

**Foothill College Academic Senate Minutes  
June 2, 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:	Maureen McDougall 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:	David Lee 04		

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| 2:30 | <b><u>1. CALL TO ORDER</u></b>   | ACTION |
| 2:35 | <b><u>2. APPROVAL OF MINUTES</u></b><br>The minutes were approved subject to edits   | ACTION |
| 2:40 | <b><u>3. APPROVAL OF CONSENT CALENDAR</u></b><br>Julio Rivera-Montanez was added to the consent calendar for membership in the faculty pool to hear student appeals. | ACTION |
| 2:45 | <b><u>4. COMMITTEE REPORTS AND ANNOUNCEMENT</u></b><br>a. Board of Trustees (e-attachment)<br>b. Joint Development Group (e-attachment)                              | INFO   |

- 3:00     **5. OLD BUSINESS**
- a. Academic Senate Spring Plenary Session – Bernie Day presented a review of the Statewide Academic Senate Plenary. Much of the plenary issues centered on the State budget, but included topics such as the 75:25 faculty rule.     DISCUSS  
INFO
  - b. Election Procedures – Roxanne Mendrinos announced that the candidate forum would occur from 12 p.m. to 1 p.m. on Tuesday June 10<sup>th</sup>. Larry Rouse and Paul Starer will discuss their vision for the Senate and roles as President. Voting will be held on Wednesday June 11<sup>th</sup> and Thursday June 12<sup>th</sup>.     DISCUSS  
ACTION
  - c. Update +/- grading – Larry Miller introduced the issue of plus / minus grading and the importance of uniformity as the central concern of the FHDA Board. Grading is a primary reliance issue for faculty – and language that gives each faculty member the ability to use or not use plus / minus grading was central to the discussion. Faculty will need to be individually polled on this issue again. The role of faculty manual as used in disciplinary issues, was discussed.     DISCUSS
  - d. Gordon Holler Bamboo Garden – A motion was passed to rename the Bamboo garden Gordon Holler Bamboo Garden.
  - e. Hiramatsu Center for Japanese Culture – A motion was passed to rename the Japanese garden to Hiramatsu Center for Japanese Culture.
  - f. Ellie’s Native Plant Garden – Bill Tinsley, followed by a statement by Ellie Gioumossis, made a presentation of Ellie Gioumossis contributions and efforts to the native garden. After discussion, a motion was passed to send a letter of thanks to Ellie from the Senate, but not to rename the garden.
- 3: 25     **6. NEW BUSINESS**
- a. Proposed Agenda for 6/6/03 Retreat – Retreat issues will include the process of program discontinuance, faculty handbook, and Senate restructuring.     DISCUSS  
INFO
  - b. A motion was passed to encourage Mike McHargue’s Article 19 assignment to include faculty development .
- 4:00     **7. COMMITTEE MEMBERS &/OR RATIFICATION**     INFO/  
**NEEDED** – Urgent faculty additions to the pool of faculty     DISCUSS  
available to hear student appeals – a.k.a. Pony Express Pedagogy.
- 4:10     **8. HEARINGS**     INFO
- Refreshments: Divine Catering – paid for by FAS foundation account  
Academic Senate URL: <http://www.foothill.edu/senate>