

**Academic Senate Meeting Minutes
Foothill College Academic Senate
October 2, 2000 2:30-4:30 PM**

Members Present:

Rosemary Arca, Language Arts
Shirley Barker, Curriculum Co-Chair
Bea Cashmore Adaptive Learning
Robert Hartwell, Fine Arts
Sandy Lynn, Physical Sci & Math
Marilyn McDonald, Treasurer & At-Large Faculty
Mike McHargue, I of I Chair
Greg McIlhiney, CTIS
Richard Morasci, Language Arts
Ron Oburn, PE & Human Performance
Dolores Peterson, Business & Social Science
Irv Ploke, PE & Human Performance
Larry Rouse, President
Phyllis Spragge, Biology & Health Science
Victoria Taketa, Counseling
Charlotte Thunen, Vice-President & Library
Bill Tinsley, Business & Social Science
Dimitra Tzimopoulos, Student Liaison

Members Absent:

Guests:

Alan Harvey
Nile Norton

1. Call to Order: Rouse called the meeting to order at 2:35pm.

2. Approval of Minutes

Minutes from June 12, 2000 approved as amended.

3. Approval of Consent Calendar

Faculty-at-Large were approved as listed (see handout).

Rita Wong - Faculty-at-Large for Phuong Lam (Mathematics).

Diana Lydgate - Faculty-at-Large for Marc Knobel (Mathematics).

Don Pon – Faculty-at-Large for Stephanie Pucci (EMT/Paramedics)

Brian Stanley – Faculty-at-Large for Bonny LePape (Bio Health/Radiology Technology)

4. Committee Reports and Announcements

a. Ed Resources Committee – McDonald

- 6-7 new positions may be approved for FH.
- 15 new positions may be approved, district-wide.

b. I of I/T & L Committee – McHargue

- 2 unit course for new faculty to attend Asilomar, Orientation, etc.
- 2 additional unit course for new faculty attend Staff Development courses on Wednesdays from 12-2pm.
- 6 sessions on Teaching and Learning will be offered for part-time faculty.

- Carnegie Foundation conversations involving faculty – discussions about moving from teaching to learning.

c. Statewide Academic Senate – Rouse

- Statewide Academic Senate Conference to take place on October 26 and 29. Rouse, McHargue, Thunen and McDonald to attend.

d. Committee Update – Thunen

- Updating names of faculty serving on committees. Will put a form in all faculty mailboxes with their committee assignment for updated information. Also, member information for each committee chair will be distributed.

5. Old Business

a. Facility Plan – Harvey

- Revisions will be presented to the Board of Trustees on October 16.
- Presented plan of construction, renovation and timeline to Senate.
- Telephones will be added in every classroom to address some of the faculty safety issues. Senators expressed concern regarding the placement of campus security and the safety of students waiting for buses after evening classes.

6. New Business

a. ASFC – Sentinel & Other Issues – Tzimopoulos

- Revive the Sentinel but lack a faculty advisor and someone to teach the journalism course.
- Student government is able to financially support a student newspaper if a faculty coordinator/teacher can be found.
- Question: What kind of commitment is needed by a faculty advisor?
- Senate will draft a resolution supporting the newspaper.

b. Sixteen “Faculty-at-Large” needed for Tenure Review Committees – Rouse

- See #3, Approval of Consent Calendar.

7. Committee Members and/or Ratification Needed

- Faculty approved to serve on various committees (see handout and agenda).
- Additional ratification for Language Arts Division committees:
 - Linda Lane – Student Grievances
 - Lee Galvera – LA Dean Hiring Committee
 - Ron Oburn (chair), Gary Lang, Elaine Rotty – Tom Liner’s Tenure Review Committee

8. Hearings (none)

9. Other

Rouse distributed the duties of senate representatives and reviewed each one. While three consecutive absences are grounds for removal, the Senate President will discuss excessive absences with senate reps before taking action.

a. Senator Stipends

- Senator stipends for those representing a division or the faculty at large is currently under negotia-

tions with the District and FA.

- The following divisions are eligible to have another representative in the Senate:
 - Bio & Health Sciences
 - Fine Arts
 - CTIS
 - Phy. Sci & Math

b. Nile Norton

- Received a grant to create a database of spoken names/pronunciation. Currently going into classrooms to record students. Students have asked him to also record faculty voices.

The meeting adjourned at 4:30 PM.