

Foothill College
Academic Senate Meeting Minutes
May 14, 2001, 2:30-4:30 p.m., Carriage House

Members :

President:	Larry Rouse 01	Counseling:	Victoria Taketa 01
Vice President	Charlotte Thunen 01	CTIS:	Greg McIlhiney 02
Treasurer	Marilyn McDonald 01	Fine Arts:	Robert Hartwell 02
Curric. Co-Chair:	Shirley Barker 02	Language Arts:	Rich Morasci 02
I of I Chair:	Mike McHargue 02		Rosemary Arca 01
Adaptive Learning:	Bea Cashmore 01	Library Sciences:	Charlotte Thunen 02
At Large Fac:	Marilyn McDonald 02	PE & Human Perf:	Irv Ploke 012
Bio & Health Sci:	Phyllis Spragge 02		Ron Oburn 02
	Kathleen Duncan 01	Phys Sci & Math:	Sandy Lynn 01
Business & Soc. Sci:	Bill Tinsley 01	Student Liaison:	Dimitra Tzimopoulos
	Dolores Davison Peterson 02		

Members Absent:

Ron Oburn
Kathleen Duncan
Rosemary Arca

- 2:40 **1. Call to Order:** Charlotte Thunen called the meeting to order at 2:30
- 2:50 **2. Approval of Minutes**
 M/S/C Minutes from May 7, 2001 were approved as amended.
- 3:00 **3. Approval of Consent Calendar:** No Items
- 3:45 **4. Committee Reports and Announcement**
- a. Paul Starer, will replace Rosemary Arca in Language Arts and Roxanne Mendrious will replace Charlotte Thunen in Library Services.
 - b. Bill Tinsley, reconfirmed for another term.
 - c. **Hiring Process Manual**-Faculty Search Committee to be discussed at May 21st joint meeting.
 - d. **Budget cuts-1.5 million** cut for next year's Benefits will increase 18%
The main increase is with the District Health Plan. Kaiser health plan costs are likely to go up in 2001-2002
 - e. **District Budget Update- McDonald** –The Chancellor has asked for a 1.5M cut in next years budget. Don't know what the Energy bill will cost?
 - f. **Ed Trust Fund**- \$448,000 in fund. Foothill will receive \$228,000 this year for next year.

The Dean's asked Alan to add more dollars to the Division's, B Budgets based on the student services Poor Person PFE model rather than new projects.

- g. **Commencement June 29, 2001.** It is hoped that cap and gowns will be given to faculty. A food spread will be available to faculty who attend this years commencement. A list of graduates will be written by Stephanie Franco.

- h. **Retreat- June 8th**

4:00 **5. Old Business**

- 6. **SB235 meeting in Sacramento-** Harry Adams, Political Director of SEIU, has offered the following language that will amend SB235 and preserve Classified Senates in our district and others.

Proposed wording:

The people of the state of California do enact as follows:

Section 1. Section 70901.2 is added to the Education code:

70901.2 Notwithstanding any other provision of law, when a classified staff representative is to serve on a college or district task force, committee, or other governance group, the selection of that classified staff representative shall be made by the exclusive representative of the classified employees of that college or district. *Nothing in this law shall preclude other representation agreements made through collective bargaining unit.* The board of governors to determine a process for the selection of a classified staff representative in a situation where no exclusive representative exists.

- b. **Modified Plum Proposal-** commencement. What has been proposed is that final exams are given up for commencement day. All students are off the campus by 1:00 Nobody would be compelled to be at the college.- Maybe there will be a better attendance for commencement.
- c. **Foothill/DeAnza Senate Childcare Fund:** Senate did not think this would work for Foothill College. Possible selections for a childcare stipend. Have the FA ask management to reduce the childcare amount for District employees. We need to do some research to find out How many people need financial help ?, Who needs what? What is the sliding scale? Call Kathleen Benson and other childcare centers and find out what they charge.
- d. **Curriculum Committee-** who will be replacing Shirley Barker, Curriculum Co-Chair while on sabbatical? The Senate decided to appt. a

one year interim chair in Shirley Barker's absence and reopen the position in 2002/03.

4:30 **6. New Business**

- a.** Ed. Trust Fund
- b.** Proposed Foothill/DeAnza Senate Child Care Fund
- c.** Search Committee
- d.** Foothill College Scholarship Program
- e.** New Managers and Retirement
- f.** Foothill College Commencement Date reminder Friday, June 29, 2001
@7:30 p.m.