

Academic Senate Meeting Minutes Revised
June 18, 2001, 2:30-4:30 p.m., Carriage House

Members:

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

1. **Call to Order**

Meeting was called to order by Larry Rouse at 2:30.

2. **Approval of Minutes**

Minutes were approved for May 8th and May 21st.

3. **Approval of Consent Calendar**

Verley O'Neal voted as Interim Co-Chair Curriculum Committee.

4. **Committee Reports and Announcements**

a. **Campus Budget**

Alan Harvey presented the campus budget.

b. **District Opening Day**

Larry Rouse discussed the events of opening day and announced that Robert Million would be the speaker.

c. **Treasurer's Report**

M/S/C \$25.00, the maximum amount was approved for senate meeting refreshments. Marilyn McDonald presented the Treasurer's Report- see attached document.

5. **Old Business**

a. **Faculty Rank**

Rouse, Thunen & McDonald initiated a vote from the Academic Senate to have the Academic Title rankings changed in the Faculty Handbook. The Academic Senate members decided to take the ranking charts back to the various divisions for review and return in the fall to make a final decision.

b. **Student Affairs procedures for Academic Integrity**

Don Dorsey, as guest speaker addressed the issues of Plagiarism, Disruptive Behavior and the Disciplinary Responses.

c. **Criteria of Purchase of Faculty Gowns**

Charlotte Thunen mentioned that there is a limited number of graduation gowns for faculty and maybe gowns could be shared with De Anza's faculty.

d. **Committee on Committees**

Charlotte Thunen reported about hiring committees.

6. **New Business**

a. **Senate Procedures for Selection Committee Members**

Charlotte Thunen reviewed the senate procedures for selection committee members.

b. **Tenure Review Committees-Faculty-at-Large**

Larry Rouse & Charlotte Thunen discussed the need for tenure faculty to serve on At-Large committees. PAA credit is available for service.

7. **Committee Members &/Or Ratification Needed**

A motion to appoint Rosemary Menager-Beeley as Co-Chair of the District Learning Committee was approved.

8. **Hearings**

None