

President:	Larry Rouse 03	CTIS:	Bob Cormia 04
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Treasurer:	Roxanne Mendrin03	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 Mendrin03
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 | <b>1. <u>CALL TO ORDER</u></b>  | ACTION   |
| 2:35 | <b>2. <u>APPROVAL OF MINUTES</u></b><br>The minutes were approved with modifications to the comments on budget cuts.  | ACTION   |
| 2:40 | <b>3. <u>APPROVAL OF CONSENT CALENDAR</u></b><br>Paul Starer will become a member of the COOL committee, and added the faculty handbook to list of duties. Victoria Taketa will serve as at large on Tillie Liu's tenure committee. Rita Olafman will serve on Channon Rosenberg's committee  | ACTION   |
| 2:45 | <b>4. <u>COMMITTEE REPORTS AND ANNOUNCEMENT</u></b> <ul style="list-style-type: none"> <li>a. Internet policy – (see attached)<br/>The IUP (Internet Use Policy) was discussed, including issues related to specific language. Changes to the language, including activities that affect the performance of the network, and an emphasis on student rather than faculty, will be made in the next revision</li> <li>b. Online teaching – 1/27/03 (see attached)<br/>FA presented a request to the senate regarding the survey instrument for online teaching, which was forwarded to the COOL committee for discussion and input back to the senate.</li> </ul> |  |
| 3:00 | <b>5. <u>OLD BUSINESS</u></b> <ul style="list-style-type: none"> <li>a. Senate Restructure Proposal and Goals Assessment–O'Neal Online<br/>The senate-restructuring proposal was circulated for comment.</li> <li>b. AAUP - Both Senate and FA have gone on record objecting to the AAUP becoming part of board policy</li> </ul>   | DISCUSS<br>DISCUSS<br>DISCUSS<br>DISCUSS<br>INFO |

3: 25

**6. NEW BUSINESS**

- a. Budget Reduction/Revenue Presentation – Brandy  
Mike Brandy addressed the senate and principally reviewed his presentation from College hour last week, including a lengthy question and answer forum. Key points were that the College started this year with a balanced budget by using our reserves of \$5 million from the previous year. To meet the challenges of the current year we will use the “float” of roughly 20 positions, reducing classes, and decreasing the surge of 1,700 students over cap. During the 2003 to 2004 period we may have a \$7.2 million “problem”, requiring focus on enrollment, student fees, and productivity. We will most likely protect base apportionment and cut deeply into categorical. We may need to send notices delivered by March 15<sup>th</sup> to positions that may require reassignment. The biggest difficulty is making decisions without final numbers from the State, which could be delayed until fall
- b. Chris Storer addressed the Senate regarding professional work expectations, including a discussion of part-time faculty roles. The senate requested that this material be presented as an “informational” item

DISCUSS  
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4:00

- c. **COMMITTEE MEMBERS &/OR RATIFICATION NEEDED - TRC**  
**Faculty-at-Large** for: a) 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.

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DISCUSS

4:10

**8. HEARINGS**

Refreshments: 2/10/03 – ? - please bring receipts  
Academic Senate URL: <http://www.foothill.fhda.edu/senate>

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