

Academic Senate Meeting Minutes
Foothill Board Room
January 28, 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

Members Absent:

Bonny LePape Ron Oburn Phyllis Spragge

1. Call to Order:

Larry Rouse called the meeting to order at 1:48.

2. Approval of Minutes:

Minutes Deferred

3. Approval of Consent Calendar

The Consent Calendar was approved. Karl Knopf was approved to be the faculty representative on Gertrude Gregorio's administrative evaluation – Adaptive Learning Division. Paul Starer, Marilyn McDonald, Charlotte Thunen, Meredith Heiser, Falk Cammin, & Roxanne Mendrinis were the six faculty members selected for the 2002 NISOD (National Institute for Staff and Organizational Development) Excellence Awards out of the University of Texas.

4. Committee Reports and Announcements

Deferred to the 2/4 mtg.

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 – Deferred to the 2/4 meeting of the Academic Senate.

6. New Business

a. All items deferred to the 2/4 meeting of the Academic Senate.

7. Committee Members &/or Ratification needed

None

8. Hearings

None.

Meeting adjourned at 2:00.

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