

**Foothill College Academic Senate Minutes  
February 24, 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:	Dauida 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>Minutes were approved subject to editing.  | ACTION                                       |
| 2:40 | <b><u>3. APPROVAL OF CONSENT CALENDAR</u></b><br>Janice Carr to serve as at large on tenure review committee for Mary Green. Larry Miller will serve on a student hearing committee  | ACTION                                       |
| 2:45 | <b><u>4. COMMITTEE REPORTS AND ANNOUNCEMENT</u></b><br>a. Meeting with Bernadine - 2/20/03 (see attachment)<br>b. Board of Trustee Meeting 2/18/03(see attachment)<br>c. Chancellor's Advisory Council 2/21/03 (see attachment)<br>d. Campus Budget Committee 2/20/03 (see attachment)<br>e. Joint Development Group 2/21/03 (see attachment)<br>f. District Budget Group 2/18/03 (see e-attachment) | INFO<br>INFO<br>INFO<br>INFO<br>INFO<br>INFO |

2:50

**5. OLD BUSINESS**

a. Food Service/Commencement Activities -'03 – Dorsey  
Don addressed the senate regarding the food service vendor and cafeteria in the student center. Demand for the service has dropped dramatically in the afternoon and early evening. The majority of feedback received suggests students are satisfied with the quality of food, however the price might be a bit higher, and selection slightly less, than what most students desire. In 2004 the campus center will be close for renovation and seismic retrofitting. Don also commented on commencement activities, with hopes that the funding from campus food services would be adequate for the upcoming ceremony (est. \$30K). Don is trying to reduce costs of commencement. Malcolm Harvey will be our commencement speaker.

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b. Faculty Service Areas – Follow Up – Rouse (see e-attachment)  
The Faculty Service Areas as emailed by Roxanne Mendrinis (below) were the primary subject of this meeting. The curriculum committee also has a copy of this document. It was suggested that FA be involved with activities involving the FSA document because of the link to preference for rehire and “bumping”. Further discussion involving the subject of “disciplines” suggested the Senate needed a more formal understanding of FSAs, disciplines, and the link to the curriculum sheets. It was agreed to try to schedule the entire time of the next Senate meeting to this subject, including participation from Bill Paterson, Jane Enwright, and an FA representative. President Fong emphasized during the January 24<sup>th</sup> meeting that the Senate was responsible for accurate FSAs.

c. Senate Restructure Proposal and Goals Assessment – O’Neal  
Verley O’Neal discussed how to make the mission of the KCI more effective, including the use of instructional labs. One suggestion was to bring some of the student success, outreach, and retention activities to the KCI. Informally, Verley O’Neal, Mike McHargue, Larry Rouse, and Bea Cashmore will work on student success and out reach. An additional comment was the thought of using the larger KCI training room (4006) as a Teacher Resource Center for part of the day every other week.

d. Senate Proposals for Budget Reduction/Restructure – Rouse  
It was noted that De Anza has sent cautionary March 15<sup>th</sup> notices to some classified employees and faculty, including the child care center, which includes some former Foothill College employees. Senators were requested to suggest ideas for cost savings and or new revenue. Cross-functional grant writing was one idea. Further discussion stressed the importance of instruction, faculty, and programs as the primary focus of the College, and the need to preserve their funding. At the same time, student services were deemed to be as critical.

e. Roxanne Mendrinis sent out revised disciplines and FSAs to Deans and senators February 21<sup>st</sup>. The disciplines were derived

- 3: 50      **6. NEW BUSINESS**
- a. ASFC (Associated Students of FC) Proposal – Aghamiri      DISCUSS
  - b. Javad Aghamiri addressed the senate regarding a student rally      INFO  
in Sacramento March 17<sup>th</sup> in support of Community Colleges in  
the current and upcoming budget cuts. Senators were requested  
to notify their constituents of possible alternative assignments  
for students on that day. Roughly 250 students each from De  
Anza and Foothill College were expected to attend the rally.
- 4:20      **7. COMMITTEE MEMBERS &/OR RATIFICATION NEEDED**      INFO/  
**- TRC Faculty-at-Large for:**, a) Mary Green (BH), b) Kenneth      DISCUSS  
Mellquist (CTIS), c) William Murphy –(CTIS), d) Carolyn Holcroft (BH)  
& d) Leonis Osterdock (BH). **Six – Eight faculty needed to serve as an  
available pool re: student hearing committee(s) -ASAP**
- 4:25      **8. HEARINGS**      INFO

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