

Foothill College Academic Senate Minutes

April 14, 2003 2:30 - 4:30 p.m., Carriage House

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

- | | | |
|------|---|---|
| 2:30 | <u>1. CALL TO ORDER</u> | ACTION |
| 2:35 | <u>2. APPROVAL OF MINUTES</u>
The minutes were approved subject to editing. | ACTION |
| 2:40 | <u>3. APPROVAL OF CONSENT CALENDAR</u>
The consent calendar was approved. | ACTION |
| 2:45 | <u>4. COMMITTEE REPORTS AND ANNOUNCEMENT</u>
b. Board of Trustee Meeting 2/7/03 (see e-attachment)
c. Chancellors Advisory Council 2/11/03 (see e-attachment) | INFO
INFO |
| 2:50 | <u>5. OLD BUSINESS</u>
a. Senate Restructure Proposal(s) - Larry Rouse discussed the restructuring of the Senate next year to include a President, President Elect, and past President for leadership continuity and preserving institutional knowledge. Additionally, we would have a Vice President and Secretary – Treasurer
b. Plus and Minus Grading – Bill Patterson joined the league of faculty / administrators supporting plus minus grading. There is every intention of bring this to a final conclusion soon.
c. Computer Use Policy –The computer use policy was discussed for some time – especially issues related to “reasonable expectation of privacy” Viewing of obscene material was clarified in the document, but “commercial use” is ambiguous, including use of personal email accounts. Faculty with concerns should contact Willie Pritchard with any concerns.
d. Voting Across the Curriculum – Joseph & Aghamiri
e. E-Scrip Foundation Project – Rouse & Hylton | DISCUSS
INFO
DISCUSS
DISCUSS
INFO |

3: 50

6. NEW BUSINESS

DISCUSS
INFO
DISCUSS
INFO

- a. Program Discontinuance Model – Rouse
- b. Area B Pre-Session Meeting – Kate Montoya from the College of San Mateo addressed the Senate on issues before the Academic Senate in Sacramento, and the ASCCC Area B Pre-season Meeting. The discussion focused on the importance of conducting proper searches in hiring committees, as well as being active at the State level.
- c. ASFC Faculty Profile Project – Max Li from the ASFC addressed the need for having a Web based guide to faculty reviews, similar to TeacherReviews.com (<http://www.teacherreviews.com/>) as an alternative to a paper bound collection of teacher reviews. This would be especially valuable to international students who don't really have much of a way to determine the best fit of a class or instructor based on learning styles or needs of the student. We suggested that Max work with TeacherReviews.com as a mechanism for providing that information. The Senate acknowledged Max's excellent preparation of the presentation
- d. HonoEllie Gunemis - Native American Plant - we are considering renaming our gardens to Eli Gunemis (native American plants) and the Japanese Cultural Center will be renamed as well.
- e. The impact to academic and counseling programs from budget cuts continues to be a concern. A suggestion was made to pool the results of all these cuts and have the Senate attempt a "birds-eye view" of the aggregate impact.

4:20

7. COMMITTEE MEMBERS &/OR RATIFICATION NEEDED
- Six to Eight faculty needed to serve as an available pool re: student hearing committee(s) -ASAP

INFO/
DISCUSS

4:25

8. HEARINGS

Refreshments: Paid for by Academic Senate Foundation
Academic Senate URL: <http://www.foothill.edu/senate>

INFO