

DRAFT



With the document - departments were asked if they have classes they want to come back, what the priorities are, what the facilities and equipment needs are. What about facilities? What about support services? Plexiglass? And what if we run a contact tracing application. Robert Cormia acknowledged the significant and thoughtful work on this document, and that very few Colleges have put in this level of work.

#### 9. Full-time faculty prioritization

This [document / process](#) is for prioritizing requests for hiring faculty who will be starting in fall and reaching for in spring. Kathryn mentioned that the requests will be ranked by the criteria in a holistic manner (not by rubric), and the timeline is starting now, so we are hoping to have approval by Senate by the October 12<sup>th</sup> meeting. The document will be updated with the form to share with constituents.

#### 10. [Four equity resolutions](#) -

David Marasco commented on the ethnic studies department resolution - that the slow speed of if we move too slowly. We should be working in parallel rather than serially. The effort for this project (CORs) requires discipline faculty input. President Nguyen has offered to compensate (P/T) faculty to write the curriculum for the program. There will be significant work to be done, not the least of which includes curriculum work.

Kathryn acknowledged that the awareness of this resolution is just beginning to spread across the college community.

Eric Kuehnl - CCC chair, mentioned that some of the ethnic studies work is in progress and doesn't require discipline faculty, but the writing of Course Outline of Records (COR) does. He commented that the first outcome might be a certificate rather than a degree. Eric further commented that the division curriculum committees have the power in curriculum development.

There was a student comment that the Ethnic Studies program should be interdisciplinary, rather than housed in an existing division. A guest asked if the minimum qualifications for ethnic studies had been determined, and specifically comments about the minimum qualifications, and the listing of interdisciplinary qualifications for ethnic studies.

Kathryn asked about formalizing a task force or steering committee for ethnic studies - and how to facilitate adding interested faculty to the ethnic studies conversation. David Marasco suggested a tri chair of faculty - admin - student. This topic will be brought back at the October 12<sup>th</sup> meeting for consideration of the proposal of the committee.

#### 11. Announcements.

For the good of the order: Foothill CARES ACT funding is still available, please share this with your students: <https://foothill.edu/virtualcampus/cares.html>

12. The meeting was adjourned at 4:01 p.m. Next meeting is October 12, 2020