

**Academic Senate Meeting Minutes
Foothill College Academic Senate
October 16, 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
Eloise Orrell, Biology & Health Science
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:

Ron Oburn, PE & Human Performance

1. Call to Order: Rouse called the meeting to order at 2:30pm.

2. Approval of Minutes

Minutes from October 9, 2000 approved as amended.

3. Approval of Consent Calendar

- a. Ken Horowitz – Campus Smoking Committee
- b. Arno Dominguez - Faculty-at-Large - Cathy Denver's TRC
- c. Kathy Adams & Marky Olsen – Co-chairs - Cathy Denver's TRC
- d. Fortunato Macadangdang and Kathy Adams – Tilly Liu's TRC

4. Committee Reports and Announcements

a. Area B – Statewide Academic Senate Meeting – Rouse

a. Special Alert: State Auditor finds lack of compliance by State Chancellor's Office (see handout by Linda Collins, President of the State Academic Senate).

b. E-mail privacy discussion: Do employees have a reasonable right to e-mail privacy?

c. Technology – costs related to technology, such as support staff. Resolutions insisting on consultations with State Academic Senate.

b. ETS – Rouse, Thunen & McDonald

- Rouse and McDonald met with Chancellor Chavez to clarify why the additional \$1.4 – 3 million

identified as needed by ETS did not go through the District Budget Committee. The reason it did not go through the Committee was because it is essentially a very rough draft. The Chancellor assured them that the processes for reviewing the District Budget would be followed.

c. Campus Budget – McDonald

- PfE Round 2 Funding Model (see handout) will supplement B budgets. Same amount given this year as last year. Representatives should meet with their Deans to participated in this allocation.
- Academic Senate budget request. Over the last few years, the Senate’s successfully requested additional funding for the Library, tutorial, the Senate’s Budget and the Conference and Travel fund. All requests have been met. If you have any new requests for campus resources, please contact Marilyn McDonald at ext. 7721.
- \$3 million of one-time block grant has been held by Chancellor Chavez. There is ongoing discussion on how and when this should be spent. It can be used for technology infrastructure, library materials replacements, maintenance, instructional equipment and other related one-time expenditures.
- Ten classified positions were allocated to Plant Services. What was the process and guidelines for allocating these positions and what is the process for allocating the remaining six positions?

5. Old Business

a. Academic Contingent Labor Conference – Rouse

- Last week, Chris Storer presented a flier for the Academic Contingent Labor Conference. He has asked the Senate to be co-sponsors.
- The Senate approved \$500 from dues to support the event.

b. Student Newspaper – Rouse (see attachment)

- Positive support from Acting President Patz. Newspaper production classes will be offered in the Spring Schedule. The Senate has been asked to help in locating an instructor to teach these classes.

6. New Business

a. New interpretation of +/- grading – Rouse

- Joint Senate meeting between De Anza and Foothill on November 20 will discuss this issue in depth.

b. JDG – Overarching Principles – Miller (see attachment)

- Handout provided by Miller needs further clarification to define “college-level course.”
- Miller will bring more information to Senate meeting on October 23.
- FH and DA students may attend JDG meetings, but they are not members. Tzimopoulos (student liaison) reminded Senators that students have a right to be heard on matters affecting changes in graduation requirements. Senators recalled that students participated extensively in this discussion last year.

c. Joint Senate Meeting Regarding Standards +/- Grading – Rouse

- Previously discussed (see 6a).

d. Scholarships - \$3000 - Rouse

- The Senate approved three \$1000 scholarships to be awarded in 2000/01 using the criteria

adopted in 1998/99.

7. Committee Members and/or Ratification Needed

- Faculty to serve on League's Learning Outcomes Project – Rouse Sandy Lynn, Mike McHargue and Rosemary Arca were ratified

8. Hearings (none)

The meeting adjourned at 4:30 PM