

**Academic Senate Meeting Minutes
Foothill Carriage House
December 3, 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:

Roxanne Mendrinos

Guests:

Warren Hurd

Anne Paye

1. Call to Order:

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

2. Approval of Minutes:

M/S/C Minutes for November 19th were approved.

3. Approval of Consent Calendar

The Consent Calendar was approved. Mary Thomas was approved as the library representative of the Institutional Planning Committee.

4. Committee Reports and Announcements

a. Yonok College, Lampang Thailand

Warren Hurd announced that there is a possibility for partnership with Yonok College in Lampang , Thailand. This is a liberal arts college with 13,000 students. There is a possibility that Thailand students may come to study here at Foothill College. There may be teaching opportunities for Foothill Instructors to teach in Thailand. There will be an Honorarium for housing and transportation for faculty members interested in teaching in Thailand.

Presently, there is an Ad Hoc committee consisting of Paul Starer and Warren Hurd to find a group of students interested in exploring Thailand. This Ad Hoc committee is looking at teaching/learning opportunities at Maui College and at Yonok College in Lampang, Thailand. Yonok College in Lampang, Thailand will be focusing on the International/undergraduate degrees which are open to all disciplines.

b. Maui College Faculty Access

Linda Lane has agreed to be on the Maui College Faculty Access subcommittee with Art Turmelle.

c. Tuesdays with Mikey

Mike McHargue announces that he would like to invite all faculty and classified staff to Tuesdays with Mikey next quarter.

d. Chancellor's Council meeting

Larry Rouse was at the Chancellor's Council meeting on Friday November 30th, 2001. The Board vacancy process was reviewed. Dolly Sandoval is resigning. Dolly has been elected to be the Councilwomen for the city of Cupertino. There will be an open forum to fill the vacancy in the Board Room. Candidates will be interviewed by appointment.

5. Old Business

a. Plaques versus Bricks

A discussion of a memorial wall to honor members of the Foothill community included the type of material to be used. Bricks versus plaques were discussed. A request was made that this wall not be used as a fund raiser but rather as a memorial wall to honor people that have taught and served here at Foothill College.

b. Sentinel-Paul Starer

An article appeared in the Sentinel referring to Todd Petersen's men's basketball team which has been suspended for this season. A discussion followed relating to Todd Petersen's resignation. Todd Petersen has been a part-timer in the division for three years.

c. Academic Rank

Mike McHargue and Bill Tinsley will work on revising the Academic Ranking system for replacement in the Faculty Handbook.

d. Other

Anne Paye clarified the Work to Rule concept regarding committee meeting attendance and student enrollments.

6. New Business

a. On Course Workshop

An "On Course Workshop", will be taught by Dr. Skip Downing. The course will focus on the teacher and how to best teach their students.

Natalia Menendez, English instructor, and Herlisa Hamp, Outreach Coordinator, may be collaborating on a new program called MFUMO which means connectedness in Swahili. This program is designed to be similar to the Puente program but will incorporate English and Math and 'On Course' teachings in workshops for students. The aim of the program will be to promote student success.

b. Graduation

The Senate is waiting to hear what time of day the students would like to hold their graduation. De Anza will hold their graduation on Saturday. The Academic Senate would like to ask Michael Kwan, the student body President to come back again in January.

c. Student Success Learning Community

A proposal has been made to establish a learning community, linking Psychology, Language Arts and Computer Science modeled after the Pass the Torch program. Larry Rouse, Rosemary Arca and Verley O'Neal will be the team instructors for the new learning community,

d. Learning Grant

The Learning Grant will not be funded from the State of California, this year. The Academic Senate will resubmit the grant based on reviewer feedback.

7. Committee Members &/or Ratification needed

None

8. Hearings

None.

Meeting Adjourned at 4:20.

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