

**Academic Senate Meeting Minutes
Toyon Room
November 19, 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 / TLC 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.:	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:

Verley O'Neal
Irv Ploke
Doli Bambhania
Lori Silverman
Mike McHargue

Guests:

Bernie Day
Kim Chief Elk
Elaine Piparo

1. Call to Order:

Larry Rouse called the meeting to order at 2:30. Larry introduced Bernie Day, Articulation Officer who previously worked at Ohlone College.

2. Approval of Minutes:

M/S/C Minutes for November 5th were approved.

3. Approval of Consent Calendar

The Consent Calendar was approved.

Jerry Cellilo re: John Bostic's Evaluation Committee

Greg McIlhiney re: Chuck Lindauer's Evaluation Committee

Gene Seelbach re: Rajini Jesudason's Evaluation Committee

Najwa Jardali re: Karen Yoshihara's Evaluation Committee

Kathy Adams re: Penny Johnson's Evaluation Committee

Maui CC Follow-up ad hoc committee is headed by Linda Lane

Jean Wirth will serve as the at large faculty member for:

Todd Petersen-PE and Leticia Delgado-Counseling

Larry Rouse will serve as the at large faculty member for:

Sherry Manis and Julio Rivera-Montanez both in Language Arts

4. Committee Reports and Announcements

a. Board of Trustee Meeting

Michael Kwan, the ASFC President is serving as the Interim Student Trustee for all Board meetings. All council members have been asked to make an announcement in their classrooms

that a student trustee is needed ASAP. This Foothill student must go through the selection process and be taking at least 8 units of classes to qualify for the position. The Chancellor asked to have a special day to review the budget on November 26th. The meeting will begin at 1:00 and to continue into the evening.

b. Accreditation Standards- Marilyn McDonald

Accreditation input was received from 19 people and the report of all proposed changes will be sent to the state accreditation committee.

c. Campus Budget-Task Force Marilyn McDonald

\$442,000 will be cut from the Foothill College budget. The Academic Senate representatives strongly felt that the guidelines from the Educational Resources committee should be followed. \$100,000 has been transferred from the Celebrity Forum into the Foothill budget reducing the budget cuts to \$342,000.

d. Educational Resources-Rouse

Larry Rouse stated that PFE funds have been held back. Divisions were given only 50% of the funds that were anticipated. The Division Deans will inform all faculty of what funds are available for their department.

e. President's Roundtable- Rouse

No decisions have been made regarding the Roundtable Guidelines or the reduction of funding.

5. Old Business

a. Academic Senate/SJSU model -Mendrinis

Roxanne Mendrinis attended a number of Senate meetings at San Jose State University during her American Council on Education fellowship. The Academic Senate at SJSU has a strong voice in shared governance and works very closely with the President and Provost on academic issues and policies.

b. Cultural Diversity/Equal Opportunity Representative-Kim Chief Elk

Kim Chief Elk informed the Academic Senate of the difference between the role of an Affirmative Action representative and the Equal Opportunity Representative. We must hire people that can serve the students that attend Foothill and De Anza. All employees must have a commitment and sensitivity to the diversity of students, faculty and staff on campus. However, the hiring committee will no longer know what the gender and ethnicity of the candidate will be and cannot make a selection based on that information. An Equal Opportunity program officer will now be part of the hiring committee to help ensure fairness and consistency in the selection process. Kim Chief Elk is working on finding the best times and places to hold more training workshops for Equal Opportunity representatives.

6. New Business

a. Outreach and Growth for 2002-2003-Rouse

This will be covered next week.

b. Growing the Pie-student fee increase-technology fee-Rouse

In order to raise the tuition, there needs to be a change in the law. If the community colleges receive more tuition, at present, they will receive less funding for WSCH. Larry Rouse will receive more information from Bill Patterson.

7. Committee Members &/or Ratification needed

None

8. Hearings

None.

Meeting Adjourned at 4:23.

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