

Foothill College Academic Senate
Academic Year: 2020-21
Monthly Committee Reports
2nd Report: October 26, 2020

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Reported by Faculty Co-Chair Eric Kuehnl

10/26 Report: No Report

Co-Chaired with Office of Online Learning

Reported by Faculty Co-Chair, Kerri Ryer

10/26 Report: No report

9/28 Report: The co-chairs have started meeting to discuss scheduling and communication.

Meetings will be held bi-weekly on Fridays, starting October 9th, with sub-committee working groups each Friday in between starting October 16th. Calls for membership will be forthcoming. If interested in serving, please contact the co-chairs.

Reported by Faculty Co-Chair, (David Marasco, Voltaire Villanueva, Susie Huerta)

10/26 Report: No report (just formed)

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10/26 Report: No report (just formed)

Co-Chaired with Office of Instruction, Kurt Hueg

Reported by Faculty Co-Chair, Robert Cormia

10/26 Report:

The COVID scheduling task force met October 20th under the new committee leadership of Kurt Hueg (admin) Robert Cormia (Senate), faculty Sara Cooper, Amy Edwards, Nicole Kerbey, Kimberly Lane, Amber La Piana, Bruce McLeod, Mary Thomas, and Warren Voyce. The group produced COVID Scheduling Task Force Guiding Principles and Criteria which was approved by Academic Senate at the October 12th meeting. The group acknowledged the significance of this work as a foundation to guiding decisions made around "return to campus." A scheduling priority survey was sent to the Academic divisions two weeks ago, with data being collected in Smart Forms There was significant discussion about the work of the group, how it would be integrated into Foothill's governance process related to "return to campus activities," and the need to clarify Foothill's organizational process around "return to campus." Kurt Hueg was charged with bringing

services program, and that work is nearly complete. A question/concern was raised about the makeup of IP&B, as it was acknowledged that the only faculty rep now attending regularly is Kathryn.

We also heard a [presentation](#) on Accreditation from Elaine

Reported by Faculty Tri-Chair, Cara Miyasaki

10/26 Report:

Report from the 10/9 meeting:

1. The students reported on their resolutions for affordable housing and gender neutral bathrooms.
2. Discussion of the R&R responsibilities for determining use of carry over funds with consideration for equity and sustainability. How to avoid overlap of committees?
3. Pharm tech presented new pathways for dual enrollment, certifications, and licensure. Discussion of R&R's role of program/creation approval and determined that R&R does not approve curriculum. R&R's role is to communicate major concerns, if any. Tri-chairs need to complete feedback form.
4. Discussion of Facilities master plan study group. Determined that the FMP study group will expand by 12 members to work with the Gensler consulting firm who will be conducting 6 meetings with the study group and 3 focus groups with the students.
5. Discussion of budget town hall hosted by the councils on Wed, Oct. 14. Bret to present for 25 minutes leaving 35 minutes for Q&A.
6. Return to campus - Scheduling task force is not a governance committee, so R&R tasked for the return to campus plan. R&R should work with the scheduling task force.
7. Bookstore presentation by Elias - will be transitioning into hybrid and then eventually to contract management.
8. Carry over fund presentation by Bret - carry over 3.4 million discretionary budget – last year carried over 5.6 million dollars. If not spending it accumulates and then the left-over money goes back into the departments and the divisions. And added to ongoing money everybody gets each year. A million toward part-time faculty for this year – district provides 12.6 million, but we added an additional million dollars for more classes. Projected deficit of bookstore 300k. Been using carry over funds to pay for that deficit – have budget proposal of 9 million target our piece is 3.5 million 2.35 million for foothill carry over funds. Faculty chairs we release or pay for 200k. But still have balance left over in departments and divisions and we should be looking at those. We need to have a discussion on the remaining balances – how do we ID funds, look at ways to spend of this one time carry over and invest to make improvements – strategic goal of equity. How do we ID and take these and use them – how do we do that? What formula is being used? How apportion that? Campus wide escrow account – larger balance and using that account for funding PT faculty and bookstore deficit, faculty chairs. Money in that but taking one million from that brings that balance down. All divisions a million dollars added to prior year carry over. Have funds to handle the various obligations for the 2.35 for this one-time foothill responsibilities. Been leaving the departmental budgets until this year but will be looking at dept budgets for 2.35 Idea to use some reserves under admin services more college wide pots – will continue at next R&R meeting

Reported by Faculty Tri-Chair of AC, Kathryn Maurer

10/26 Report:

The joint councils hosted a Town Hall on 10/14 to review the [Guiding Principles for Budget Reduction](#), and Bret Watson's

Reported by Lead Facilitator, Isaac Escoto

10/26 Report: No report

9/28 Report: The Guided Pathways leads met this week to start to get on the same page as a team. We reviewed different team lead focus areas. The leads are working on setting goals for the quarter, and will continue to plan out what specific efforts we'll work on this quarter/year. More to come, including opportunities for campus wide representation/involvement in this work.

A big big thank you to Ben Armerding, Rosa Nguyen, and Katie Ha for their Guided Pathways leadership prior to this year.

2020/2021 Guided Pathways Leads

Onboarding: Hilda Fernandez and Dokesha Meacham

Meta Majors/Program Mapping: Fatima Jinnah and Natalie Latteri

Communication: Janie Garcia and Ché Meneses

Tech/Data Support: Chris Chavez and Elaine Kuo

We had our first meeting for 20-21 on 10/14. Our next meeting is in December due to the November holidays. We restarted the discussion of a District Technology Plan. There was a discussion of a survey of staff and faculty for this purpose. Marisa Spatafore is working on this survey with others and with feedback and will share with the committee before the next meeting.

Joe shared some new tools for enhanced accessibility for our students including the new Popetechnology in Canvas. Some are paid for by Chancellor's office; some by Tech Center. Waiting to hear about extending support into 2021 but the desire for full accessibility is present in the system.

There will be a new district-wide Security training coming soon. Joe Moreau shared that it will be better than the former training and that it is good for the college, but also good for staff/faculty in securing their home systems.

Sharon Luciw & Chien Shih shared update on their projects. The ETS Projects Update can be found at: http://ets.fhda.edu/governance-committees/etac/archived-agendas-project-updates-and-minutes/project-updates/10-14-20_project_reports.html

Chaired by Isaac Escoto (District Academic Senate President)

Reported by Kathryn Cole

10/26 Report:

APM met on 10/7. We reviewed the charge: Joint-development of academic and professional matters (“10+1” issues), particularly those that have district policy implications or where decisions at one campus may significantly affect the other campus.” We debriefed the Opening Days, and talked about when/how we might support more collaboration between faculty at the two colleges (no decisions). We then had a discussion of the Title 5 requirement to update our BP and associated AP’s on Credit for Prior Learning (CPL). We learned of ongoing implementation concerns, and recognized that more discussion was need between the campuses on these procedures. For now, however, the Senates will look to approve the required Title 5 language updates to meet a December Chancellor’s Office deadline.

now turning to long-term implications of COVID, needing to potentially consider years-long strategies. ☹️

Chaired by Susan Cheu

Reported by Kathryn Maurer

10/26 Report:

DBAC met on 10/20 and reviewed the [FHDA Adopted Budget](#).

Chaired by ?

Reported by Robert Cormia

10/26 Report: No Report

Reported by Foothill liaison, Carolyn Holcroft

10/26 Report: No Report

9/28 Report: The ASCCC OERI is always looking for faculty to serve as reviewers and is currently recruiting Discipline Leads. The Discipline Lead role is a temporary position and is compensated with a stipend. Discipline Leads are initially tasked with developing or updating the discipline resources provided in the OERI Canvas site, preparing or updating an OER by TMC document (if appropriate), and prioritizing the OER needs of the discipline. Both the [ASCCC OERI Application](#) and the [ASCCC Faculty Application for Statewide Service](#) need to be completed if you are interested.