

Foothill Academic Senate Minutes February 28, 2022

[Agenda](#)

1. Meeting called to order at 2:02 p.m.

2. Roll call

Executive Committee

Officers:

Kathryn Maurer (President)

Eric Kuehnl (

Guiding principles

Shared leadership

Mission focused

Embody core values of the college

Grounded in vision & strategy

Inclusive with a commitment to expertise and stakeholder representation

Ensure all members feel heard

Because of power dynamics we will work to foster empowerment and inclusivity of all members

All members are committed to being a fully functioning member of the group according to their role on the council

Operating principles

Consensus-based decision-making

Open and transparent process for agenda setting, including public calls for topics, space on every agenda for public (open) comment/hearings, shared agenda prep by the constituent leaders?

Periodic self reflection and opportunity for community input and accountability

Foster an open communication with the campus (or something like this)

Practice active listening, the chair will implement a practice to check in with members who have not had an opportunity to contribute to the discussion

Need Secretary or recorder for minutes

- Document topic, nature of discussion, action
- Full recording will be made public

Guidelines about communication of decisions to the public

Members shall review the agenda and engage in active participation at each meeting, and uphold their commitments for action items and follow-up

President will be the chair of this council, and President needs to be responsive to the deliberations of the group will adhere to the decision unless unforeseen/emergency

invite people from senate, CCC, division curriculum committees, etc. Kathryn also mentioned having been impacted by the sessions on hiring practices, and commented that there was discussion of the ing about later in this meeting.

10. GP Meta Majors. Natalie, Amy, and Isaac came to the Academic Senate to discuss the meta majors program. Kathryn shared [the resolution](#) that was recently passed at the curriculum committee. Natalie opened the conversation up for question and answers. Ajani talked about a on, if we were to get First Year Experience (FYE) back, where would this fit into meta-majors. Natalie and Amy said it would be applied to all meta majors. Kathryn asked if there were any relevant points from the CCC discussion that senate should be aware of prior to endorsing. Natalie

Mayra Palmerin-Aguilera	x	x
Milissa Carey	x	
Jordan Fong	x	
Kelly Edwards	x	
Katy Ripp	x	
Stephanie Chan	x	
Patricia Crespo-Martin		x
Kimberly Escamilla	x	
Mary Thomas	x	
Matthew Litrus	x	
David Marasco	x	
Donna Frankel	x	
Ellen Judd	x	
Fatai Heimuli	x	
Adrienne Hypolite	abstain	
John Fox	x	
Carolyn Holcroft	x	
Ajani Byrd	abstain (advisory)	
Kurt Hueg	x (advisory)	

Resolution to support meta majors.

24 yes 1 no

Kathryn Mauer	-
Eric Kuehnl	absent
Robert Cormia	x
Brian Murphy	absent
Alexis Aguilar	x
Kerri Ryer	x
Sara Cooper	x
Frank Niccoli	x
Tracee Cunningham	x
Voltaire Villanueva	x
Mayra Palmerin-Aguilera	x

