

**FHDA District Academic Senate
Meeting Agenda
Tuesday, March 20, 2018
12:30- 2:00 p.m.
Foothill College, Counseling Conference Room #8331**

Item	Action	Attachment	Presenter
1. Welcome			All
2. Approval of February 28th meeting summary	Approval		Cruz
3. FT Faculty Hiring Policies & Procedures DDEAC/HRAC Review	Update Next Step		Cruz
4. AB705 Implementation & Guided Pathways	Update		Chow/Escoto
5. Administrative Procedures <ul style="list-style-type: none"> • AP 50 10 (New) • AP 5012 (New) 	Discuss Proposed additions Next steps	AP5010 AP5012	All
6. Joint Senate Meeting Agenda	Discussion	51 st Fall Session Resolutions	Karen
7. Senate statement on collegial consultation between colleges*	Discussion Next step		Chow/Cruz
8. Business Process Alignment Taskforce	Feedback to CAC		All
9. Spring Meeting Schedule	Discuss		All
10. Good of the Order	Information		All
Adjournment			All

* From William Roeder, Co-Chair of the De Anza CTE Institutional Advancement Committee- Some info that might act as a potential future solution or District model: The new certificate/degree program endorsement process through the BACCC should allow us to be aware of new certificate and degree requests (and by extension, the courses in those programs) that could potentially have conflict or duplication within the Bay region. It is a requirement on the program endorsement submission form for the program initiator to specifically talk to and identify by name on the submission form the individual contacted at the college(s) that has a similar program. A new program endorsement request was sent back to the initiator last month because this process was not followed. The BACCC is actually monitoring this!

Winter Meeting Schedule:

Wednesday, February 28, 2018 12:30-2pm De Anza

Tuesday, March 20, 2018 12:30-2pm Foothill

Work in progress and future agenda items:

- Dual enrollment AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students AP 5012
- AP 5010 New
- AP 4020 Program and Curriculum Development
- Senates Legislative Liaison

Tracking Implementation

- Guided Pathways
- AB19 CA College Promise
- SB478 Public postsecondary education: transfer of community college students to the California State University or University of California
- AB705 Seymour-Campbell Student Success Act of 2012: matriculation: assessment

Sent to DDEAC/HRAC

- FT/PT Faculty Hiring Policy/Procedures drafts (3/7/18 DDEAC/HRAC has completed their review)

Sent to CAC

- BP/AP 5700 Intercollegiate Athletics (New)
- AP 4236 Advanced Placement Credit (New)
- BP/AP 4237 Honors Courses and Programs
- AP 4235-Credit by Examination and Advanced Placement Examinations
- BP 5010 Admissions and Concurrent Enrollment