

FHDA District Academic Senate Officers Meeting
Wednesday, January 6th, 2021
10am-11am
Zoom

Item	Action	Attachment	Presenter
1. Minutes	Info/Action		Escoto
2. Updates on Senate Needs Ex: Accreditation, Return to Campus, Request re: Student Housing, etc.	Discussion		All
3. APM Agenda Items	Discussion		All
4. Good of the Order	Discussion		All
5. Adjournment			

Winter Meeting Schedule

1.6, 2.3, 3.10

Work in Progress and future agenda items:

- AP 4105 Distance Education (Paula shared wording from CCLC as well as from other campuses)
- Revisions to [BP 4135 Faculty Hiring Qualifications/AP 4130 District Hiring Procedures](#) (holdover from 2015- HRAC/DDEAC working on drafts)
- Revisions to [AP 4222 \(formerly BP 6050 Remedial Limit Waivers\) Remedial Coursework](#) (holdover from 2/20/19)
- Revisions to [AP 4225 Course Repetition](#) (Course repetition due to significant lapse of time [suggested by Foothill in 2017](#))
- Possible revisions to [AP 5012 College and Career Access Pathways](#) (if needed after reviewing for alignment with [CCAP agreements](#))
- [Revisions to BP 5500 Student Rights and Responsibilities, AP 5500 Student Rights and Responsibilities, AP 5510 Student Code of Conduct, AP 5530 Student Grievances and new Draft BP 5500 Standards of Student Conduct](#) (assigned to deans Michele LeBleu-Burns and Leticia Maldonado – fall 2020-21)
- Revisions to [BP 7210 \(formerly BP 4155\) Academic Employees](#) (holdover from 2015)
- Curriculum collaboration/new college programs (standing item)

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Minutes for 1.6.21

Have a place for procedures/guidelines that come from APs/BPs that we can refer to.

Regular and effective contact as an example
 DA has one connected to the DA Senate website.
 Look at Laney college's website

Kathryn- Regular and effective contact needs to be priority for APM. Invite online learning deans
 Get on the same page of what we both have.

Be clear on what's expected and where that information is (make it easy to digest)

(from title 5). Lots of faculty need guidance with this. Need to think about the cameras.

Opportunity to clarify language that will help our work. When we use the word 'policy' maybe restrict it to Board Policy. Then there's local control of how that's carried out. Is it 'guideline' or 'process'

Make taskforce for CPL. What comes from this might be similar from both campuses.

Discussion about how the accreditation midterm report is being worked on

From De Anza. Mallory Newel chairs a shared governance committee called College Planning Committee Senior staff. Senate leadership. Includes some other folks.

Meets once or twice per quarter, but more frequently as we get closer to reports due

Assigns out sections of report to folks to be written. Then everyone reviews what's written.

At FH. With governance redesign, we only have four councils. Accreditation was put into Advisory Council, but AC wasn't charged with accreditation midterm report. IR at FH has been designated as ALO. She was tasked with sole charge of accreditation midterm report. Put together a study group under AC, which are diff groups to do the work. Don't report to AC per say.

Return to campus planning needs to be an APM agenda item. Mainly catch up on where we are with the hire to help guide this at the district level. Share challenges at the college level.

Our take away was that Judy mentioned, starting in January, there would be a district return to campus taskforce. Consultant would help with writing the official plan. They would rely on college participation/central services would have their own return to campus planning structure (presidents would make clear what that structure would look like, in order to flow to the district task force, clear what's local and what's district)

At FH, no one is currently tasked with return to campus planning. President Nguyen has made it clear her intention is to ground any return to campus planning in shared governance structure. Return to campus planning much take place in shared governance. Problem is, no one has been able to agree on who should own it. Initially tasked one of the four councils (RR), they said they weren't able to take that on. Voted to create a new council. Doesn't seem this has happened.

Thuy has mentioned that the effort should be led by shared governance.

FA is proceeding with two flex days Feb 19th April 16th. Dr Degruy will lead.

Two flex days. Senates will lead the planning of what the afternoon sessions should look like.

Karen and Kathryn were thinking of Carolyn and Dawn (professional development). See if theyd be willing to work together, with Pat Hyland, a join senate adhoc workgroup that senate exec folks could join

Bring this/share at APM

Understanding is that HRAC/DDEAC is that faculty hiring procedures would go to CAC. Check with Paula about where we are with this.

Isaac to look for district wide unit limits on term registration. Emailed Paula to see if CCLC has anything.