

Academic Senate Meeting Minutes DRAFT
Foothill College Academic Senate
October 23, 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
Ron Oburn, PE & Human Performance
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

Members Absent:

Richard Morasci, Language Arts

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

2. Approval of Minutes

Minutes from October 16, 2000 approved as amended.
Mike McHargue will take minutes on October 30, 2000.

3. Approval of Consent Calendar

4. Committee Reports and Announcements

a. Board Meeting – Rouse

- Professional Achievement Awards (PAA) – 30 submitted, 29 approved.
- FA presentation complimenting the negotiation team.
- Alan Harvey's update on construction plans.

b. Treasurer's Report – McDonald

- See Handout.
- \$3000 reserved for scholarship and \$500 donated to Part-time Conference have already been accrued since July 1, 2000.
- Proposed stipends for representatives will be paid out of Senate's reassigned time and if more is needed, out of the campus budget.

c. College Roundtable – Rouse, Thunen & Cashmore

- See Handout.
- ETAC's 8 goals reviewed at Chancellor's Advisory Council. If you have any revisions, give to

Larry Rouse within the next two weeks.

- VAX system will be replaced in the near future.
- AUDIX system will be replaced by winter.
- Pfe 3 phase (see handout) – further clarification is needed and will be on the agenda next week for Senate ideas on how the \$1.068m should be allocated.
- Alan Harvey discussed the revised Facilities Master Plan (see handout on Measure E Project Budget).
- Ed Resources handout entitled, “Guidelines and Process for Reducing or Eliminating Funding.” If you have any input, please give to Larry Rouse or Marilyn McDonald.
- Faculty FTEF – 14 positions have been approved and rest will be ranked (see handout).

d. District Budget Committee – McDonald

- FA discussion regarding reassigned time.

e. Warren Hurd’s Meeting – Rouse, Thunen & McDonald

- Student Newspaper: difficult to get 20 students to enroll in classes related to Journalism.
- The word is out for a faculty to teach the journalism classes.
- Rouse has left a message with the DeAnza Journalism Instructor asking if she would be able to teach Foothill classes also.
- Paul Starer will approach a person at Middlefield who is a journalist to see if he is interested to serve as a faculty advisor.

f. Chancellor’s Advisory Committee – Rouse & Thunen

- ETAC – see handout about “District Technology Strategic Plan.” If you have any comments, give to Rouse.
- IBenefits on-line. Issue and concerns regarding the lack of privacy with social security numbers and pin identification numbers mailed to employees. Question: Should we form a Security Sub-Committee of the ETAC Committee?

5. Old Business

a. District policy – computer use and responsibilities – Rouse

- District policy is to follow state law. See handout “Procedures Regarding Misuse of Computer Information AP 3250.”

b. Guidelines & Process for Reducing or Eliminating Funding – Rouse & McDonald

- See 4c.

6. New Business

a. Information Competency Hearings – Spring Quarter – Thunen

- State Senate hearings in spring to discuss a new class called Information Competency.

b. ETAC – District Technology Strategic Plan – Rouse

- See 4c – ETAC’s 8 goals.

c. Request for articles re: SENATE NEWS – Rouse

- Articles – Academic Faculty Professional Issues:
-State Senate

-Staff Development

- Competency Hearings approved by Committee Task Force. Two people added by Patterson but not approved by Senate.

d. Academic standards, learning outcomes, and principles for AA degree + Title 5 language re: Math/English Proposals – Barker

Curriculum Committee Update:

- (see handout)
- Barker reported that the Curriculum Committee had already reached a decision on the math requirement for graduation and certification last spring and the committee was concerned that is still needed to be discussed. It was decided that the Curriculum Committee's recommendation had not reached the Senate for approval.
- Motion approved: The Foothill Academic Senate approves the Math 103 or 105 for the AA/AS degree requirement as per the Curriculum Committee's recommendation.
- Further issues for the Senate and the Curriculum Committee to resolve are:
 - What does it mean to get a degree from Foothill?
 - What is the process for Senate's Committees to report to the Executive Board, and do the Committee's recommendations need to be approved by that body?

7. Committee Members and/or Ratification Needed

- Charlotte Thunen was ratified to serve on the Leagues' Learning Outcome Project. There was some concern that there were two faculty appointed to the Project who had not been ratified by the Senate. Rouse will look into it.

8. Hearings

- Mike McHargue provided copies of the book ("Teaching Strategies & Techniques for Adjunct Faculty") that he gives to part-time faculty during Staff Development Workshops.

The meeting adjourned at 4:30 PM