

Foothill College Academic Senate Minutes
May 19, 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		

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| 2:30 | 1. <u>CALL TO ORDER</u> | ACTION |
| 2:35 | 2. <u>APPROVAL OF MINUTES</u>
The minutes were approved subject to edits. | ACTION |
| 2:40 | 3. <u>APPROVAL OF CONSENT CALENDAR</u>
A friendly amendment was made to defer all three garden naming items to the next meeting. | ACTION |
| 2:45 | 4. <u>COMMITTEE REPORTS AND ANNOUNCEMENT</u>
a. Commencement Committee
There will be an attempt to bring up to five faculty names for speaker. | |
| 3:00 | 5. <u>OLD BUSINESS</u>
a. Update +/- grading VP Patterson's role
This was deferred to the June 2nd session.
b. Academic integrity
Cheating and plagiarism are on a marked increase. Academic sanctions are currently the sole responsibility of faculty member to initiate. Process for addressing student cheating needs more definition. The academic subcommittee on academic integrity needs to be revived. Dolores Peterson, Robert Hartwell, Patrick Morriss, Rosemarie Menager-Bealey, Konnilyn Feig and Karen Gillette will serve on that committee. Dolores Peterson will co-chair the committee with Karen Gillette. The Senate will leave to the committee to describe new processes and procedures. Dean Zoltan from Business and Social Sciences addressed issues of cheating in the BSS division; including the support that faculty are getting from their Deans. | DISCUSS
DISCUSS
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INFO |
| 3: 25 | 6. <u>NEW BUSINESS</u>
a. District diversity survey – Warren Hurd
The diversity survey is being completed; results will be tabulated soon.
b. Election issues
Due to ballot issues the Senate elected that Bill Tinsley will prepare the ballot and Shirley Barker and Patrick Morriss will count ballots. All ballots will be signed at the bottom.
c. CCC Academic Senate Spring Plenary Session Mike McHargue
This was deferred to the June 2 nd session. | DISCUSS
DISCUSS
INFO |
| 4:00 | b. <u>COMMITTEE MEMBERS &/OR RATIFICATION NEEDED –</u>
Urgent need for faculty additions to the pool of faculty available to hear student appeals. | INFO/
DISCUSS |
| 4:10 | 8. <u>HEARINGS</u> | INFO |

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