

**Academic Senate Meeting Minutes  
Foothill College Carriage House  
October 22, 2001 2:30-4:30 PM**

**Members Present:**

|                      |                      |                    |                      |
|----------------------|----------------------|--------------------|----------------------|
| President:           | Larry Rouse 01       | Counseling:        | Victoria Taketa 01   |
| Vice President:      | Marilyn McDonald 01  | CTIS:              | Greg McIlhiney 02    |
| Treasurer:           | Roxanne Mendrinos 01 | Fine Arts:         | Robert Hartwell 02   |
| Curic Co-Chair:      | Verley O'Neal 02     | Language Arts:     | Rich Morasci 02      |
| I of I Chair:        | Mike McHargue 02     |                    | Paul Starer 02       |
| Adaptive Learning:   | Bea Cashmore 01      | Library Sciences:  | Roxanne Mendrinos 02 |
| At Large Fac:        | Marilyn McDonald 02  | PE & Human Perf.:  | Irv Ploke 02         |
| Bio & Health Sci.:   | Bonnie LePape 01     |                    | Ron Oburn 02         |
|                      | Phyllis Spragge 02   | Phys. Sci. & Math: | Doli Bambhania 01    |
| Business & Soc. Sci: | Bill Tinsley 01      |                    | Lori Silverman 01    |
|                      | Dolores Peterson 02  | Student Liaison:   | Michael Kwan 01      |

**Members Absent:**

Marilyn McDonald  
Verley O'Neal  
Greg McIlhiney

**1. Call to Order:**

Larry Rouse called the meeting to order at 2:30. Introduced Michael Kwan, the Associated Student Body President of Foothill College.

**2. Approval of Minutes:**

M/S/C Minutes for October 15th were approved.

**3. Approval of Consent Calendar**

The Consent Calendar was approved. Eight faculty members are still needed to serve on the tenure review committee. The following at-large faculty members are needed: Dolores Davidson-Peterson needs a second year at-large faculty member replacement for Kurt Gravenhorst who is on professional development leave.

April Flowers will serve as the at-large faculty member for Kristen Tripp

Larry Rouse will serve as the interim at-large faculty member for Julio Rivera-Montanez and Sherry Manis. Roxanne Mendrinos will serve as the at-large faculty member for Robert Cormia.

**4. Committee Reports and Announcements**

**a. Education Resource Committee**

Larry Rouse announced that the proposed amount for the Education Resource Committee is 1/3 less than what was expected for the year.

**b. District Budget Committee**

The District budget report was deferred. The state will not receive the expected 6 to 9 billion dollar in anticipated revenue due to the state of the economy. FA, SEIU, and CSEA will be going in as an alliance to negotiate with the district for a 5% increase in salaries. The Governor has provided 3.87% from state revenues for cost of living increases.

**c. Board of Trustees Meeting**

- 1. Measure E funds** - A number of projects at De Anza College have been put on hold or downsized due to a lack of funds. De Anza College's swimming pool needs to be retrofitted and this project will cost 1.5 million dollars. There is thought that the students of De Anza's swimming classes might come over to Foothill to share the use of our swimming pool during the time of the renovation at De Anza. The only benefit to De Anza is that they will save money on the cost of heating the pool for the following year.

Measure E bids came in higher than anticipated. At Foothill, the Student Services buildings will not be rebuilt with Measure E funds due to increased bids on other projects and will be put on hold until monies are raised. Bernadine mentioned that the Center for Innovation did receive 1.7 million dollars requested. Phase II of the master renovation plan has been delayed and will not be coming out of Measure E funds.

**2. Commencement**

De Anza student body voted to have a Saturday morning graduation. Foothill has the flexibility of having graduation on Friday afternoon or evening. The Foothill ASFC representative was asked to poll the students on their preference and bring it to the Senate for discussion.

**d. Educational Technology Advisory Committee**

Roxanne Mendrinis reviewed the minutes of the Educational Technology Advisory Committee meeting. See attached ETAC notes .

**5. Old Business**

**a. Sentinel Resolution**

The Sentinel resolution (see attached) was amended, moved, seconded and passed. Larry Rouse will ask the Educational Resource Committee and the Roundtable for a written response to the Academic Senate's request.

**b. Tenure Review Committee Proposal-FA**

Discussion will continue on changing the membership of the Tenure Review committees to possibly free up more faculty to serve on the increased number of Tenure Review committees for new faculty. FA will be invited to speak on this issue at a later Senate meeting.

**c. Foothill PAA recipients**

Warren Hurd is responsible for reviewing the Professional Achievement Awards that are turned in by various faculty members and has included a brief summary of faculty achievements.

**6. New Business**

**a. Sexual Harrassment & Discrimination Policy**

The Academic Senate discussed the Sexual Harassment and Discrimination Policies. This discussion will continue.

**b. Workplace Violence Prevention Policy**

The Academic Senate received the Workplace Violence Prevention Policy. A discussion will follow.

**c. Honorarium re: Learning Communities**

\$7,000 is available for honorariums for full-time and part-time faculty in \$500 increments. If faculty are interested in developing a Learning Community, please see Larry Rouse. The application for this grant is due by December 1<sup>st</sup>.

**d. Faculty Duties-FA**

The Faculty Association has been asked to speak to this issue at our next meeting.

**8. Hearings**

There were no hearings.

**The meeting adjourned at 4:30 PM.**

**Academic Senate URL: [Http:// www.foothill.fhda.edu/senate](http://www.foothill.fhda.edu/senate)**