

**Academic Senate Meeting Minutes
Foothill College Academic Senate
November 6, 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
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

Guests:

Roxanne Mendrinos
Nile Norton
Willie Pritchard
Vivian Sinou

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

2. Approval of Minutes

Minutes from October 30, 2000 approved as submitted. Ann-Marie Sierra, temporary assistant to Warren Hurd, will begin taking minutes on November 13, 2000.

3. Approval of Consent Calendar

- a. Ken Horowitz – Ad Hoc Transportation Committee
- b. Keith Pratt – Basic Skills Representative on Institutional Planning
- c. Kim Wolterbeek and Jim Whearty – English Hiring Committee
- d. Elvira Coffin and Rick Morasci – Spanish Hiring Committee
- e. Najwa Jardali, Rita Wong and Jerry Kohs – ESL Hiring Committee
- f. Fred Critchfield and Celeste Carter – Rebecca [Uracutica](#)-Lopez – Career Work Experience TRC
- g. Bruce George, Rosemary Arca and Marilyn McDonald – Ad Hoc Entrance/Campus Security Committee
- h. Sara Seyedin – Schedule Committee

4. Committee Reports and Announcements

a. FA/Senate Liason

- De Anza faculty concerned about Part-Time Faculty using Full-Time Faculty offices during evenings and summers without notification. FA has no current position on this.
- De Anza senate has no representative for At – Large Faculty.

b. Joint Development Group

- De Anza faculty will vote soon on a curriculum package adding Math 105, a Speech course and a PE course to their GE requirements for Fall 2001.
- Foothill Math Department will vote soon on Foothill's Math 103/104/105 courses. Their recommendations will then be discussed at the November 20, 2000 Joint Senates meeting, an Open Curriculum Committee meeting and an Academic Senate meeting before it is presented to the Board. Other issues to be discussed are the effective date and the possibility of waivers or course substitutions for students with disabilities.

c. Memorial Gathering

- Colleagues invited to celebrate the life of Salah Koudsi on Saturday, November 11, 2000 from 1-4 p.m., at the home of his brother, Bader Koudsi – 451 Piercy Road in South San Jose.

5. Old Business

a. ETAC Issues – Willie Pritchard

- Acting Chief Technology Officer, Willie Pritchard led a wide-ranging discussion on his proposal for ETAC subcommittees. A motion unanimously passed to accept Pritchard's draft proposal, excluding the third paragraph (suggesting no need for Senate confirmations) and including the participation of students on committees. The Senate voted that ETAC retain two faculty members from each campus and that a one year term for faculty ETAC membership was too short.

b. Language Arts Proposal –

- The proposal, introduced at an earlier Senate meeting, will be discussed by our Curriculum Committee. Recommendations will be submitted by the end of Winter Quarter.

6. New Business

a. Technology and Distance Learning Issues –

- Dean of Distance and Mediated Learning, Vivian Sinou and Librarian Roxanne Mendrinis will work to improve current limitations on student services, technical support and appropriate pedagogy for on-line learning.
- Other issues discussed included: the California Virtual Campus, adding to our ETUDES option, the Great Online Teachers seminar, specific course standards, student retention, intellectual property rights, appropriate faculty compensation, workload and planning issues, course evaluations, student guidance and placement, learner persistence and training for potential students and faculty.

7. Hearings (none)

The meeting adjourned at 4:30 PM. Other issues postponed until next week.