Foothill College Academic Senate Agenda January 13, 2003 2:30 - 4:30 p.m., Carriage House

President: Vice President: Treasurer: Curric. Co-Chair:	Larry Rouse 03 Verley O'Neal 03 Roxanne Mendrinos 03 Shirley Barker 03	CTIS: Fine Arts: Language Arts:	Bob Cormia 04 Robert Hartwell 03 Paul Starer 03 April Flowers 04
I of I / TLC Chair:	Mike McHargue 03	Library Sciences:	Roxanne Mendrinos 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 1. <u>CALL TO ORDER</u>			ACTION
2:35 2. APPRO	OVAL OF MINUTES		ACTION

2:40 3. APPROVAL OF CONSENT CALENDAR

2:45 4. COMMITTEE REPORTS AND ANNOUNCEMENT

- a. Internet policy 12/16/02 (see attached)
 The computer Internet policy was not discussed.
- b. District Budget Committee Meeting 12/17/02 (see attached)
- c. Board Meeting -1/6/03 (see attached)

d. Other

3:00 5. <u>OLD BUSINESS</u>

Update -+/- grading - Rouse, Miller & Starer DISCUSS a. Foothill will prepare a new summary document to present to the board DISCUSS which will show overwhelming support among faculty for +/- grading. DISCUSS b. Update - Learning Outcome Assessment - Patterson DISCUSS Bill Patterson reviewed the activities of the LOAN committee. The INFO committee will continue to work with student portfolios under tight budgets. Realistically these efforts won't occur until 2004-2005. ETUDES now has the capabilities to store and retrieve course outlines in electronic format, creating a web-based curriculum review facility. Identification of At-Large Faculty re: TRCs - Rouse c.

ACTION

- Senators will redouble efforts to find "at-large" members, and some thirdyear F/T faculty might be an option. The "bubble" of new hires would continue to place demands on the number of available F/T faculty.
- d. Senate Restructure Proposal and Goals Assessment–O'Neal Verley passed out an amended list of questions to review.

3: 25 6. <u>NEW BUSINESS</u> a. Budget Redu

Budget Reduction/Revenue Enhancement Strategies - Rouse Bernadine Fong and Bill Patterson spoke about the impact of the State budget deficit, and the meeting in Sacramento on Tuesday January 14th. The exact size of the deficit is still under debate, and could be as small as \$22 billion, or as large as \$36 billion. The budget reductions faced by the district have been doubled from 5 million to 10 million dollars over the next 5 months. Foothill will continue to use reassignment of part-time faculty and classified staff to reduce and contain costs, with additional savings will be achieved through class reductions. The per-unit increase from 7 to 16 dollars might not take effect until September. Increasing fees for community based courses including PE and other electives is possible, including fee based courses without apportionment. The ATYP program is cut from this summer, and the length of summer session might be reduced to five weeks. The conversation was very positive, with references to success in weathering the cuts in 1991 and 1993. Our faculty are encouraged to chare ideas to help move the college forward.

b. Bookstore Issues - Paule

Paule discussed issues with the bookstore including improperly filled requests, inaccurate information shared with students, as well as methods that faculty can ensure that book orders are filled correctly

c. Other

4:00 d.COMMITTEE MEMBERS &/OR RATIFICATION NEEDED - TRC Faculty-at-Large for:

LaDawn Meade, (CTIS) b) Priscilla Butler (LA), c) Jamie Doll (CTIS), d) Carolyn Holcroft (BH), e) Mary Green (BH), f) Kenneth Mellquist (CTIS), g) William Murphy (CTIS), h) Leonis Osterdock (BH) and I) Shanan Rosenberg (PE). Note: La Dawn Meade's TRC need is immediate the remaining eight TRC's commence in the Spring Quarter '03.

4:10 8. <u>HEARINGS</u>

Refreshments: 1/27/03 – April Flowers- please bring receipts Academic Senate URL: http://www.foothill.fhda.edu/senate INFO

INFO/

DISCUSS

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