

**FHDA District Academic Senate  
Meeting Agenda  
Tuesday, May 15, 2018  
12:30- 2:00 p.m.  
Foothill College, Los Altos Room (2019)**

<b>Item</b>	<b>Action</b>	<b>Attachment</b>	<b>Presenter</b>
1. Welcome			All
2. Approval of April 17, 2018 meeting summary	Approval	April 17, 2018 meeting summary	Cruz
3. FT Faculty Hiring Policies & Procedures Draft to Senates 2 <sup>nd</sup> Reading	Discussion Next steps		Cruz
4. AB705 Implementation & Guided Pathways	Update		Nguyen/Escoto
5. Administrative Procedures <ul style="list-style-type: none"> <li>• AP 5010 (New) Admissions</li> <li>• AP 4020 Program and Curriculum Development</li> </ul>	Update Update from Senates Next steps	AP 4020	Cruz/Escoto/ Nguyen
6. Title 5 revision: Excused Withdrawal (EW)	Update from Senates Next step		Nguyen/Escoto
7. Guiding Principles on Budget Reductions	Discussion	Statements	Escoto/Cruz
8. Collaboration regarding course cancellation & planning	Discussion	Refer to District Business Processes Alignment Taskforce (BPATF)	Escoto
9. FHDA Budget Update & New Funding Formula	Discussion		ALL
10. Proposal to District Budget Team <ul style="list-style-type: none"> <li>- Membership: Add DAS President</li> <li>- Governance: Tri-Chair Model</li> </ul>	Discussion Next steps		Cruz
11. Good of the Order	Information		All
12. Adjournment			All

**Spring Meeting Schedule:**

**Tuesday, May 15<sup>th</sup> Foothill**

**Tuesday, June 19<sup>th</sup> De Anza**

**Work in progress and future agenda items:**

- Senate statement on collegial consultation between colleges\*
- 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)**
- **DAS meeting to review all feedback 5/11/18**

**Sent to CAC**

- **Dual enrollment AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students AP 5012 (4/17)**
- **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**

\* 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!