

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

President:	Dolores Davison 14	Business & Social	Lisa Drake 14		
Vice President:	Carolyn Holcroft 14	Sciences	Eta Lin 13		
Secretary/Treasurer:	Bob Cormia 13	Counseling:	Tobias Nava 13	PSME:	Debbie Lee 13
Curric. Co Chair:	Carolyn Holcroft 14		Lety Janis Stephenson 12		David Marasco 14
Student Liaison	John Lazarrini				

Adjunct Faculty	Katherine Schaefers	Kinesiology and	Don MacNeil 13	FA Liaison	Meredith Heiser
Biological & Health	Kathy DePaolo 13	Athletics:	Katy Ripp 14	Cabinet Liaison	Kimberlee Messina/Kurt Hueg
Sciences:	Karl Peter 14			Classified Liaison	Darya Gilani

2:00—2:30	Call To Order Approval of Agenda Announcements—(General/Public) Approval of Minutes Consent Calendar see page two President’s Report	Action Action Information
	Action & Information Items:	
2:30—3:00	CCSSE Survey Results – Kuo	Information/Discussion
3:00—3:10	ACCJC Follow Up – Davison	Information/Discussion
3:10—3:15	Scholarships /Budget- Davison/Cormia	Action
3:15—3:30	Curriculum Committee Report Holcroft	Information/Discussion
3:30—3:40	Program Creation/Discontinuance	Discussion
3:40—3:50	Fall Plenary Resolutions – Officers	Discussion
3:50—3:55	Committee Reports – Chairs/Reps	Information/Discussion
3:55	For the Good of the Order – All	

Announcements

Committee/Other Needs –

Faculty members are needed for the following:

Professional Development Committee

Program Review Committee (basic skills and transfer)

Consent Calendar

Academic Integrity Committee – Patrick Morriss (chair)