

FHDA District Senate January 15, 2016 Meeting Notes

In attendance- Randy Bryant, Paul Setziol, Carolyn Holfcroft, Isaac Escoto, Patrick Morriss, Mayra Cruz

I. A link will be created on the De Anza Academic Senate website page.

II. Una Daly joined our meeting to provide context on the proposed FH/DA OER Collaboration. She spoke about the National Consortium on OEE, the proposed budget to support OER. She reported on the funding opportunity (\$3M total, \$10-50K individual grants) and the February timeline for the plan guidelines. Cool4ed.org is the website to provide information.

Una reported that JBaker & herself worked with students at DA, held an event 1/2 day where students spoke about benefits. JBaker & UDaly shared news of other schools. Faculty were invited and attended. It was reported that board policy is not required as a condition of the grant, but can be helpful. Carolyn Holfcroft expressed a thought that a board policy could be a secondary goal. Our focus is to implement OER.

Carolyn posed some thoughts and questions. "We really want to implement OER. We have a grant opportunity. What do we have to do to write the grant? Can we even do that by June 30? If no grant, we still want to work on OER, so what other mechanisms are there?"

III. Dual enrollment policy and review of district procedures tabled to the next meeting.

IV. APM at the 1/15 meeting approved the request to develop an Assessment & Placement Taskforce. The taskforce will continue the work related to the District Re-test policy.

V. Senators received an update on the review of the social media guidelines by the De Anza Academic Senate.

VI. Faculty hiring policy and procedures (through an equity lens) was tabled to the next meeting.

VII. Educational plan completion priority, locked vs. an unlocked plan. This is a joint reliance matter. FH counselors and Senate believe in the locked plan. DA Counselors also would like locked plans. The De Anza Senate has not discussed this item. Locking the plan is about accuracy. District Senators will further discuss this matter and a potential resolution.

VII. DAS winter meeting will be held on the 2nd or 4th Wednesday at 2:30pm.