

**Foothill Academic Senate Agenda
1 October 2012, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 14	Business & Social Sciences	Lisa Drake 14	Language Arts:	Scott Lankford 13
Vice President:	Carolyn Holcroft 14		Eta Lin 13		Richard Morasci 13
Secretary/Treasurer:	Bob Cormia 13	Counseling:	Tobias Nava 13	LRC:	Pam Wilkes 13
Curric. Co-Chair:	Carolyn Holcroft 14		Lety Serna 13		
Student Liaison	Jocelyn Diaz	Fine Arts & Communication:	Bruce McLeod 13	PSME:	Debbie Lee 13
			Janis Stephenson 12		David Marasco 14
Adjunct Faculty Biological & Health Sciences:	Katherine Schaefers Kathy DaPaolo 13 Karl Peter 14	Kinesiology and Athletics:	Don MacNeil 13 Katy Ripp 14	FA Liaison Cabinet Liaison Classified Liaison	Meredith Heiser Kimberlee Messina Darya Gilani
2:00—2:45	Call To Order Approval of Agenda Introductions Announcements—(General/Public) Approval of Minutes Consent Calendar see page two President’s Report		Action Action Information		
	Action & Information Items:				
2:45—3:15	The Role of the Senate – Officers		Information/Discussion		
3:15—3:30	Summer Cabinet Report – Summer Cabinet		Information		
3:30—3:45	Program Creation and Discontinuance Policies and Procedures – Cormia/Davison		Information/Discussion		
3.45—3.55	Accreditation Follow Up Report -- Davison		Information/Discussion		
3:55	For the Good of the Order – All				

Announcements

Committee/Other Needs –

Faculty members are needed for the following:

- College Council (Meetings Tuesdays @ 9am) – one member for month of October
- Due Process (TRCs) Committee (meetings only if needed) -- one member
- Grievance Hearings/Disciplinary Action Pools (meetings scheduled to fit faculty schedules) – unlimited faculty
- Tech Taskforce (meetings TBD)

