

**Foothill College Academic Senate Minutes
June 3, 2002, 2:30 - 4:30 p.m., Carriage House**

President:	Larry Rouse 02
Vice President:	Charlotte Thunen 02
Treasurer:	Roxanne Mendrinios 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

GUESTS:

Don Dorsey
Rosemarie Menager-Beeley

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

2. APPROVAL OF MINUTES: Minutes from May 13th were approved with corrections.

3. APPROVAL OF CONSENT CALENDAR:

None

4. COMMITTEE REPORTS AND ANNOUNCEMENTS:

a. **Board meeting 5/20** (De Anza State of the College)- Larry reported that President Kanter's State of the College was well received by the Board. Kanter reported that De Anza has the highest transfer rate in the state.

b. **Committees** - Thunen reported on the sparse response received from faculty for committees and asked the Senators to ask faculty to look over committee membership and update the committee structures for next year.

c. **Sexual Harassment and Discrimination Policy**- Rouse
Concerns and input regarding the model Sexual Harassment and Discrimination Policy will be brought to the Chancellor's Advisory Board for further discussion.

5. OLD BUSINESS

a. Don Dorsey - Improvement of Reciprocal Relationships

Don Dorsey was scheduled to speak on the improvement of reciprocal relationships. However, he thought the topic of his discussion was to be procedures for Judicial Affairs with students. Don prepared a binder for each Senator on Judicial Affairs and General Resources involving Student Affairs and Activities. Policies and problems were discussed including plagiarism, the Honor Code and procedures for faculty to follow in documenting inappropriate student behavior. Each Senator was asked to have the binder available in their division offices and to make faculty aware of its existence.

b. Letter to Dr. Caret from Michael Kwan- Michael Kwan shared the letter he had already sent to Dr. Caret. It was, strictly, informational.

6. NEW BUSINESS

a. Combine Distance Learning and Wheelbarrow Group

Rosemarie Menager-Beeley spoke of the faculty's concern with Distance Learning group, the Wheelbarrow group and the combination of the two. Both Rosemarie and Phyllis Spragge underscored the need for a shared governance forum to discuss faculty concerns regarding the distance learning program and instruction in this mode of delivery. It was approved by the Senate that Rosemarie and Phyllis should work on a proposal for a new committee, its vision, its mission and its meeting times. The new committee proposal will be presented to the Senate at its next meeting for further discussion.

b. District Opening Day - Bea Cashmore

Bea Cashmore and Dean Gregorio will present a panel discussion and presentation on how the 21st Century Learning Outcomes will accommodate non-traditional students. The presentation will inform the district community on how we should better address the needs of the non-traditional students.

c. Foothill's State of the College

A copy of Foothill's State of the College was passed around and times for the Board and where the presentation to the Foothill Community were given.

d. Bookmark vs. Pen Academic Senate Commemorative - Thunen

The Senate did not approve a commemorative gift to full-time faculty. The Senate felt the Senate budget would be better spent on the pre- Commencement hors d'oeuvres and on future scholarships for worthy and needy students.

e. \$500 for pre-Commencement food for participation - Thunen

The Senate approved \$500 for pre-Commencement hors d'oeuvres to encourage faculty, staff, and the Board of Trustees to gather with each other before the ceremony. It was hoped that this gesture would encourage more participation since the community would not need to go home to eat before the Commencement ceremony. It would also be a wonderful gathering for sharing thoughts and communication.

7. HEARINGS

None

Foothill Academic Senate Meeting adjourned at 4: 45 p.m.

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