

**Foothill College Academic Senate Agenda**  
**April 22, 2002, 2:30 - 4:30 p.m., Carriage House**

President:	Larry Rouse 02
Vice President:	Charlotte Thunen 02
Treasurer:	Roxanne Mendrinis 03
Curric. Co-Chair:	Verley O'Neal 02
I of I /TLC Chair:	Mike McHargue 02
Adaptive Learning:	Bea Cashmore 03
At Large Fac:	Marilyn McDonald 02
Bio & Health Sci:	Phyllis Spragge 02 Bonny LePape 03
Business & Soc. Sci:	Bill Tinsley 02 Dolores Peterson 02
Counseling:	Victoria Taketa 02
CTIS:	Greg McIlhiney 02
Fine Arts:	Robert Hartwell 02
Language Arts:	Rich Morasci 02 Paul Starer 02
Library Sciences:	Charlotte Thunen 02
PE & Human Perf:	Irv Ploke 02 Ron Oburn 02
Phys Sci & Math:	Lori Silverman 03 Doli Bambhania 03
Student Liaison	Michael Kwan 02

**Absent:**

Doli Bambania  
Mike McHargue  
Dolores Peterson  
Lori Silverman  
Phyllis Sprague

1. **CALL TO ORDER:** Rouse called the meeting to order at 2:38 p.m.
2. **APPROVAL OF MINUTES:** Minutes from April 8 and 15<sup>th</sup> were approved.
3. **APPROVAL OF CONSENT CALENDAR:** No items to approve
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
  - a. **Board Meeting 4/15: Rouse**  
Board Meeting concentrated on Measure E items.
  - b. **FA/Liasion: Rouse**  
Tenure Review was discussed with the possibility of streamlining the process. The administration is not in favor of tenure review committees without the Vice President in all phases of the process. The need for staff development for all

chairs, peers and administration to have conformity among tenure review committee processes was also discussed.

**c. President's Round Table: Rouse, Thunen**

The one million dollar donation by Gay Krause and her husband and Bernadine's action of naming the Center for Innovation, the Krause Center for Innovation was discussed. The Senate commended Gay and her husband for their generosity. The Senate felt that it was unfortunate that the Round Table was called as an emergency meeting and the naming process did not go through regular channels. Senators believe that if the process had been followed all of Gay's contributions and hard work for the Center for Innovation over the years would have been more fully recognized by the broader community.

**d. Commencement Committee: Rouse, Thunen, Tinsley**

A lengthy discussion followed after the committee report on the importance of having a keynote external speaker who can inspire and provide new directions for students in their journey in life. Senators, strongly, felt that the student decision to not have a keynote speaker would be a loss for present graduates and would be a disappointing precedent for future classes. The Senate applauded the choice brought forward for the keynote speaker and asked the Student President to let the students know who the choice was before they were asked to vote on whether they wanted a keynote or not. The process for voting in the commencement committee, ie. the lack of following Robert's Rules of Order and the process to allow non-committee students to vote in an effort to 'stack the vote' was extremely upsetting to Senators, first, as a poor example for students to follow this type of behavior, and secondly, as a usurping of committee process.

**OLD BUSINESS**

**a. Andrea Leiderman**

Will meet with joint Senates on May 13<sup>th</sup>.

**b. Feedback from the academic and vocational division on ETS learning technology services: McIlhiney, Mendrinos**

Rosemary Arca and Phyllis Sprague were assisted by this group. Senators were asked to go back again and ask what the impact of this group has been on their divisions. Staff development was not included in the discussion since it has served under local college supervision in the past.

**c. Best Practice Models for Community College Minors: Rouse**

Concerns were raised by faculty about having minors in their classes and the possibility of material that may be more for mature audiences. Verley stated that this is also a concern of the curriculum committee and is being addressed there. The need for a policy to protect faculty and the college from future problems was recommended.

**d. Draft letter re: Board of Governor's President Richard Lieb –CCC Model Policy for Discrimination & Sexual Harassment - Rouse**

The Senate approved the letter with minor changes to be given to President Larry Rouse before it is sent to Board of Governor's President. The letter reflects the void in the present policy for a faculty member who is accused to have a right to appeal the decision.

**e. Meet every other week except as needed – Morasci**

Senators voted to begin this policy after the May 13<sup>th</sup> Joint Meeting of the Senate but will be asked to keep every Monday open if a meeting needs to be called on the off week. The pilot will be reviewed at the Senate retreat.

**f. Smoking Policy: Rouse**

The Smoking Policy was approved by the Senate. Bea Cashmore provided background on the development of the policy. Concerns were raised of vandalism to buildings and student offenses in the Bamboo Garden.

## **5. NEW BUSINESS**

**a. Senate News - .125 for 2002-2003 re: Gravenhorst : Rouse**

Kurt Gravenhorst was approved for release time dependent on the graciousness of the newly elected Senate President for next year.

**b. State of Central Services – Chancellor's Advisory Council: Rouse**

Strong concern was raised regarding the disregard for process in the allocation of additional funds for Central Services in the amount of hundreds of thousands of dollars. This happened last summer as well. Central Services is not 18% of the budget and is meeting student and instructional needs or as the Redmond Report (1973) suggests student learning and instruction are best served closest to the population needing to be served at the individual college level.

## **6. COMMITTEE MEMBERS &/OR RATIFICATION NEEDED**

None

## **7. HEARINGS**

None

**Meeting adjourned at 4:40 p.m.**

**Academic Senate URL : <http://www.foothill.fhda.edu/senate>**