



PTReps:

Ellen Judd	x
Roxanne Cnudde	online

Other Members:

ASFC:

Skye Bridges	x
Classified	
Janie Garcia	online

FacAssoc:

John Fox	x
Prof. Dev.:	
Carolyn Holcroft	online

Chair of COOL:

Kerri Ryer	online
------------	--------

Dean of Equity:

AjaniByrd	x
-----------	---

President's Cabinet:

Kurt Hweg	x
-----------	---

Guests: David Marasco

Adoption of the agenda - motion to approve by Tracee Cunningham first, Stephanie Chan second, the agenda was adopted.

Public comment - Sam Connell asked that enrollment data be more up-to-date on the Foothill College website.

Approval of the minutes from February 6th with extensive edits by Carolyn Holcroft, motion to approve, Jordan Fong first, Tracee Cunningham second, the minutes approved.

Consent calendar - Roxanne Cnudde was added as the P/T representative replacing Donna Frankel, Kathy Armstrong replacing Rosa Nguyen on Kyle Taylor's tenure committee, a search hiring committee counseling (psych service), was added to renew the failed search from last year, and Robert Cormia and Sarah Williams were added as program review readers. A motion from Mary Thomas first, Rachelle Campbell second, the consent calendar was approved.

Regular business

Item #7 Academic integrity committee

Mary Thomas commented that a decade ago the honor code was rewritten, it became less

Mary Thomas shared there are three positions open, executive VP, VP of curriculum committee, and one of the part-time positions. VP positions come with release time, PT position comes with a stipend. Nominations due by March 10th, at the next meeting an outside observer. There was a comment about the need for headshots, in addition to campaign statements. There were comments about bias and headshots, and that campaign statements are much more important. John shared that we should have open forums for candidates and positions. Mary shared that if there are contested elections, there will be candidate forums the week of May 8th.

#### Item 9 - guidelines for acknowledgment (messaging) of off campus events

John Fox asked for education (guidance) on this issue. Collegewide messaging - when or not do we share (or not) our feelings and emotions, guidance, reactions. A question was asked, when do we share, i.e. what type of event and impact? College presidents and spokespeople generally speak out to their campus communities. Ajani commented on when and what College presidents speak out on an issue. Messages to console, versus messages for awareness. Ajani shared that this discussion was about “frames” of the discussion. Is it a compassion notice? Che commented on the news industry struggling on the issue of “agenda setting”, the importance of reflecting on the values and purpose of an organization and aligning them with the cultures and values of an institution. Ellen commented that it’s part of a College president’s job.

#### Item 10 - course stacking

Ellen brought up the topic of course stacking, teaching students at three different levels in a common subject as the enrollment is poor. For 10+1 falls under curriculum, as far as MOU, it falls under FA. There were comments on numbers (3,4,5, and 6) and there needs to be mutual agreement with the instructor. Spanish 4,5 and 6 can be stacked. There were questions about the curriculum and pedagogy of a stacked course. There were comments about workload issues and pedagogical issues. John Fox said that he will share the MOU with Cormia, link into the minutes. There was a comment involving stacking and the MOU that courses need to be approved and indicated in the MOU. Rachelle commented about “stacking” in K12 (elementary school) but had co-teachers. Focus on learning, is it harming the student? Kathryn Mauer talk05 -1.322 tl1 n lde

