Foothill College Academic Senate Minutes May 13th, 2002, 2:30 - 4:30 p.m., Campus Center Room A&B

President: Vice President: Treasurer: Curric. Co-Chair: I of I / TLC Chair: Adaptive Learning: At Large Fac: Bio & Health Sci:	Larry Rouse 02 Charlotte Thunen 02 Roxanne Mendrinos 03 Verley O'Neal 02 Mike McHargue 02 Bea Cashmore 03 Marilyn McDonald 02 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
Phys Sci & Math:	Ron Oburn 02 Lori Silverman 03 Doli Bambhania 03
Student Liaison	Michael Kwan 02

Absent:

Michael Kwan Bonnie LePape Rich Morasci Ron Oburn Paul Starer Guest Bill Patterson

1. <u>CALL TO ORDER</u>: Rouse called the meeting to order at 2:30 p.m.

<u>2. APPROVAL OF MINUTES</u>: Minutes from April 29th were approved.

3. APPROVAL OF CONSENT CALENDAR:

Approval of Jose Nava to replace Hendrickson re: Jan Patyk's TRC

4. COMMITTEE REPORTS AND ANNOUNCEMENTS:

5. OLD BUSINESS

6. NEW BUSINESS

- a. **Vote of Acclamation** for Foothill Academic Senate President Larry Rouse, and Vice President Verley O'Neal was called by Dolores Peterson.
- b. **Senate Retreat** will held at the Marianist Center on June 14th. Information will be forthcoming.

7. COMMITTEE MEMBERS &/OR RATIFICATION NEEDED

Jose Nava was ratified to replace Hendrickson (see above).

8. HEARINGS

None

Note: Joint Senate Meeting followed conducted by Kathy Plum, District Senate President. Statewide Academic Senate President Hoke Simpson and Board of Trustees member Andrea Leiderman was in attendance with Chancellor Leo Chavez as guests. Topics discussed included: The Model Policy for Unfair Sexual Harrassment and Discrimination; Unit Differences between the two oampuses prior to trigger for student petition, i.e. Foothill 20 units/De Anza 21 units; Update on the Budget Crisis, Tenure Reform Proposal Status; and +/- Grading Implementation.

Foothill Academic Senate Meeting adjourned at 2:40 p.m.

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