

**Foothill/De Anza Academic Senate Meeting Agenda  
October 29th 2018, 2:00 P.M., Foothill Campus, Toyon Room 2020**

<b>ITEM</b>	<b>Attachments</b>	<b>ACTION</b>	<b>SPEAKER</b>	<b>Objective/Outcome</b>
1. Call to Order			Officers	
2. Roll Call			Officers	
3. Adoption of agenda		Action		
4. Public comment on items not on agenda (senate cannot discuss or take action)		None	Public	Members of the public may address the senate re: items not on the agenda
5. Approval of Minutes:		Action	De Anza Senate	
6. New Business (10+1 area(s) indicated)				
a. Fall 2018 Plenary Resolutions	ResolutionsPacket-F18-Thursday-final	Discussion/	Officers	Reps will discuss current resolutions to be considered at ASCCC Fall Plenary
7. Announcements (limited to 3 minutes, Senate cannot take action)		Information	General/ Public	
8. Adjournment				

**Attachments:**

ResolutionsPacket-F18-Thursday-final

The 10+1

1. *Curriculum, including establishing prerequisites*
2. *Degree and certificate requirements*
3. *Grading policies*
4. *Educational program development*
5. *Standards or policies regarding student preparation and success*
6. *College governance structures, as related to faculty roles*
7. *Faculty roles and involvement in accreditation processes*
8. *Policies for faculty professional development activities*
9. *Policies for program review*
10. *Processes for institutional planning and budget development*
11. *Other academic and professional matters as mutually agreed upon*

## **2018 -2019 Foothill Academic Senate Meetings**

All begin at 2PM and are held in the Toyon Room

### **Fall 2018 Quarter:**

~~10/8/18~~  
~~10/22/18~~  
10/29/18\*joint mtg with DA  
11/5/18  
11/19/16  
12/3/19

### **Winter 2019 Quarter**

1/14/19  
1/28/19  
2/11/19  
2/25/19  
3/11/19

### **Spring 2019 Quarter**

4/8/19 \* joint meeting with DA  
4/15/19  
4/29/19  
5/13/19  
6/3/19  
6/10/19  
6/23/19 \*Annual Planning Retreat

## **Statewide Information and Opportunities**

The Academic Senate for California Community Colleges (ASCCC) has a variety of listservs to keep faculty apprised of information and opportunities at the state level. All of these are open – e.g. you need not be a senate president join the “senate presidents” list serv. You may find the list at <http://www.asccc.org/signup-newsletters>

## **Upcoming ASCCC Events (State Academic Senate)**

[ASCCC Fall Plenary Session](#), November 1-3, Irvine Marriott

[ASCCC Fall Curriculum Meeting North](#), November 16, Mission College

[ASCCC Student Learning Outcome Symposium](#), January 25<sup>th</sup> 2019, Santa Ana College

[2019 Part-Time Faculty Institute](#), February 21-23, Newport Beach Marriott Hotel

Distribution: Isaac Escoto (AS President 20’), Ben Armerding (AS Vice President/CCC Faculty Co-Chair 19’), Katherine Schaefer (AS Secretary 19’), Tracee Cunningham (Cnsl), Voltaire Villanueva (Cnsl), Kathryn Mauer (BSS), Natasha Mancuso (BSS), Micaela Agyare (Library), Amber La Piana (LA), David McCormick (LA), Hilary Gomes (FA/Comm), Jordan Fong (FA/Comm), Donna Frankel (PT rep 20’), Robert Cormia (PSME), David Marasco (PSME), Sara Cooper (BHS/FA Rep), Rita O’Loughlin (KA/Athletics), Dixie Macias (KA/Athletics), Mimi Overton (SRC), Carolyn Holcroft (Professional Development), Kristy Lisle (Admin rep), Chelsea Nguyen (ASFC President).

CC: Karen Chow (De Anza Academic Senate President), Thuy Nguyen (College President); Tim Shively (Faculty Association President); Anthony Cervantes (Classified Senate President)