

NOV. 18, 2022
General meeting 1-3 pm
Zoom: <https://fhda-edu.zoom.us/j/84647132555>

1. Open forum
2. Notes from meeting of Nov. 4th
3. Discussion/Action items:
 - a. 2021-22 Annual Budget Request Overview and Status Update - 15 mins. (Elias)
 - b. QFE Action Projects – 15 mins. (Elaine)
 - c. Draft Sustainability Action Plan - 20 mins. (Julie and Bret)
 - Foothill has been working with the District Energy and Sustainability Advisory Committee (ESAC) with De Anza to develop a Sustainability Action Plan 2022 for the next 15 years. The final draft plan is on the 12/12/22 agenda for the Board of Trustees. It has been presented to ASFC, AS and CS for comments, and we would like to present to MIP-C for review and comments and any change requests before we submit to the FHDA Board of Trustees. (Bret Watson will also present and we will provide the doc)

- b. Review previous committees to determine which should remain active and which should sunset: "Landscape of Committees" update
- Administrative Council, suspended and to be reconfigured by next President; Deans Council of dean meeting instead
 - Academic Council, alive and well, meets to review student petitions for exceptions to academic policies
 - Guided Pathways Steering Committee dissolved once GP set up and any issues/questions to be sent to Academic Senate, Curriculum Committee or other committees as appropriate
 - Integrated Planning Committee, aka Program Review, is led by Ram Subramaniam and Kelaiah Harris. Work almost completed with integration of program review with budget and faculty allocations. Once completed, will be presented to MIP-C for review
 - Distance Education Policy and Planning Workgroup (not to be confused with the Tech Task Force which we know exists)-no longer exists
 - Scheduling Task Force or Enrollment Management Committee – active, chaired by Kurt and working with Deans

5. Items upcoming:

- a. Spring 2023: Educational Master Plan review for Self-Study (2022-23): *important consideration needs to be given to the role of baccalaureate degrees, how many and in which areas, and within the mission.*

6. Summary of day's meeting

Upcoming meetings: Dates: 1st and 3rd Friday, 1-3 pm Admin. Conference Room