

2:30	<b>1. CALL TO ORDER</b> The meeting was called to order at 2:38.	ACTION
2:35	<b>2. APPROVAL OF MINUTES</b>	
2:40	<b>3. APPROVAL OF CONSENT CALENDAR</b> The following faculty were ratified for committee appointments: Paul Starer – Institutional Research Rita Wong – Chair Basic Skills, Leslie Dauer, Lori Horton, Larry Miller, Meredith Heiser, John Sawka, Brian Lewis, Kathleen Duncan, Charlotte Thunen and David Sauter.	ACTION
2:45	<b>4. COMMITTEE REPORTS AND ANNOUNCEMENT</b>	
	a. FA Liaison mtg. – Rouse Thunen & McDonald The committee members reported that the Senates and FA will continue to propose Phase III Tenure Review revisions, i.e., that one faculty member and the Vice President would step off the committee in years three and four. The proposed changes would be phased in with new candidates so that no candidate would experience a change midstream. The Senates and FA also discussed the importance of Central Services undergoing a program review process similar to the campuses. The Senate and FA also agreed to go forward with a district program review process, which will be established by the JDG (Joint Development Group) chaired by K. Plum '02/L.Miller '03.	INFO
	b. Accreditation – Draft B – McDonald Marilyn McDonald reported that all of Foothill's recommendations are reflected in Draft B of the new accreditation standards. In some instances Foothill's input was incorporated verbatim, e.g., students will be able to recognize ethical principles; librarians are now referenced in library support services, etc. The final draft will be reviewed in Hawaii on May 11 <sup>th</sup> following the statewide academic Spring plenary session.	INFO
	<b>6. District Budget – McDonald</b> Marilyn McDonald reported that the District Budget Committee heard an initial report of a projected deficit of 3 million however with a projected carry over there could be a surplus of two million. The Chancellor is interested in placing these surplus funds in a contingency reserve account, which could be used for other urgent purposes such as the new Information System.	INFO
	d. Andrea Leiderman – New Board Member – Rouse Larry Rouse reported that Andrea Leiderman was selected as the new board member to replace Dolly Sandoval's vacated seat. Bill Tinsley inquired if she could be invited to a senate meeting in an effort to get acquainted and Rouse indicated that he would make the invitation.	INFO
	e. Joint Development Group – Rouse, Thunen & Mendrinos Rouse, Thunen and Mendrinos reported on the Joint Development Group. The JDG reviewed the international educational program, district program review and +/- grading. Their next meeting will focus on establishing the processes for district program review. The students have formed a +/- grading subcommittee and Paul Setziol will bring forward a plan to implement +/- grading.	INFO

3:00	<p><b>5. <u>OLD BUSINESS</u></b></p> <p>a. Senate Goals (Block Scheduling, History Wall, +/- Grading Implementation, 21<sup>st</sup> Century Learning Outcomes, Accreditation Standards, Learning Communities, Academic Integrity, District Program Review, Basic Skills, Student Scholarships, etc.) – Rouse</p> <p>The Senate Goals discussion was deferred to the 3/4 meeting.</p>	DISCUSS
	<p>b. History Wall – Rouse &amp; McDonald</p> <p>Larry and Marilyn indicated that the history wall is something that will not happen this year and they will continue to pursue it by taking the concept forward in their meeting with Bernadine. Phyllis Spragge indicated that her division advanced the idea of commemorative benches and Bill Tinsley stated that Margo Dobbins has funds left over for this purpose.</p>	ACTIO N
	<p>c. District Surplus Account – Rouse &amp; McDonald (see attached)</p> <p>Larry Rouse and Marilyn McDonald reviewed a draft proposal of a resolution with respect to district budget processes. It was m/s/c that revised resolution be accepted and distributed.</p>	ACTIO N
3: 25	<p><b>6. <u>NEW BUSINESS</u></b></p> <p>a. Transfer and Articulation – K. Adams &amp; B. Day</p> <p>Kathy Adams and Bernie Day gave an inspired presentation of Foothill’s transfer efforts. Informative handouts were distributed.</p>	INFO
	<p>b. Explaining College Costs – Mendrin</p> <p>Roxanne Mendrin provided a handout on a template for examining costs in undergraduate education. Her insightful presentation would be useful in District and Campus Program Review efforts.</p>	INFO
	<p>c. FACC issues – R. Hansen</p> <p>Rich Hansen’s presentation was deferred until the 3/4 meeting.</p>	
3: 25	<p><b>6. <u>NEW BUSINESS con’t</u></b></p> <p>7. Parameters for new faculty offices - P. Patz</p> <p>Penny Patz reviewed the parameters for new office configuration and furniture. All new faculty offices will have the same color scheme and configuration in rugs and furniture. Penny will let faculty know when a model faculty office has been set up for review of keyboard configurations.</p>	INFO
	<p>e. Basic Skills Task Force –Campus Wide Representation– Rouse</p> <p>Larry Rouse indicated that following an excellent presentation by Rita Wong, et.al. re: basic skills and ESL that a need exists to establish an on-going campus wide committee on basic skills. The committee will be co-chaired by Rita Wong and Karen Yoshihara.</p>	INFO
	<p>f. Senate Achievements – Mendrin</p> <p>Roxanne Mendrin’s presentation was deferred until the 3/4 meeting.</p>	INFO
4:00	<p><b>7. <u>COMMITTEE MEMBERS &amp;/OR RATIFICATION NEEDS</u></b></p> <p>Sid Davidson, Jay Patyk and Sara Sayedin were ratified to serve on the search and selection for the Economics position.</p>	ACTIO N
4:10	<p><b>8. <u>HEARINGS</u></b></p> <p>No public hearing was presented and Larry Rouse therefore adjourned the meeting at 4:33 p.m.</p>	INFO

**Refreshments: Larry Rouse– 3/4/2002- please bring receipts**  
**Academic Senate URL: <http://www.foothill.fhda.edu/senate>**