

FHDA District Academic Senate

Feb 24, 2016 Meeting Notes 3:30-4:30pm FH5210

In attendance: Issac Escoto, Patrick Morriss, Carolyn Holfcroft, Mayra Cruz

Absent: Randy Bryant, Paul Setziol

1. 1/15/16 & 2/3/16 meeting notes approved.

2. Locked education plans- A decision regarding locked plans was made without clear communication. Locked plans were required for registration and enforced at Foothill.

De Anza College counselors did not bring up this as an issue to the De Anza senate. It was reported that DA counselors prefer locked plans for registration. Issues regarding how to achieve priority registration were discussed---Online orientation, completion of an abbreviated plan.

Follow-up: If Judy agrees or suspects that process was not followed, we authorize Mayra Cruz to ask Chancellor Judy Miner to ensure that district employees are well-versed in our shared governance processes.

3. Faculty Hiring (equity lens)

It was reported that Chancellor Miner is supportive, wants to ensure the District senate is in communication with Human Resources Vice Chancellor Dorene Novotny about ongoing goals and determining plans. This dovetails with district EO plan. If we adopt that plan, it makes sense to look at our current policies and procedures to see if modifications are appropriate.

The District Academic Senate can call out certain recommendations with respect to faculty hiring.

Follow-up: Mayra Cruz to discuss with Vice Chancellor Dorene Novotny and will report back to DAS. Dorene is coming to FH AS 3/22.

4. Dual enrollment

A number of activities must be accomplished. First, the review of laws, board policies and administrative procedures in place. Simultaneously, we're asking for openness to identify areas of agreement between the two colleges. (e.g., FH allows freshmen and sophomores, at DA, only juniors and seniors.) There are also tuition-collection differences. Some changes are legally required. Next, evaluate need for a broader policy than the existing one. Discussion will be agendized at Academic and Professional Matters.

5. BP & Ap 3510 Workplace Violence Draft

Concerns about this draft policy was discussed. How prescriptive need we be? Too much leads to false positives, too little risks danger. How much discretion do faculty have? What language from California law OSHA, WVA (1994) should be in the Board Policy? What are the suggestions from CCLC?

Carolyn will follow-up with Vice-Chancellor Dorene Novotny asked regarding items discussed and report back. Faculty Association President Rich Hansen articulated objections at the Chancellor's Advisory Meeting. He know understands that this is in labor law.

6. Academic Renewal- Academic Renewal to allow for specific courses to be used for a single class vs. an entire quarter. The Foothill College procedure is not specific to a single class (a full quarter is fine). The Administrative Procedure is not specific, not permissive. AP 5060 doesn't prohibit single-course renewal, but Foothill A&R prefers specific guidance.

Follow-up: District Academic Senate APM request to agendize. Isaac Escoto will draft the revision to AP 5060, Patrick Morriss will review & comment.

7. Future topics identified- Follow-up locked ed plans, hiring policy, academic renewal.