

**Foothill Academic Senate Agenda
December 1, 2008, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 10	Bio & Health Sci:	Karl Peter 10	Language Arts:	Rosemary Arca
Vice President:	C. Holcroft-Burns 10				Jordana Finneg
Secretary/Treasurer:	Tess Hansen 09	Business & Soc. Sci:	Mari Huerta 09	Library Sciences:	Karen Kieffer C
Curric. Co-Chair:	C. Holcroft-Burns 10		Brian Evans 10		
Student Liaison		Counseling:	Tobias Nava 09	PE & Human Perf:	Shanan Rosenb
					Dixie Macias 09
Adjunct Faculty	Donna Frankel 09	CTIS:	Mike Murphy 10	PSME:	David Marasco
			Sandi Watkins 09		Patrick Morriss
Adaptive Learning:	Don McNeil 10	Fine Arts &	Kate Jordahl 10	FA Liaison	Nicole Gray
	Ernie Schmidt 09	Communication:	Bruce McLeod 10		

2:00 – 2:15	Call To Order Announcements – (General) Approval of Minutes Consent Calendar see page two	Action Action
	Action & Information Items:	
2:15 – 2:25	Commencement Update – Morasci	Information/Discussion
2:25 – 2:40	FSA Request from DeAnza – Davison	Information/Discussion
2:40 – 2:50	Brian Copeland Tickets -- Davison	Action
2:50 – 3:05	Faculty Award – Marasco	Information/Discussion
3:05 – 3:20	Greg McIlhiney Scholarship – Watkins	Information/Discussion
3:20 – 3:30	Curriculum Committee Update – Burns	Information/Discussion
3:30 -- 3:45	Mission Statement – Davison	Information/Discussion

Announcements –

Faculty needed for Administrative Evaluations of:

- Richard Galope
- Kevin Harral
- Matais Pouncil
- Denise Swett
- Tim Woods

Academic Council still needs an at-large rep

Senate Meetings, Winter 2009

- January 12
- January 26
- February 9
- February 23
- March 9

Consent Calendar

Konnilyn Feig – Administrative Evaluation, John Mummert

Carolyn Holcroft-Burns – Administrative Evaluation, Shirley Treanor Barker

Dolores Davison – Administrative Evaluation, Kurt Hueg

Senate Minutes

November 17, 2008

Members Present:

Dolores Davison, Carolyn Holcroft-Burns, Tess Hansen, Donna Frankel, Karl Peter, Brian Evans, Tobias Nava, Mike Murphy, Sandi Watkins, Kate Jordahl, Bruce McLeod, Jordana Finnegan, Karen Gillette, Shanan Rosenberg, Dixie Macias, David Marasco, Kurt Hueg (Cabinet Liaison)

Members Absent:

Don McNeil, Ernie Schmidt, Mari Huerta, Rosemary Arca, Patrick Morriss

Guests:

Pat Hyland, Judy Miner, Shirley Barker

Dolores Davison called the meeting to order at 2:06 pm.

Announcements

1. Brian Copeland will be presenting his one-man show as part of the One Book, One College, One Community project. The Senate has been asked to sponsor a scholarship to buy tickets for students for the January 9 event. Senators should ask constituents if they are in agreement with the request.
2. The Sustainability Committee has prepared a survey about creating an organic garden on campus. Senators should distribute copies of the survey to faculty and encourage them to return in to any of the member of the Sustainability Committee.
3. Sara Seyedin will be replacing Mari Huerta as BSS rep on the Senate starting in Winter Quarter.
4. The De Anza Academic Senate approved a version of the textbook policy. Senators should take this version to respective faculty for input on how Foothill wants to vote.
5. Dolores distributed a letter from the Chief Academic Officer, CSU, detailing the policy on the Lower Division Transfer Patterns (LDTP) Project. This letter represents a major backtracking from the CSU regarding its proposals for a fast-track transfer policy. Senators are asked to share the letter with constituents.
6. A list of administrators to be evaluated was distributed to senators. We need faculty to volunteer as faculty point-person of these committees to distribute, collect, and summarize evaluations. Interested faculty should contact Dolores.

Approval of Minutes

M/S Approval of minutes as amended from October 27, 2008, meeting. Unanimously approved.

Consent Calendar

M/S approval of consent calendar as listed below. Unanimously approved.

Sara Seyedin, BSS representative to Academic Senate

Linda Lum, FA representative to Roundtable

Dee Vance Lee, Isaac Escoto's TRC

Action & Information

1. Budget Update – Judy Miner and Shirley Barker

Judy announced that with mid-year cuts from the state, Foothill will need to cut \$3.2 million from the budget this year. In order to do this, she plans the following:

- A hiring freeze for faculty until 2010 (exception: respiratory faculty member starting on January 1 has already been offered the position) for a savings of \$500,000.
- 6 classified openings placed on hold for a savings of \$600,000
- Innovation funds being transferred to college budget (\$1.2 million).

In addition to the mid-year cuts, the state will delay our apportionment payment until April, causing us to lose another \$500,000 in interest. Fund 14 (operating funds) will be taking the biggest hit of the mid-year cuts.

To ease the budget crunch, Judy proposes the following:

- Looking at B budgets for potential cuts although she admits that B budgets are already very lean. She maintained that the decision on where to save rests on the programs themselves.
- Grant funding reorganizing
- Reducing 6 FTES from the part-time budget
- Continuing advocacy in Sacramento
- Exploring new grants, donors

Senators suggested that there be a rumor control site where faculty can go to have questions answered. Kurt will look into a solution as soon as possible.

Judy mentioned that she would be taking a 5% cut in salary to offset the budget shortfall. She reminded senators that these are short-term solutions for long-term plans. She asked faculty to take steps now to distinguish ourselves in the future.

There will be no impact on construction because funds from Measure C are separate from operating funds.

Tenure-track faculty should be fee secure because all part-timers would get cut first in the event of a RIF.

Finally, Judy thanks senators for their service and reminded faculty that she has an open-door policy for questions and/or comments. If any significant developments occur within the next two weeks, Shirley will come back to the Senate to report.

2. Plenary Report

All of the resolutions passed at the Plenary Session are posted on the State Academic Senate website. Of note are the resolution on defining the AA/AS degrees and a resolution asking that the legal advisory on TBA hours be clarified.

3. Committee Updates

Dolores distributed reports from the Buildings and Grounds Committee and the Human Resources Advisory Committee.

She also passed out the new mission and vision statements from Roundtable. The Senate will vote on these statements before they move on to Roundtable.

Remaining agenda items were postponed to the next meeting.

Dolores Davison adjourned the meeting at 4:04 pm.

Submitted by Tess Hansen, November 18, 2008.