

**Foothill College Revised Academic Senate Agenda
May 21, 2001, 2:30-4:30 p.m., Carriage House**

Members Present:

Larry Rouse, President
Charlotte Thunen, Vice President & Library
Marilyn McDonald, Treasurer & At Large Faculty
Mike McHargue, Chair I of I/T& L
Rosemary Arca, Language Arts
Rich Morasci, Language Arts
Shirley Barker, Curriculum Co-Chair
Bea Cashmore, Adaptive Learning
Robert Hartwell, Fine Arts
Sandy Lynn, Physical Sci & Math
Greg McIlhiney, CTIS
Ron Oburn, PE & Human Performance
Dolores Peterson, Business & Social Science
Irv Ploke, PE & Human Performance
Phyllis Spragge, Biological & Health Science
Kathleen Duncan, Biological & Health Science
Victoria Taketa, Counseling
Bill Tinsley, Business & Social Science

Members Absent:

Ron Oburn
Kathleen Duncan

2:40 **1. CALL TO ORDER**

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**

3:45 **4. COMMITTEE REPORTS AND ANNOUNCEMENT**

- a. Election to Replace Paul Starer, from Language Arts with Rosemary Arca
- b. Bill Tinsley, reconfirmed for another term.
- c. **Hiring Committee** for the ESL Writing Center Pre-Approved –
No Faculty input was given
Hiring Process Manual- Faculty Search Policy- Search and Selection
Position. (Proposed form is being be created for Hiring Search) Non
tenured faculty –do not have a solidity of tenure- may not be able to speak
their mind. Adhoc committee makes the changes for non-tenured
employee's.
1st-tenure
2nd-skilled and expertise from De Anza
3rd-non-tenured/part time
- d. **Budget cuts-1.5 million** cut for next year's budget will increase 18% of
benefits and anticipated costs. There are problems with the district health
plan. Kaiser health plan costs are likely to go up in 2001-2002
- e. **District Budget Update- McDonald** – Measure E. \$1 million is available
for furniture and equipment.
Don't know what the Energy bill will cost?
- f. **Ed Trust Fund-** \$448,000 in fund. Will receive \$228,000 a year later

PFE- Partnership for Excellence

B Budget- Pay bills-upgrade the software, the library student services fund may receive a new infusion of money, \$3,000 set aside for scholarship candidates.

- g. Commencement June 29, 2001. Commencement Letter needs to be written.
List of graduates will be written by Stephanie Franco.
- h. Retreat- June 8th Maui College “ Hawaii Community College movement

4:00 **5. OLD BUSINESS**

- a. **SB235 meeting in Sacramento-** Jim Wilson had a break through Union has the control
- a. SB 235
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-**\$100.00 Need both senates to motion this. Have the FA ask management to reduce the childcare amount for District employees. District wants to outsource the \$3 million allotted for childcare. A good well written letter will raise consciousness and will raise pride. We need to do some research to find out How many people need financial help ?, Who needs what? Decide what the sliding scale should be and get the Adhoc committee involved. Call the other childcare centers and find out what they charge
- d. **Curriculum Committee-** who will be replacing Shirley Barker, Curriculum Co-Chair while on sabbatical? This decision needs to be ratified. Nominations are brought forth by Larry. A one year appointment needs to be nominated.

4:30 **6. NEW BUSINESS**

- b. Ed. Trust Fund

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