

Foothill College Academic Senate Executive Committee Meeting Agenda

Monday, September 29, 2025

2:00 – 3:55 p.m. in the Toyon Room (2020) and Zoom

Meeting ID: 856 7062 5765 Passcode: 987339

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

2025-26 Executive Committee Members (29): Officers: Voltaire Villanueva (President), David Marasco (Executive Vice President), Ben Kaupp (Vice President of Curriculum), Robert Cormia (Secretary/Treasurer), Senators by division: APPR: Stephan Schnell, vacant; BSS: Filsun Jama, John Fox; CNSL: Jue Thao, vacant; DRC/VRC: vacant; FA/Comm: Hilary Gomes, Kristin Tripp Caldwell; HSH: Rachelle Campbell, Brenda Barrientos Calero; KA: Katy Ripp, Don MacNeil; LA: Amber La Piana, Suzy Quezada; LRC: Jeremy Peters, vacant; STEM: Rachel Mudge, Brendan Mar; PT Reps: Michael Chang, Lynette Vega; Other Members: ASFC: Kayla Nguyen; Classified: Vanessa Santillan-Nieto; FacAssoc: vacant; Prof. Dev.: Carolyn Holcroft; Chair of Teaching with Technology: Allison Lenkeit Meezan; Student Learning Outcomes Coordinator: Dolores Davison; Faculty serving other roles: Evan Gilstrap Dean of Equity: Ajani Byrd; President's Cabinet: Stacy Gleixner;

9.29.25 AGENDA:

#	Time*	Topic	Action**	Objective	Presenter	Supporting Materials***
			Ad	ministrative Business		
1	2:00	Call to Order	В		Villanueva	
2	2:00	Roll Call	В		Cormia	
3	2:05	Adoption of Agenda	В		Villanueva	
4	2:10	Public Comment on items not on agenda (Senate cannot discuss or take action)****	_			
5	2:15	Academic Senate Orientation	_	Introduce the Senate's 10+1 responsibilities, clarify senator roles, and establish meeting norms.	Villanueva, Marasco	• <u>Local Senates</u> <u>Handbook</u>
6	2:45	Approval of 6.02.25 Minutes Approval of 9.03.25 Minutes	В		Cormia	 June 2, 2025 Minutes September 3, 2025 Minutes
	2:50	Break				
7	3:00	ASFC President Updates to the Academic Senate	I	ASFC President to share current student issues and/or events.	Nguyen	
				Old Business		
8	3:05	BP/AP 5055 Enrollment Priorities: Approval of Proposed Revisions	D, A	Review the proposed revisions to BP and AP 5055, aligning enrollment priorities with Title 5 and district practices. (second read)	Villanueva	 BP 5055 Enrollment Priorities AP 5055 Enrollment Priorities
9	3:10	BP/AP 4230 BP 4230 Grading and Academic Record Symbol: Approval of Proposed Revisions	D, A	Review the proposed revisions to BP and AP 4230 to remove FW grading. (second read)	Villanueva	 BP 4230 Grading and Academic Record Symbols AP 4230 Grading and Academic Record Symbols

				New Business		
10	3:15	Committee Appointments	А	Confirm committee appointments to support campus governance.	Villanueva	• Academic Senate Committee Appointments 2025-26 v1
11	3:20	Student Equity Plan 3.0	I, D	Provide guidance on establishing the framework, clarifying goals, and identifying strategies to address disproportionate impact across student populations.	Byrd	• Student Equity Plan - Planning Resources and Development Template
12	3:25	Aspen Institute: Unlocking Opportunity	1	Report on our Foothill's participation in the Aspen Institute's Unlocking Opportunity initiative to increase student completion and into jobs with a livable wage.	Villanueva	Unlocking Opportunity (website link)
13	3:30	Foothill 2030: The Blueprint for Success	I	Provide an update on the approval process for Foothill 2030 and discuss alignment with Academic Senate responsibilities.	Villanueva	Foothill 2030: Blueprint for Success – Goals and Objectives
14	3:35	District Resource Allocation Model – Guiding Principles	I	Review the District Resource Allocation Model recently presented to the Board of Trustees.	Villanueva	• RAM Guiding Principles
15	3:40	Senate Transitions	D, A	Confirm a new officer to assume secretary/treasurer responsibilities.	Villanueva	

	Standing Items					
16	3:45	Officer, Chairs, Coordinator & Committee Reports	I	 President Executive Vice President Vice President of Curriculum Secretary/Treasurer SLO Coordinator TwT Chair 	All	ASCCC Data Workshop Series (website link) AB 1705 Convenings (website link) Senate Treasurer's Report October 2025 OERI Newsletter
17	3:50	Announcements and for the good of the order (the Senate cannot take action)	В		All	 Latiné Heritage Month: Dolores Huerta Counseling/ Transfer Center: University Application Assistance
18	3:55	Close of meeting	В		Villanueva	

^{*}Times are approximate

**** Public Comment Procedures:

The public may address the Academic Senate on any matter that is not on the agenda. Each speaker must first be recognized by the Academic Senate President or designee before making a comment.

^{**}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

How to Request Recognition:

- Zoom participants: Use the "raise hand" feature when public comment opens and wait to be recognized before speaking
- Phone participants: Press *9 to raise your hand when prompted and wait to be recognized before speaking
- Speaking guidelines: Comments should be addressed to the Senate as a whole, not to individual members. The Senate is not obligated to respond to public comment.
- Speaking time: 2 minutes per speaker (subject to Chair discretion)

Important Notes:

- Zoom chat is disabled during meetings
- Comments are taken in real-time during designated public comment periods no need to submit comments in advance
- Please mute your microphone when not speaking and use your real name when joining
- Disruptive behavior may result in removal from the meeting

Accessibility: Need assistance or reasonable accommodations? Contact us at fhsenate@fhda.edu at least 48 hours before the meeting.

9.29.25 CONSENT CALENDAR:

#	Action	Supporting Notes/Materials
1	None	

CALENDAR OF 2025-2065 REGULAR ACADEMIC SENATE MEETINGS

Fall 2025 Quarter	Winter 2026 Quarter	Spring 2026Quarter
September 29	January 12	April 6
October 13	January 26	April 20
October 27	February 9	May 4
November 3	February 23	May 18
November 17	March 9	June 1
December 1	March 16	June 15 (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 (VP Workforce & CTE); Stacy Gleixner (VPI); Kurt Hueg (AVPI); Edna Hernandez Amezcua (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); Kathy Perino (FA); Dolores Davison (FHDA Academic Senate President); Erik Woodbury (De Anza AS); Peter Landsberger (President, Board of Trustees); Lee Lambert (FHDA Chancellor); Maria Blaze (Foothill Student Trustee); Vanessa Santillan-Nieto (Classified Senate President); Gohar Momjian (Vice Chancellor for Strategy, Institutional Effectiveness, and Engagement); Chris Dela Rosa (Vice Chancellor, Business Services); Dianna Rose (Vice Chancellor, Human Resources & Equal Opportunity); Jory Hadsell (Vice Chancellor, Technology);