



Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, May 19, 2025

2:00 – 3:55 p.m. in the Krause Center for Innovation (4006) and [Zoom](#)

Meeting ID: 823 3995 1505 Passcode: 631666

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

2024-25 Executive Committee Members (33): Officers: Voltaire Villanueva (President), Patrick Morriss (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), **Senators by division:** **APPR:** Stephan Schnell, Nate Vennarucci; **BSS:** Mona Rawal, Ryer; **CNSL:** Tracee Cunningham, Fatima Jinnah; **DRC/VRC:** Ana Maravilla; **FA/Comm:** Hilary Gomes, Eric Kuehn; **HSB:** Lydia Daniel, Brenda Hanning; **KA:** Don Mac Neil, Rita O'Laughlin; **LA:** Stephanie Chan, Amber La Piana; **LRC:** Destiny Rivera, Katie Ha; **STEM:** Ryan Pugh, Jennifer Sinclair; **PT Reps:** Michael Chang, Lynette Vega; **Other Members:** **ASFC:** Paulo Verzosa; **Classified:** Doreen Finkelstein; **FacAssoc:** Julie Jenkins; **Prof. Dev.:** Carolyn Holcroft; **Chair of Teaching with Technology:** Allison Lenkeit Meezan; **Student Learning Outcomes Coordinator:** Allison Lenkeit Meezan; **Faculty serving other roles:** Evan Gilstrap **Dean of Equity:** Ajani Byrd; **President's Cabinet:** Stacy Gleixner;

5.19.25 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	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	I			
5	2:15	Approval of 4.21.25 Minutes Approval of 5.05.25 Minutes	B		Villanueva	<ul style="list-style-type: none"> • April 21, 2025 Minutes • May 5, 2025 Minutes
6	2:20	Approval of Consent Calendar	B		Villanueva	See Consent Calendar
7	2:25	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues and/or events	Verzosa	
8	2:30	Program Sustainability Review (PSR): Overview and Senate Role	D, A	Act on the proposed Program Sustainability Review (PSR) process, including its guiding principles, structure, and responsibilities. (second read)	Villanueva	<ul style="list-style-type: none"> • PSR Draft v2 (redline) • PSR Draft v2 (clean)
9	2:50	Institutional Learning Outcomes (ILOs)	I, D	Review the proposed Institutional Learning Outcomes (ILOs), developed through extensive campus-wide dialogue, and provide context for how these outcomes align with Foothill's mission and will guide college-wide assessment and planning. (first read)	Meezan	<ul style="list-style-type: none"> • ILOs Draft
	3:05	Break				
10	3:10	Foothill 2030: Blueprint for Success	I, D	Present the draft framework of the Foothill 2030: Blueprint for Success plan, including its strategic goals and institutional direction for 2025–2030,	Villanueva, Cunningham, Brannvall	<ul style="list-style-type: none"> • Foothill 2030: Blueprint for Success Draft

				and to raise campus awareness ahead of the shared governance process. (first read)		
11	3:25	Proposed Revisions to the Resource Allocation Guidelines	I, D	Review revisions to the Resource Allocation Guidelines, which outline updated principles and procedures for allocating human, physical, and financial resources. (first read)	Gleixner	<ul style="list-style-type: none"> • RAG Draft (redline) • RAG Draft (clean)
11	3:40	Approval of 2025–2026 Academic Senate Meeting Schedule	D, A	Review and approve the proposed Academic Senate meeting dates for the 2025–2026 academic year to ensure alignment with the college calendar and governance timelines.	Villanueva	<ul style="list-style-type: none"> • 2025-2026 Meeting Schedule
12	3:43	Open Educational Resources (OER) Updates and Opportunities	I	Share upcoming regional events, OER development opportunities, and the Cal OER Conference.	Rivera	<ul style="list-style-type: none"> • May 2025 OERI Newsletter

Standing Items						
13	3:45	Officer & Committee Reports	I		All	<ul style="list-style-type: none"> • 2025 Spring Plenary Session Adopted Resolutions • Article 9 MOU
14	3:50	Announcements and for the good of the order (the Senate cannot take action)	B		All	<ul style="list-style-type: none"> • Spring Library Workshops • PRIDE Center Grand Opening & and Flag Raising
15	3:55	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

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

**** At this time, the public may address the Academic Senate on any matter within its subject matter jurisdiction that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to respond to public comment

Please note: Zoom chat is disabled during this meeting. If you are attending remotely and wish to make a comment, please use the “Raise Hand” feature and wait to be recognized before speaking.

5.19.25 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	Approve Senate Appointments	5.19.25 Consent Calendar

Remote Attendance Locations:

1. Rita O'Loughlin
1037 Taft Street
Redwood City, CA 94061
In District: **No**

CALENDAR OF 2024-2025 REGULAR ACADEMIC SENATE MEETINGS

Fall 2024 Quarter	Winter 2025 Quarter	Spring 2025 Quarter
September 30	January 13	April 7
October 14	January 27	April 21
October 28	February 10	May 5
November 4	February 24	May 19
November 18	March 10	June 2
December 2	March 17	June 16 (retreat)

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); Stacy Gleixner (VPI); Kurt Hueg (AVPI); vacant (Marketing); Valerie Fong (Dean LA); Ron Herman (Dean FA/Comm); Aaron Korngiebel (Dean BSS); Mike Teijeiro (Dean KA); Stephanie Crosby (Dean DRC/VRC); Isaac Escoto (Interim Dean Counseling); Mark Barnes (Dean LRC); Zachary Cembellin (Dean STEM); Lene Whitley-Putz (Dean Online Learning); Catalina Rodriguez (Dean of Student Affairs); Anthony Cervantes (Dean of Enrollment); Elaine Kuo (Institutional Research); Evan Gilstrap (Articulation Officer); Daphne Small (Student Affairs); Mary Vanatta (Curriculum Coordinator); Tim Shively (FA); Amy Edwards (FA); Kathy Perino (FA); Kathryn Maurer (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Zara Ainge (Foothill Student Trustee); Doreen Finkelstein (Classified Senate President); Anu Khanna (Interim Vice Chancellor, Organizational Effectiveness and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);