

**Foothill College Academic Senate Minutes
October 14, 2002 2:30 – 4:30 -Carriage House**

President: Larry Rouse 03
Vice President: Verley O'Neal 03
Treasurer: Roxanne Mendrinis 03
Curric. Co-Chair: Shirley Treanor 03
I of I /TLC Chair: Mike McHargue 03
Adaptive Learning: Bea Cashmore 04
At Large Fac: Larry Miller 04
Bio & Health Sci: M.MacDougall 04
Bonny LePape 03
Business & Soc. Sci: Bill Tinsley 03
Dolores Peterson 04
Counseling: Davida Lee 04
CTIS: Bob Cormia 04
Fine Arts: Robert Hartwell 03
Language Arts: Rich Morasci 02
Paul Starer 03
Library Sciences: Roxanne Mendrinis 04
PE & Human Perf: Irv Ploke 03
Dixie Macias 04
Phys Sci & Math: Lori Silverman 03
Patrick Morriss 04
Student Liaison Javad Aghamiri 03

Absent: Javad Aghamiri, Roxanne Mendrinis, Marilyn MacDougall

1. APPROVAL OF MINUTES

Minutes were approved.

2. APPROVAL OF CONSENT CALENDAR

Kurt Gravenhorst as faculty at large for Brian Evans TRC, Linda Lane as faculty at large for Kimberly Seals, Rich Morasci as faculty at large for Lisa Schulthesis' TRC

3. COMMITTEE REPORTS AND ANNOUNCEMENT

a. Expression of Appreciation to chancellor Chavez- Thoughts on next leadership chapter for FHDA

Bernadine Fong stated we are doing very well and positioned to meet the budget challenges this fiscal year, though, Foothill will have a better sense of things in January. Leo Chavez was thanked by Larry Rouse for his leadership in the

district. Leo will be with a philanthropic organization in Silicon Valley and leave FHDA at the end of the calendar year.

b. Discussion of Faculty Ethics Board Policy

A question was asked with regard to student confidentiality and the division's need for information to clarify a situation, who does the faculty member approach for advice. Bernadine Fong stated that the faculty member should speak with the Dean of Student Affairs, Donald Dorsey. Due to the legal implications with regard to the Ethics policy, Tom Strand was asked to be contacted and speak before the Senate on the Faculty Association response and involvement in the Ethics policy being proposed by the Board.

4. OLD BUSINESS

a. Combining Wheelbarrow-Technology Committees

Discussion ensued on the proposal formulated by the committee tasked with coming up with the proposal to merge the Distance Learning and Wheelbarrow committees. Concerns were raised on the effectiveness of both of these committees. The proposal reflects no administrative role on the committee. The Committee on Online Learning (COOL) will replace both the Wheelbarrow and the Distance Learning Committee. COOL was approved and its mission includes 1) Best practices for online classes, with an emphasis on practical course development; 2) Student evaluation procedures for online classes; 3) Data gathering on the efficacy of online programs and courses; 4) Intellectual Property issues. Approved by the Senate.

c. Committee on Committees

Senate needs to look at all committees at the Foothill Campus.

d. IPC Learning Outcomes and Assessment Network (LOAN)

A subcommittee of the IPC that works on student outcomes and student needs also needs to include assessment in order to fulfill the requirements of the Accreditation Report. The new subcommittee, LOAN, was approved by the Senate.

Meeting adjourned at 4:30 p.m.

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