

## Foothill College Academic Senate

March 12, 2001 2:30-4:30 PM

### Members Present:

Larry Rouse, President  
Charlotte Thunen, Vice-President & Library  
Marilyn McDonald, Treasurer & At-Large Faculty  
Mike McHargue, Chair of I of I/ T&L  
Rosemary Arca, Language Arts  
Richard 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, Biology & Health Science  
Victoria Taketa, Counseling  
Bill Tinsley, Business & Social Science

### Members Absent:

Michael McHargue

### Guests:

Alan Harvey, VP Ed. Resources & Instr.  
Rose Meyers, VP of Student Dev. & Instr.  
Dr. Robert Smithwick, Founding Board  
Member  
Don Dorsey, Dean, Student Affairs & Act.  
Dimitra Tzimopoulos, Student Liaison  
Drew Dara Abrams, Sentinel Editor

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

2. **Approval of Minutes:**

Minutes from March 6, 2001 were approved.

3. **Approval of Consent Calendar:**

Ken Horowitz & Jose Arena – Ad Hoc Transportation Committee  
Sid Davidson, Sara Seyedin & Alison Lenkeit – BSS Lab Tech.  
Shirley Barker – Bio/HS Outreach Specialist Position  
Arno Dominguez, Cathy Adams, Larry Miller – Articulation Officer  
Sandy Watkins – ETAC Web sub-committee

Verley O’Neal – CTIS Lab Tech. Coordinator & Instructional Assistant  
Kent Manske, Jose Arenas – Studio Art Instructor  
Carolyn Brown, Joe Ragey, Mark Anderson – Digital Video & New Media Instructor  
Kent Manske, Carolyn Brown - Visual Communication & Graphic Design Instructor  
Janis Bergmann, Jay Manley, Joe Ragey – Drama Instructor

4. **Committee Reports & Announcements:**

- a. Board of Trustees – deferred
- b. ETAC (McIlhiney) – ETAC is reviewing faculty email addresses & plans to simplify, e. g. 1<sup>st</sup> name initial, last name, rather than the initials & numbers now used. Roxanne Mendrinos (not present) provided minutes. Discussion deferred.
- c. Roundtable – deferred
- d. Curriculum retreat – deferred

- e. District & Campus budget – McDonald reported on three budget scenarios, which look more favorable than previous budgets scenarios. The District Budget committee will prepare a 2001 – 2002 contingency budget the first week of May.
- f. Chancellor Advisory Committee – COLA as a placeholder for compensation reaffirmed for 2001/2002 budget.

**5. Old Business:**

- a. Academic Integrity – Dorsey recommended that faculty clearly define Academic Integrity & define the consequences for Academic Dishonesty on course syllabi. He said that the Honor Code & Academic Integrity is discussed in every Counseling 50 course. The Ad Hoc Academic Senate Committee on Academic Integrity will present updates to the Honor Code, which include online & Internet issues soon.
- b. Food Service – Dorsey reported that current vendors won't extend hours or pursue subcontractors to supplement their service based on their market surveys. Health Department inspection of food services turned up some violations, which have been corrected according to Dorsey. There is a plan to have 2 to 3 vendors in the new Campus Center food service area. Dorsey suggested that the Campus Center Board is the appropriate group to discuss food service prices, variety, etc. They meet every two weeks.
- c. Academic rank – deferred.
- d. Measure E – see 6a, presentation/discussion
- e. Senate PfE proposal for \$2,000 for Sentinel publication dispensers – M/S/C

**6. New Business:**

- a. Measure E – Gilbane Project Changes. Harvey gave a presentation of the current changes to the Child Care Center project & Measure E projects. State Architects Office has approved the Child Care Center project. However, there are soil problems, which is increasing the cost of the project. Review of the building is underway to look for cost savings. Measure E changes: It was not feasible to cover the Student Services Courtyard area with a roof. The Bookstore will be moved into the Admin. Bldg. currently occupied by A&R, & Counseling. Food Service will move to the current bookstore site. The Campus Center will house (1st floor, downstairs): financial aid, EOPS, counseling, A &R, Student Success, testing (2nd floor, upstairs): meeting spaces, student govt., & dining spaces. A floor plan will be presented in a few weeks.
- b. Administrative Performance Goals - deferred
- c. Dr. Smithwick gave a presentation on the history of Foothill College and the naming of a room at Rickey's/Hugos Restaurant to commemorate the place where the Interim Board met to decide the District's name. A plaque will be installed in the "Foothill Room".

**7. Committee Members & OR Ratifications Needed: - None**

**8. Hearings: - None**

The meeting was adjourned at 4:40 PM.