

FHDA District Academic Senate
11/11/15 Meeting Notes
2:30pm

In attendance: Randy Bryant, Paul Setziol, Carolyn Holfcroft, Isaac Escoto, Patrick Morriss, Mayra Cruz

- I. Senators agreed that the agenda format is appropriate. It was suggested to add links for specific information to review.
- II. Senators discussed the vision and role of the District Academic Senate to inform APM on district policies and procedures. It was discussed that the District Senate would function as a filter and help facilitate policy discussion at the local level. The District Senate will operate by consensus, informed by local senates.
- III. As for the potential body of work this academic year, we will ensure is student centered. The re-test district policy will be an area of focus (a part of Multiple Measures and Common Assessment). The District Academic Senate will make a request to the Academic & Professional Matters (APM) committee to develop a Re-Test Policy Task Force. Mayra will draft the request language for the District Senators to review and approve. The District Senate approved proposal will be sent to APM.
- IV. The Academic Senate District description, meeting agenda and meeting notes will be posted on the District Participatory Governance page, District Faculty page, local senates page, and a link to Chancellor's Advisory Council page.
- V. District Senate Officers reviewed the flow chart process for reviewing Board Policy and Administrative procedures. It was noted that in 10+1 matters in which the Senate has primary reliance, the Senate submits directly to the board for consideration and approval.
- VI. It was agreed that the District Senate Officers will hold a monthly meeting after the Academic & Professional Matters District Committee monthly meeting. The meetings can be held on Wednesday at 2:30pm, alternating locations (De Anza/Foothill or District Office)