

**FHDA District Academic Senate
Meeting Agenda
Tuesday, April 17, 2018
12:30- 2:00 p.m.
De Anza College, Child Development Building CD2-24**

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/ Nguyen/Escoto
4. AB705 Implementation & Guided Pathways	Update		Nguyen/Escoto
5. Administrative Procedures <ul style="list-style-type: none"> • AP 5010 (New) Admissions • AP 4020 Program and Curriculum Development 	Discuss Proposed additions Next steps	AP5010 AP5012	All
6. Senate statement on collegial consultation between colleges*	Discussion Next step		Nguyen/Cruz
7. Title 5 revision: Excused Withdrawal (EW)	Discussion Next step		Nguyen/Escoto
8. ASCCC 2018 Plenary Tasks <ul style="list-style-type: none"> - Senate resolution on collegial consultation (Resolution 7.01) - New Funding formula (6.01, 6.03) 	Follow-up	https://www.asccc.org/events/2018-04-12-150000-2018-04-14-230000/2018-spring-plenary-session	All
9. Good of the Order	Information		All
10. 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!

Spring Meeting Schedule:
Tuesday, April 17th De Anza
Tuesday, May 15th Foothill
Tuesday, June 19th De Anza

Work in progress and future agenda items:

- 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

- **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**