Foothill Academic Senate Minutes April 25, 2022

#'s represent items numbered on the Agenda

1. Meeting called to order in Room 4006 (KCI) at 2:04 p.m.

2. Roll call *indicates attendance on Zoom		
Executive Committee Officers: Kathryn Maurer (President) Eric Kuehnl (VP Curriculum)* Robert Cormia (Sec/Treas) Division Senators: Alexis Aguilar* Brian Murphy (absent) David Marasco Donna Frankel Ellen Judd Frank Niccoli* Jordan Fong	Katy Ripp* Kerri Ryer* Kimberly Escamilla* Mary Thomas Matthew Litrus* Mayra Palmerin-Aguilera* Milissa Carey* Owen Flannery* Patricia Crespo-Martin* Stephanie Chan* Tracee Cunningham* Voltaire Villanueva Extended Exec Committee	Adrienne Hypolite Ajani Byrd (absent) Carolyn Holcroft* Fatai Heimuli* John Fox* Kurt Hueg (absent) Guests Tim Shively Alisa Marie Mack Allison Herman Mike McCusker

3. The agenda was adopted by consensus. The minutes from the April 11th meeting were adopted by consensus.

4. No public comment on non-agendized items.

5. Kathryn noted that the Work-to-Contract action (WTC) could affect the committee appointments we're being asked to approve, but being mindful of that, probably best to appoint so they're ready to go. Also, as soon as WTC is over, asked for help recruitment for open positions. The consent calendar was approved by consensus.

6. Work to Contract (WTC)

Tim Shively, President of FA, introduced topic. Tim shared experiences on first WTC he was involved in as a probationary faculty in the tenure process, and challenges in pressure from admin to continue work (curriculum). This is our 5th Work To Contract (WTC), and it wasn't our (FA's) choice if we 0003 JETQq0.00000912 0 612 792 reW* nBT/F1 11 Tf712 0 612 eaor 792 reETQqnBT/F1

Mike McCusker and Allison Herman commented on the impact of WTC on the Research and Service Leadership Symposium (RSLS). There are 60 faculty mentors, and the impact of the WTC on the student RSL projects is significant.

Susie Huerta commented on an email sent out this morning, it was clarified that we are in WTC right now, and we should withhold our participation in events like the accreditation retreat this Friday.

Kathryn said that she wanted everyone to know that the purpose of this discussion at senate is not to debate the WTC, but rather to talk about what it means for our work on senate in all its forms, a

search committee. Jamie commented that it would be great to have F/T and P/T faculty, and counselors on the committee.

Kathryn asserted t