

**Academic Senate Meeting Minutes
Foothill Carriage House
January 14, 2002 2:30-4:30 PM**

Members Present:

President:	Larry Rouse 01	Counseling:	Victoria Taketa 01
Vice President:	Charlotte Thunen 02	CTIS:	Greg McIlhiney 02
Treasurer:	Roxanne Mendrinis 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:	Charlotte Thunen 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:

Rich Morasci
Michael Kwan

Guests:

Romeo Paule

1. Call to Order:

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

2. Approval of Minutes:

M/S/C Minutes for December 3rd were approved.

3. Approval of Consent Calendar

The Consent Calendar was approved. Carol George was approved to serve as the Faculty at Large for the Scholarship committee. Jean Wirth will be serving as the Faculty at Large for the following tenure review committees: Leticia Delgado (CNSL), Kara Gianetto (HP), Hilary Ciment (FA) and Anita Whitehill(CIS). Kara Gianetto will serve as the Faculty at Large for Falk Cammin's tenure review committee.

4. Committee Reports and Announcements

a. Meeting with Bernadine -Rouse, McDonald & Mendrinis

Graduation day was discussed and Bernadine Chuck Fong would like the time of graduation to be most convenient for the students. The Sentinel was also discussed.

b. Board of Trustees Meeting-Rouse 12/3/2001 & 1/7/2002

1. The Board was very interested and all received copies of the *Sentinel* and the Palo Alto Daily addressing De Anza's La Voz, front page, exclusive article about Al DeGuzman. The Foothill Sentinel has been coming out bi-monthly. During the annual summer retreat the Board will discuss student newspapers. Don Dorsey fully supports the Sentinel because it brings us together as a community. Bernadine will fund a faculty advisor and find a division (s) and administrators to oversee the production of the student newspaper.
2. Todd Petersen has officially resigned after operating in a gray area due to a "recruitment violation" effective July 2001.
3. On January 29th, 2002 there will be an open meeting in the District Board Room regarding

the micro and macro policy setting of the budget. This meeting will begin in the afternoon and go into the evening.

4. Klaus, the Food Services manager at De Anza is retiring. He has a Ph.D. in Philosophy and Religious studies. He has been honored for serving many years at De Anza and there will be an honorary dinner held on Jan 30th, 2002 at the Saratoga Country Club. Tickets are \$45.00 per person and can be purchased from De Anza College's Marketing department.
5. Marilyn McDonald reported on the Community College funding news release. Governor Gray Davis released a State Budget Plan providing an overall \$104 million for community colleges which is a 1.7% increase over the current year's budget. There was a 3% increase in enrollments and a 2.15% cost of living adjustments. In addition, there was a total of \$339.8 million for facilities projects. Areas of proposed reduction in the Community College budget include a \$58 million reduction in "Cal WORKs", a 26.8 million reduction in Matriculation, and a \$19.6 million reduction in Telecommunications/Technology Infrastructure.

c. President's RoundTable-Rouse, McDonald & McHargue

1. Bill Patterson reviewed the proposed accreditation standards. Each of the 5 mission-based representatives will need to make presentations on learning outcomes.
2. According to Alan Harvey, fifteen new faculty slots will be available for Foothill in the Fall. Nine of these faculty slots are carried over from last year. The Senate presented the concept of a memorial wall. Writing Across the Curriculum may be resurrected since many of the faculty are new and have not participated in this program. It is anticipated with the new faculty slots for this year that 35% of Foothill faculty will be new next year.

d. Ed Resources Meeting-Rouse

Mike McHargue gave the Academic Senate an Ed Resources update.

No meeting was held on January 15th, 2002 and Ed Resources will not meet next week.

e. I of I/TLC- McHargue

1. Sandi Hay, FHDA Board member, will serve on the Faculty/Teaching/Learning Committee.
2. Tuesday's with Mikey has been taking a look at Foothill's Mission, Core Values and Purpose. This year Mike McHargue is using the book titled "Learning College for the 21st Century"
3. On January 23rd, Bob Barr will be speaking about 'The Learning Paradigm' during the college hour.
4. There will no longer be a flex Day in May. Instead, all faculty will need to attend a conference or have a flex day activity of their choosing. Division retreats count as credit for this flex day replacement. The faculty need to let their division chair know what they plan on doing and complete the appropriate paperwork from the Faculty Agreement.
5. Nile Norton retired from Staff Diversity and Mike McHargue is getting closer to retirement. There may be positions open in these areas. If you are interested please

see Warren Hurd, Dean of Faculty and Staff.

5. Old Business

a. Senate Goals

(*Sentinel*, Block Scheduling, Memorial Wall, Academic Rank, 21st Century Learning Outcomes, Accreditation Standards, Learning Communities, Academic Integrity, Hayward Award Nominee, +/- grade closure, etc.)-Rouse

Paul Starer worked with students to put together a policy for the *Sentinel* staff. He is concerned about copycats and legal issues regarding the *Sentinel*.

b. Memorial Wall Update

The memorial wall continues to be discussed.

6. New Business

a. Hayward Award Selection

Michael Loceff was chosen by the Senate to be Foothill's Hayward Award Nominee for his years of service in developing ETUDES for online distributed learning.

b. On-line textbook requisitions

1. Romi Paule reported that 99% of the Math Division , 75% of the Biology Department and 30% of the English Department textbooks are now available online. Buying books online is easy , creates fewer problems and is a paperless solution for the bookstore.
2. Romeo Paule is hoping all Divisions will go online to order supplies and buy their books. If anyone is interested in having the bookstore carry a new book that they have authored please speak to Romi. There is a 20% discount to faculty on all bestsellers at the FHDA bookstores

c. Academic Rank Proposal Selection

The Academic Senate looked at Mike McHargue's and Bill Tinsley's versions of the Academic Rank proposal regarding content and merit. Academic Rank in these proposals includes Instructor, Assistant Professor, Associate Professor and Professor.

7. Committee Members &/or Ratification needed

None

8. Hearings

None.

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