

# Foothill Academic Senate Committee Reports

Prepared for the week of April 30th, 2018

## COLLEGE CURRICULUM COMMITTEE

Reported by Academic Senate Vice President/Curriculum Co-Chair Rachelle Campbell

## COMMITTEE ON ONLINE LEARNING (COOL)

HRAC/DDEAC meet next Wednesday May 2 at 2PM. This time it's at De Anza (Admin 106)

## PROGRAM REVIEW COMMITTEE

Reported by Faculty Tri Chair Carolyn Holcroft

## BASIC SKILLS W

At the April 18 meeting, Vice President of Finance Bret Watson went through a first read of the [budget presentation](#), which was also shown at the April 19 Town Hall. Due to a projected decline in FTES, the District recommends an additional reduction of \$5.3M for 2019-20, for a total of \$15.3M. Foothill's share of the reduction is now \$5.355M (originally \$3.5M). The budget estimates were based on enrollment projections and financial conditions that are constantly shifting and are subject to change.

An [updated presentation](#) with additional information was given to PaRC for a second read at the April 25 meeting. Both presentations are available on the [PaRC website](#).

The most recent budget updates can also be found on the [website](#). The online [feedback form](#) is still open.

It was reiterated once again that they will not be overspending the 1320 part-time budget. No exceptions.

## DISTRICT ACADEMIC SENATE

Reported by Academic Senate President Isaac Escoto

Discussion about creating a document regarding Foothill and De Anza collegially consulting with each other when looking to write new courses/new programs. The goal would be for faculty on both campuses to be aware of/collaborate when a potential course/program could affect both campuses.

Discussion re: proposed funding formula. CCLC draft of budget proposal doesn't strongly oppose performance-based funding. Karen Chow will send officers FACCC proposal. Discussion regarding taking a possible stance against performance-based funding, as it can lead to negative unintended consequences for some students if colleges were to chase completion.

Discussion re: AP 4020. FH senate approved on Nov 13<sup>th</sup>. Question regarding "experimental" courses. Escoto later clarified that Foothill has a process of which CCC may consider courses necessary to be offered prior to being in the catalog.

DAS will meet on May 11<sup>th</sup> to review senate (both campuses) feedback regarding Faculty Hiring Procedures. Will then take an updated draft back to senates. It's looking like we won't have a chance to also get through the part time faculty hiring procedures this quarter. May need to bring part time faculty hiring procedures to senates in the Fall.

## ACADEMIC AND PROFESSIONAL MATTERS COMMITTEE

Reported by Academic Senate President Isaac Escoto

Confirmation that AP 5012 College and Career Access Pathways has been approved at both senates. Will move to CAC for approval.

Discussion about campus collaboration regarding curriculum/programs.

Foothill College received the trademark for the name Early College Promise (though any college could use the name).

Foothill is opening a second spring session of courses. All online. Geared towards university students. Adding 35 courses compared to last spring's second spring session. Anticipate enrollment for the summer will increase, compared to previous summers, due to some universities not offering whole series of courses.

De Anza increasing online offerings. Mention of MPS (Math Performance Success).

Mention of Foothill Service Leadership/Research Symposium on Thursday May 17<sup>th</sup>.

Next CAC meeting will be held on May 11<sup>th</sup>, from 2:30-4pm in the Toyon Room.

## BOARD OF TRUSTEES

MENTION OF FEAR/MISINFORMATION REGARDING THE BUDGET/CUTS. MENTION OF A NEED TO BETTER ENGAGE STUDENTS IN THE BUDGET DISCUSSION. IMPORTANT TO KEEP TRANSPARENT AND INCLUSIVE

MEASURE C REPORT. 490 GENERAL OBLIGATION FUND. MENTION OF ROOF REPLACEMENT FOR 5300, REPAIRS TO DOORS IN 8000 BUILDING. BEGINNING WORK ON NEW DISTRICT OFFICE. THE MEASURE C COMMITTEE MEETS QUARTERLY. REPORT THAT WE ARE ALMOST OUT OF MEASURE C FUNDING. ABOUT 10% LEFT. COMMITTEE FOUND THAT FHDA HAS BEEN IN COMPLIANCE WITH MEASURE C REQUIREMENTS.

BOARD APPROVED THE CITIZENS' BOND OVERSIGHT COMMITTEE REPORT.

BOARD APPROVAL OF BANNER 9 SYSTEM CONVERSION.

THE BOARD APPROVED BP 4237 HONORS COURSES AND PROGRAMS, AND BP 5700 INTERCOLLEGIATE ATHLETICS.

THE FULL APPROVED HUMAN RESOURCES REPORT IS AVAILABLE [here](#). OF MENTION WERE THE FOLLOWING PART TIME QUARTERLY HIRES:

DITO, ANTHONY (BHS)

GALLAU, TYLER (BHS)

WOOD, KENNETH (BUSINESS AND EDUCATIONAL PARTNERSHIPS)

BAZAN, CRISTINA (LA)

FOR THE FULL AGENDA OF THE BOARD MEETING, PLEASE VISIT  
<https://www.boarddocs.com/ca/fhda/Board.nsf/Public>

NEXT BOARD MEETING ON MAY 7<sup>TH</sup> AT 6PM IN THE TOYON ROOM.