

**Foothill College Academic Senate Minutes
February 10, 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:	David 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 editing. | ACTION |
| 2:40 | 3. <u>APPROVAL OF CONSENT CALENDAR</u>
The consent calendar was approved | ACTION |
| 2:45 | 4. <u>COMMITTEE REPORTS AND ANNOUNCEMENT</u> | |
| | a. College Roundtable 2/5/03 (see attachment) | INFO |
| | b. Board of Trustee Meeting 2/3/03(see attachment) | INFO |
| | c. ETAC 2/6/03 (see e-attachment) | INFO |
| | d. Chancellor's Advisory Council 2/7/03 (see attachment) | INFO |
| | d. Other | INFO |

- 2:50 **5. OLD BUSINESS**
- a. State of the College –Budget & Planning Update - Fong INFO
- We are now working on budget update twelve. The college is now using a worse case scenario of 20 million dollars in necessary reductions, based on Governor Davis holding form on proposed general fund cuts. We are reducing 1320 (P/T employee) and categorical spending. Faculty members affected by cuts have been very supportive of reassignment. The need for current and accurate FSAs, and the Senates’ responsibility in aggregating those data, will help this process. We are not asking for one-month voluntary leave from 11 and 12-month employees, nor are we discussing salary freezes or cuts. The college is in good shape because the Board of Governors has decided to act prudently and cut expenses sooner. We will examine productivity more in the future, and it was noted that 65% of WSCH was above 530 and 35% below 530. An additional mode of savings could be to lower growth targets. It was noted that community colleges have not been a strong voice in communicating to the California Legislature the drastic effects and impact these cuts will have on education at the community level.
- b. Food Service/Commencement Activities -‘03 – Dorsey DISCUSS
- c. Part-Time Faculty Parity Issues – Hansen DISCUSS
- Rich Hansen addressed the senate regarding P/T faculty issues, and especially access to “100% compensation”. Key issues include addressing class preparation time, office hours, and contributions to writing new courses and certificates.
- d. Teaching Resource Center – Rouse and McHargue DISCUSS
- e. Senate Restructure Proposal and Goals Assessment–O’Neal DISCUSS
- f. Faculty Service Areas - Rouse INFO
- 3: 50 **6. NEW BUSINESS**
- a. Chancellor’s – Legislative Proposal – Rouse (see attached) DISCUSS
- b. Budget Reduction/Restructuring Ideas – McHargue INFO
- c. Faculty Teaching Resource Center – Rouse / Miller
- The demolition of the Staff house has left faculty without an area to meet and interact outside of office areas. During or after Measure E construction a new area to for such activities would be beneficial.
- 4:20 **7. COMMITTEE MEMBERS &/OR RATIFICATION** INFO/
 NEEDED - TRC Faculty-at-Large for:, a) Mary Green DISCUSS
 (BH), b) Kenneth Mellquist (CTIS), c) William Murphy
 –(CTIS), d) Carolyn Holcroft (BH) & d) Leonis Osterdock
 (BH)

4:25

8. **HEARINGS**

INFO

Academic Senate URL: <http://www.foothill.edu/senate>