

**Academic Senate Meeting Minutes**  
**Foothill College Academic Senate**  
**October 9, 2000 2:30-4:30 PM**

**Members Present:**

Rosemary Arca, Language Arts  
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:**

Shirley Barker, Curriculum Co-Chair

**Guests:**

Karen Gillette  
Chris Storer  
Nile Norton

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

**2. Approval of Minutes**

Minutes from October 2, 2000 approved as amended.

**3. Approval of Consent Calendar**

- a. Nadjwa Jardali – Human Resources Advisory Committee
- b. Celeste Carter & Joanne Lopez – Karen Erickson’s TRC
- c. Eloise Orrell, Jenene Key & Ginny Bechine – Bonnie Le Pape’s TRC
- d. Catherine Kornegay & Karl Peter – Stephanie Pucci’s TRC
- e. Dan Svenson & Karl Peter – David Sauter’s TRC
- f. Creative Writing Instructor Hiring Committee – Kurt Gravenhorst, Ann Paye, Leslie Dauer, Irv Ploke
- g. Business & Social Sciences Division Committees 2000-2001 (see handout)
- h. Outreach Specialist Hiring Committee – Daniel Svenson and Jose Nava
- i. Marc Knobel – replacing Brian Stanley on GE Review Committee
- j. Staff Development Committee - Sara Seyedin

**4. Committee Reports and Announcements**

**a. Board Meeting** – Rouse

- Construction plans for Foothill and DeAnza presented to the Board.
- Board has reached tentative agreements with the three unions.
- Discussion about increased parking and bus transportation.

b. JDG – Rouse (see handout)

- GE requirements across campuses (FH-DA) do not need to be the same.
- DA pushing for a “college level course” requirement (Math) as part of the GE package.
- Plus-Minus Grading

c. District Budget – McDonald

- ETS draft budget request for an additional 1.3 million was briefly presented to the District Budget Committee. The request for additional funds needs to be thoroughly reviewed by the Budget Committee and the Chancellor’s Advisory Committee when the figures are more certain.
- ETS has a web site which lists projects and priorities: [www.ets.fhda.edu](http://www.ets.fhda.edu)

d. College Round Table – Rouse & Thunen

- 13 FTEF may be available (7 replacement and 6 new). Five more positions may be available because they were unfilled from last year (see handout).

e. Chancellor’s Advisory – Rouse

- Willie Pritchard’s presentation about additional funding (as mentioned above).
- Digital Divide Program supported by Chancellor – opportunity for faculty/staff to fundraise.

f. Tuesday’s @ 10-11 A.S. Agenda – Rouse

- Please bring items/handouts to Academic Senate Office for agenda.

**5. Old Business**

a. Sentinel Resolution – Rouse & Tzimopoulos

- Approved by Senate (see handout)

**6. New Business**

a. Basic Skills – Instructional Ideas – Gillette

- Attended Curriculum Institution and would like to adopt “late start course” for students about how to read a textbook. Some students in Math and Science have difficulty reading textbooks – work with departments and Reading Across the Curriculum to develop classes to help students and understand vocabulary.

b. Language Arts Academic Proposal – Morasci

- See handout. Senators agreed to take the proposals to their faculty and discuss it in division meetings. The proposal will be on the Nov. 6 agenda after all faculty have had a chance to consider it.

c. Nominating Committee – Rouse

- Bill Tinsley, Sandy Lynn and Greg McIlhiney approved for committee.
- Election next year for Academic Senate President, Vice-President and Treasurer.

d. Scholarship Committee – Rouse

- Victoria Taketa approved for committee – she will work with Pat Mondik.

e. District Master Calendar – McDonald

- Approved.

f. Guest Speaker: Chris Storer

- Promote National Conference on “Contingent Academic Labor” to increase awareness of part-time faculty over-use.

g. Faculty to Serve on the League’s Learning Outcomes Project – (handout)

- Bill Patterson needs three people who would be willing to serve on a task group. Person will

work with other colleges on Performance Based Learning and must commit for 2-3 years.

**7. Committee Members and/or Ratification Needed**

**8. Hearings** (none)

**The meeting adjourned at 4:30 PM**