

**Academic Senate Meeting Minutes
Foothill College Carriage House
October 29, 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 Mendrinis 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 Mendrinis 02
At Large Fac:	Marilyn McDonald 02	PE & Human Perf.:	Irv Ploke 02
Bio & Health Sci.:	Bonny 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:

Mike McHargue
Bea Cashmore
Dolores Davison-Peterson
Michael Kwan

Guests:

Rosemary Arca
Warren Hurd

1. Call to Order:

Larry Rouse called the meeting to order at 2:30.

2. Approval of Minutes:

M/S/C Minutes for October 22nd were approved.

3. Approval of Consent Calendar

The Consent Calendar was approved.

Najwa Jardali was approved to be the at large faculty member for Elaine Piparo's Tenure Review Committee. Marilyn McDonald was approved to be the interim- at large faculty member for Dolores Davison-Peterson until Kurt Gravenhorst returns from Professional Development Leave. Verley O'Neal will serve as the interim at large faculty member for Rebecca Urrutia-Lopez while Celeste Carter is completing an internship at the National Science Foundation. Jenene Key will serve as the Institutional Planning Committee representative for the Biology department.

4. Committee Reports and Announcements

a. Education Resource Committee

Larry Rouse announced that the Educational Resources Committee is asking for input in regards to Service Learning as a B budget expenditure. The Academic Senate's concern is whether it is worth spending \$25,000 thousand dollars from the B budget to support the hire of a casual employee to serve as Director of Service Learning. The position was not supported by the administration last year. The division B budgets have been severely cut and another cut may be imminent. Discussion will continue at the next Senate meeting. Larry Rouse will report back to the Educational Resource Committee.

b. District Budget Committee

The district budget has been cut by 1.6 million. Foothill's share of the cuts is \$545,000. \$176,000 has been cut from P.F.E. money. Foothill College will be cutting more money from the B budget.

Before the budget year closed, the Chancellor took \$3 million dollars for ongoing equipment & maintenance money without budget committee approval. The governor has reinstated \$15 million of the requested \$49 million in instructional equipment and library materials' monies. Foothill will receive 3% or \$170,000 of the \$15 million for instructional equipment and library materials but will decide how to use these funds.

Enrollment is up by 8% statewide in California Community Colleges. All state offices are experiencing budget reductions of 5, 10 and 15%. This does not include Foothill College.

c. Chancellor's Advisory Council

Things do not look good for the in the state offices for California Community Colleges.

d. Institutional Planning Committee

The Institutional Planning Committee will be of prominent importance as the budget becomes tight and the program review model is looked at for allocation of the B budget. All divisions should have a representative on this committee.

CTIS and Physical Education divisions need an IPC committee representative. The Physics and Math department representative have not shown up for meetings. An IPC model will be used to rank order programs according to performance goals. Advocates for the various divisions need to look at the college, as a whole, to make decisions.

e. Foothill Senate Resolution- Sentinel

The resolution for *The Sentinel* will be taken to Bernadine Chuck Fong before it goes to the Board.

5. Old Business

a. Tenure Review Committee Proposal-FA

Ann Paye will be at the next Senate meeting to discuss the proposal.

b. Sexual Harrassment & Prevention Policy

Academic freedom is included in the sexual harassment policy. The new sexual harassment policy is not meant to interrupt or interfere with any teaching in the classroom. Faculty can provide input on colleagues if they are asked by the sexual harassment determining panel to do so. Faculty cannot discipline other faculty and therefore cannot serve on the determining panel. The Claimant has the right to appeal but the respondent has no right to appeal according to the legislature. The Senate will be looking at this issue at the statewide Academic Senate Conference.

c. Workplace Violence Prevention Polciy

This Workplace Violence Prevention Policy has been deferred.

d. Faculty Duties

Ann Paye will discuss faculty duties and contract negotiations at the next Senate meeting.

e. Learning Communities Packet

Larry Rouse reminded all senate representatives that forms for the Learning Community grant proposals are available on the door of his office.

6. New Business

a. Service Learning

Rosemary Arca talked to the Senate about Service Learning and the need for an \$25,000 from the B budget and support from the Education Resources Committee. Rosemary provided the attached information regarding Service Learning. After her presentation, discussion followed. Please see above under Educational Resources committee.

b. Academic Senate/SJSU model

This was deferred until next week.

c. CSU-Hayward-Dialog + Faculty Exchange

Warren Hurd informed us that by Herb Eder and Ray P. Wallace, from the Outreach Center of International Education at CSU Hayward came to visit Foothill College and they are now interested in forming a partnership with us. A committee will be formed and Senators are encouraged to have representatives from their division participate in a dialog and brainstorm ideas for the exchange between CSU Hayward and Foothill. If you have people that are interested in visiting or dialoging with CSU Hayward, please send their names to Warren Hurd or email him at hurdjr@fhda.edu.

d. Maui Community College-Follow-up-Ad Hoc Committee

Warren Hurd informed the Academic Senate that Clyde Sakamoto, the Provost from Maui Community College, came to Foothill College to propose an educational partnership with Foothill. Clyde is interested in working with the Academic Senate to put together a group to create a written proposal for a faculty exchange program. This faculty and Senate committee would meet two or three times until the end of the year. There are many rich possibilities in creating such an exchange program. A coordinator is needed to oversee the multi campus exchange. The Maui College follow-up Ad Hoc Committee was moved and seconded. Paul Starer will serve on the Ad Hoc Committee.

7. Committee Members &/or Ratification needed

The following members were ratified: Leticia Delgado-Counseling, Ross Gerry-P.E., Kara Giannetto-P.E., Sherry Manis-LA (Rouse standing in), Todd Petersen-P.E., Julio Riveria-Montanez(Rouse standing in), Rebecca Urrutia-Lopez-Coop Ed (two year replacement)

8. Hearings

None.

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