

Foothill Academic Senate Minutes May 23, 2022

Agenda

1. Meeting called to order in Room 4006 (KCI) and Zoom at 2:03 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 (absent)

Kelly Edwards

Kerri Ryer*

Kimberly Escamilla*

Mary Thomas*

Matthew Litrus*

Mayra Palmerin-Aguilera*

Milissa Carey*

Patricia Crespo-Martin*

Stephanie Chan*

Tracee Cunningham*

Voltaire Villanueva

Extended Exec Committee

Adrienne Hypolite

Ajani Byrd*

Carolyn Holcroft*

Fatai Heimuli (absent)

John Fox*

Kurt Hueg

Guests

Luis Carrillo

Clifton Der Bing

Skye Bridges

Janie Garcia

Tim Shively

3. Kathryn showed the agenda - there no changes or additions to the agenda. The agenda was approved by consensus. The minutes from May 9th were approved by consensus. Mary Thomas first and Donna Frankel seconded to approve.

4. Clifton Der Bing (Psych Services) made an announcement about the SOGIE workshop, Sexual Orientation Gender Identity and Expression. Tuesday June 7th, 2022, 11 a.m. to 1 p.m. PGA is available. [Register to attend](#).

5. Consent calendar: Kathryn highlighted some ongoing vacancies where faculty are still needed to ensure equitable division representation. There was nothing to approve.

6. Kathryn asked division reps to share status of division election of senators for the 2022-23 year. She reminded the senate that per our constitution senators serve two-year, renewable terms. New recruits are encouraged to be stepping in for new recruits if terms of ending. That said, the senate also values experience and continuity so senators are also encouraged to consider re-running. The important thing is that division faculty are aware of the opportunity and there is a transparent process for electing senators in each division.

Alexis (BSS) mentioned that both he and Kerri will be stepping down but the division has not yet

BHS, now becoming EHS (Environmental and Health Sciences), and Biology now moving to STEM. Frank said that he would be continuing and he would reach out to the division faculty to try to find a second senator.

Counseling Tracee shared the update that with Voltaire moving to Academic Senate president, Luis Carrillo will now be joining as a Counseling senator and Tracee will stay on for one more year before stepping down.

DRC/VRC - Mayra is wrapping up her first year and will be coming back next yearh.

FA/COMM - Jordan is moving to executive VP, Melissa is stepping down, Che Meneses is stepping up as one of the two senators; they are actively recruiting for a second senator.

KA - Kelly mentioned their division is meeting the second week of June to discuss their plan, but he believes the intention is for both Kelly and Katy to continue.

LA Both Patricia and Stephanie will be coming back next year.

LRC - Kimberly is finishing up her first year, and Mary Thomas is halfway through a second 2 year term. Both will be continuing.

PSME division is becoming the STEM division - Matthew Litrus will start a new second term, David Marasco is stepping down, Christina Rotsides will be the second STEM senator next year.

Part Time reps Donna and Ellen are elected for their terms, and both continuing.

ASFC: Skye Bridges will be replacing Fatai Heimuli as ASFC president in 2022-23

CS: Adrienne Hypolite is stepping down, and Janie Garcia will be replacing Adrienne.

FA - John Fox will continue in his role as rep for one more year before sabbatical.

PD Coordinator: Carolyn Holcroft is continuing in her role representing equity and professional development.

COOL - Kerri will continue to be the chair of COOL.

Admin: Ajani and Kurt - Ajani will continue on next year, Kurt and Ram will confer on the other position

Kathryn invited all senate reps, staying, outgoing, or incoming, to attend the Senate retreat in 3 weeks (June 13th).

aligned in what we want to see, the new language in the draft procedures is permissive (students may be full members or only included in teaching demos). Kathryn commented on the problems that can arise when issues like this are left).

, that students are adults, and we

Ellen commented that if the unit requirement were set appropriately, e.g. 8 units over the past calendar year, it would allow a greater number of students to participate. Skye and Fatai had reached a consensus on the language, and that 8 units was exclusionary.

Carolyn asked if we could split the motion into two parts on the student involvement, separating out the 8 unit requirement. Kerri suggested then split it.

David Marasco withdrew his original motion. Carolyn moved to approve the language (in blue highlight) around student participation with the edit of a strikethrough on the unit requirement of 8 units or equivalent. Kurt brought up the question that if we deleted the specific unit requirement, how do we define what a student is? Ajani suggested that we could add language on what a

would be that then this topic would have to again come back on the agenda for our last meeting, which takes time away from other topics and it is already a very packed agenda. Kerri asked if we could attach the PPT to the two pages, rather than try to incorporate the content of the PPT to the two pages. Voltaire amended his motion (to attach [the PPT shared at the last meeting](#)) and Donna seconded. Voltaire further added that we need to move this document forward. The motion passed by consensus with one abstention (Adrienne).

11. Second read of the [online equity affirmation resolution](#) - to formally adopt it by the Senate, distribute the equity affirmation to all faculty, direct COOL to integrate the equity affirmation into the online handbook, and direct CCC to integrate it into the DE Addendum. Kathryn asked for feedback and when t any offered, asked if senators wanted more time to discuss with their constituents, but none desired that either.

Ellen moved that we adopt the resolution as written, seconded by Kerri Ryer. Donna asked if De Anza has a similar document to this There was no other discussion. The motion to approve the document passed unanimously. Kathryn commented that all approved resolutions are shared with the College and the Board of Trustees. Kathryn again thanked Kerri, Carolyn and Lene for all their work and leadership on the Online Equity Affirmation, and asked they wanted to share any parting comments on this. Kerri said that if we were in person she would give everyone a hug.

12. Academic Senate Equity Action Plan Planning. Kathryn reminded that last meeting these documents were shared to present the framework for our plans being proposed by team. She reminded everyone that the issues and goals were ones where either AS (including CCC and COOL) were explicitly named and/or ones that were 10+1 areas and/or ones senate was already working on. The actions listed on the [Exec & CCC plan](#)

Stephanie Chan	N
Patricia Crespo-Martin	Y
Kimberly Escamilla	?
Mary Thomas	Y
Matthew Litrus	N
David Marasco	N
Donna Frankel	Y
Ellen Judd	Y
Fatai Heimuli	absent (sky)
Adrienne Hypolite	ETQM/MCI5 62292 reW* nrT/F1 11 Tf1 0 0 1 180.08 622.45 Tm0 g0 G[Y]JTJETQ.00000
John Fox	Y
Carolyn Holcroft	N
Ajani Byrd	N
Kurt Hueg	Y

Academic Senate Roll Call Vote Students on hiring committees
 Roll call (Cormia)

