



FOOTHILL COLLEGE

Operations Planning Committee

Agenda

Date: October 12, 2010 Time: 2:30p.m. to 4:30 p.m.
President's Conference Room

Time	Topic	Discussion Leader	Expected Outcome
2:30p	Discuss new task PaRC has charged OPC	Shirley Treanor	Information
2:40p - 3:25p	Review Requests	Shirl	Review & Discuss
3:25p - 4:30p		Shirl	List Recommendations

Discussion points:

- 1) Deans need to confirm rankings in their division.
- 2) Emergency requests were the only ones that were to be considered at this time since we already did the rankings based upon program reviews last Spring.
- 3) Extensions of contracts should not be voted on as they relate to B to A Transfers which would more appropriately be a budgetary decision and not Faculty/Staff request.
- 4) New Classified form could be used to help those who have not responded to keeping positions on the Escrow 2 &/or the deferment 1 list.
- 5) Regarding the numbers

Some guidelines for apples to apples comparison would be to:

*add in any approved faculty in the top 6 from PaRC last Spring as full timers and subtract that FTEF from the part time pool.

*add any person who was on PDL last year into the full time number and subtract their replacement FTEF number(s) from the part time pool.

* Include all release time positions as FTEF in the Departments... but then explain what they've been doing in the narrative.

To better understand.... it's best to think of it in the following light a person who is hired is hired into a position number in a department, and therefore they own that position. So when and if their released or reassigned time/PDL went away they just come back into their old job. Therefore the department needs to include them in number of Full time folks.

Website: <http://www.foothill.edu> then go to Faculty and Staff then Leadership & Governance then Office of instruction & Research

Committee email address list: <maheiser@sbcglobal.net>, barkershirley@fhda.edu, ericksonkaren@fhda.edu, georgiouion@fhda.edu, heisermeredith@foothill.edu, huegkurt@fhda.edu, jaypatyk@aol.com, olsensindy@foothill.edu, schreibershelley@fhda.edu, spraggephyllis@fhda.edu, Need Joselyn's email

Attachments

1	Faculty Requests
2	Staff Requests
3	Deferment 1 & Escrow 2 confirmations

Operations Planning Committee Members:

Co-Chair Faculty – Jay Patyk
Co-Chair Classified – Shelley Schreiber
Co-Chair Dean – Phyllis Sprague
Member Faculty – Ion Georgiou
Member Classified – Sindy Olsen
Member Student – Jocelyn Jia

Ex-Officio – Shirley Treanor
Other: Meridith Heiser, FA
Kurt Hueg