## DISCUSSION ITEMS

### Announcements and Burning Issues:
- As of Monday, Dec. 8th Board of Trustees meeting, the deferred and Escrow II layoff lists have been eliminated and all personnel on the list have been rolled into the 2010-2011 budget.
- Karen Oeh announced a Student Services Day on Feb. 10 and will be held every quarter on the 3rd Thursday. Separate from Club Day, this will allow student services the opportunity to share their information with students.
- Chris White asked if there was an interest in quarterly professional development training during a Senate meeting. Trying to tie-in with what is currently being offered through the college.

### Approval of Minutes
Minutes had not yet been typed up from last meeting.

### Treasurer’s Report
$17K in budget. $4K for conferences. We have spent $3L - $3.5K on retreat/appreciation week in past.

### Election
Amendments to constitution passed. There was a 30% voter turnout.

### Committee Nominee/Appointment Ratifications:
- Still need a Secretary and Chairs for Appreciation Week and the Retreat. If no one agrees to chair them by Jan. 13, they will be canceled. Darya has provided a job description for the retreat chairperson. It is located on the CS website.
- Confirmed appointments to the new Teaching...
& Learning Center Taskforce
  o Linda Robinson
  o Robert Garcia
  o April Henderson
  o Leslye Noone
  • Confirmed Darya Gilani as Tri-Chair for the Basic Skills Committee. Leslye Noone stepped down, but will still serve as a member.

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<th>Guest Speaker: Denise Swett, Assoc. VP, Middlefield</th>
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<td>• Introduced new Director of HR, Suzanne Pfeiffer.</td>
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<td>• Discussed professional development day. Friday, Jan 28th. 9:30 – 3:30. All campus offices will be closed. There is no work before or after the workshop. Lunch will be provided.</td>
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<td>o Morning session will focus on Strategies to deal with Student Behavior Issues.</td>
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<td>o Two afternoon sessions – 4 different tracts. Made sure workshops weren’t just for faculty. More info to come.</td>
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<td>• Ongoing professional development opportunities. Check the website and sign up. If there is something you think should be added, let Denise or Judi McAlpin know.</td>
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<td>• Send professional development suggestions to Denise Swett or Judi McAlpin.</td>
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For the Good of the Order
• Sirisha Pingali informed us that ASFC is accepting budget requests for the 2011-2012 year. If you need an application, please see her or anyone in Student Activities.

**FOOTHILL COMMITTEE REPORTS**

See online for reports. www.foothill.edu/classified

☐ **Subsequent Senate Meetings are:** Jan. 13, 2011, 2:30 p.m., Student Council Chamber