Mary Thomas Y
Matthew Litrus Y
David Marasco Y
Donna Frankel Y
Ellen Judd Y
Fatai Heimuli Y
Adrienne Hypolite Y
John Fox Y
Carolyn Holcroft Y
Ajani Byrd abstain
Kurt Hueg abstain

- 5. The minutes from November 1st were approved by consensus.
- 6. No public comment.
- 7. The <u>appointments document</u> on the consent had been updated, so Kathryn pulled it and walked through the changes. It showed new entries for the faculty prioritization committee and additional program review readers. The consent calendar was approved by consensus, with one abstention from Adrienne Hypolite.
- 8. There was a second read on the <u>Academic Senate priorities document</u>. Donna Frankel asked that the PT Faculty Appreciation Celebration be added, and the group agreed. There was a

explained that these were meant to be the actions we would identify that would support the Strategic Vision for Equity, so a recommendation was made to provide that clarity to the document, and there was agreement. Sara Cooper moved to approve the priorities document, seconded by Jordan Fong. The motion was adopted by consensus.

9. Dr. Bernadine Chuck Fong, Foothill College President Emeritus, and Acting College President, joined the Academic Senate meeting at 2:32 p.m. Bernadine said she was very happy to be back at Foothill College, which means so much to her, but sorry under these circumstances.

B back to the values of the College, that is probably the best way for us to go forward.

Bernadine asked that we put a hold on the governance process, including the new Interim College Council and the Shared Governance Task Force, until she has time to catch up with the students and staff. Come together as a community and a family, with transparency, trust and forgiveness. She asserted that while equity is extremely i been called different things at different times.

10. Carolyn presented the results from the District Opening Day survey, which was focused on Professional Development. She explained her position as Professional Development Coordinator. She walked through a presentation with lots of detail about the survey results, and some of her take-aways. 85% of the respondents were faculty, followed by staff and administrators. This was further broken down by College. One finding that was interesting to her was that De Anza faculty seemed to be more aware of the Vision Resource Center as a source for PD, which lets her know she may need to do more promotion of it at Foothill. She also showed how interesting it was that faculty seemed to rank their prior knowledge of giving effective feedback as high, and yet also still wanted even more PD for that. Also using technology in the classroom was ranked high for wanting to see more PD, as well as assessment methodologies.

There was a comment about how it makes sense faculty would want to see more about teaching online

(Zoom). not going back to the world as we know it, hybrid instruction will be part of it, so how do we adapt to it?

There was a comment that faculty have a lot of different options for faculty (professional) development during PDL, etc. but the PD events for opening days are important, but not incentivized.

Kathryn suggested that given the time (running late), and the density of the information she just

processes are for PD planning, and what structure we want to see for it now that the governance

PPT and a history of PD document Carolyn has prepared, and we will digest this information and then have Carolyn come back at a future meeting.

11. Return to Campus. Kathryn commented that this term could be dissected and discussed in many different (h)11(e)-17[)]TJETQ460052≯1Q058≯11Q058≯11Q05€)5()5(a Q04C≯4Q0Tf1 0 0 1 72.02(e)-11()2/. 0 1 72.02(e)-11()2/.

Bernadine commented this was a huge opportunity for Foothill to be innovative and distinctive, especially to attract a new College president.

Kathryn asked everyone to reach out directly to her with any additional thoughts or suggestions for questions we should be asking in support of this discussion.

12. Postponed

- 13. Robert Cormia reminded faculty about Veterans Day. Kathryn reminded everyone that Winter Book Adoptions are due now, and they need to be made in the new Follett system. She hoped everyone had had an opportunity to attend the Bookstore training, and if not, there should be a recording available. Check in with your deans.
- 14. Meeting was adjourned at 4:01 p.m.