

Foothill College Academic Senate Meeting Agenda  
 Tuesday, September 1, 9:30am -11am., [Zoom](#)

ITEM	Attachment	SPEAKER	ACTION	Objective/Outcome
1. Call to Order		Maurer		
2. Roll Call		Cormia		
3. Adoption of agenda			Action	
4. Public comment on items not on agenda (senate cannot discuss or take action)		Public	None	Members of the public may address the senate re: items not on the agenda

7. New Business (10+1 area(s) indicated): a.Meetings Updates		Officers & Faculty Reps	N/A Info	Reps to learn of r r
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			Discussion	Reps to plan how best to keep constituents informed of the many ongoing campus efforts.
d.Next Steps		All	Discussion	Reps to agree upon next steps re:summer senate work.
8. Announcements (limited to 3 minutes, Senate cannot take action).		General/ Public	Information	
9. Adjournment				

Attachments :

Academic Senate Draft Minutes August 25, 2020  
 Program Reduction Elimination Process Draft 082120v6  
 CSP Program Reduction Elimination Process Draft

Consent Calendar:

LA Interim Dean Search Committee Kella Svetich (English FT), Sam Fleisher (English PT), David McCormick (ESLL FT), and Micaela Agyare (Library FT)

Ongoing Discussion Items

Campus Decision Making Processes  
 Faculty Prioritization Tool/Procedure  
 Update senate constitution  
 Program Discontinuation Discussions  
 Discuss "FW" grades as related to program review data  
 Enrollment Updates

Senate Finances  
Senate Scholarships

The 10+1

1. Curriculum, including establishing prerequisites
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty professional development activities
9. Policies for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as mutually agreed upon

2020 Summer Meetings

Summer 2020:

~~8/18/20~~

~~8/25/20~~

9/1/20

9/8/20\* (TBD)

\* Additional meetings as agreed upon

Statewide Information and Opportunities

The Academic Senate for California Community Colleges (ASCC) (AP.2 (e)OC BTQ q 72 m (w 22.30-(e)0.7)-1.8 (0r.5 (>3