses and programs through an equity lens (2 <sup>nd</sup> read)	Kuehnl	<ul style="list-style-type: none"> <li><a href="#">COR Guiding Principles</a></li> </ul>
11	3:00	COOL Faculty Co-chair	I	Nominations needed to serve as the next Co-Chair	Meezan	
12	3:05	Distance Education Plan	D, A	Affirm the work by the COOL Committee (2 <sup>nd</sup> read)	Meezan	<ul style="list-style-type: none"> <li><a href="#">Distance Education Plan</a></li> </ul>
13	3:15	COOL Action on DE Plan	I, D	Discuss how COOL will be building action plans on the DE Plan Goals	Meezan	

14	3:25	Faculty Speaker Nominations for Commencement	I, D, A	Review and affirm a faculty commencement speaker	Small, All	<ul style="list-style-type: none"> <li>• <a href="#">Faculty List</a></li> </ul>
15	3:40	Resolution on Avoiding Major Religious Holidays	I, D	Discuss and consider adopting a resolution similar to Classified Senate	Velasquez	<ul style="list-style-type: none"> <li>• <a href="#">Classified Senate Resolution</a></li> </ul>
16	3:50	Board Policy Drafts and Administrative Procedures Drafts	I, D	<ul style="list-style-type: none"> <li>• Review Revised BP 3250 (to be revised to BP 3720 "Computer and Network Use") (First Reading)</li> <li>• Review Revised AP 3250 (to be revised to AP 3720 "Computer and Network Use") (First Reading)</li> <li>• Review Revised Draft BP 5030 Fees (First Reading)</li> <li>• Review Revised Draft AP 5030 Fees (First Reading)</li> </ul>	Villanueva	<ul style="list-style-type: none"> <li>• <a href="#">Drafts of revised policies and procedures</a></li> </ul>

Standing Items						
17	3:55	Announcements (limited to 3 minutes, Senate cannot take action)	B		All	
18	4:00	Close of meeting	B		Villanueva	

\*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

### 5.22.23 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials*
1	Approve Senate Appointments	<a href="#">5.22.23 Consent Calendar</a>

### CALENDAR OF 2022-2023 REGULAR ACADEMIC SENATE MEETINGS

Fall 2022 Quarter	Winter 2023 Quarter	Spring 2023 Quarter
<del>10/03/22</del>	01/09/23	04/10/23
<del>10/17/22</del>	01/23/23	04/17/23
<del>10/24/22</del>	02/06/23	05/01/23
<del>10/31/22 – tentative joint meeting with De Anza Senate (prep for Fall Plenary)</del>	02/13/23	05/15/23
<del>11/07/22</del>	02/27/23	05/22/23
<del>11/21/22</del>	03/13/23	06/05/23
<del>12/05/22</del>	03/20/23 - tentative joint meeting with De Anza (prep for Spring Plenary)	TBD - Spring quarter reflection and planning retreat (no senate business)

**Remote Attendance Locations:**

1. 1037 Taft Street, Redwood City, CA 94061
2. 1825 Solano Avenue, Berkeley, CA 94707
3. 8657 Villa La Jolla Drive , La Jolla CA 92037
4. 664 Caudill, San Luis Obispo, CA 93401

**DISTRIBUTION:**

Executive Committee of the Academic Senate; Kristina Whalen (President); Bret Watson (VP Finance & Admin); Laurie Scolari (VPSS); Simon Pennington (AVP Communications); Teresa Ong (AVP Workforce & CTE); Kurt Hueg (Interim VPI); Ram Subramaniam (Interim AVPI); Vanessa Smith (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); JP Schumacher (Dean DRC/VRC); Roosevelt Charles (Dean Counseling); Mark Barnes (Dean LRC); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Acting Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Fatima Jinnah (GP Liaison); Natalie Latteri (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); Kathryn Maurer (FHDA Academic Senate President); Cheryl Baum (De Anza AS); Patrick Ahrens (Board of Trustees); Judy Miner (FHDA Chancellor); Anu Khanna (Senior Advisor to the Chancellor); Chamu Palaniappan (Foothill Student Trustee); Adiel Velasquez (Classified Senate President)