

**Foothill College Academic Senate Agenda
March 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:	Davida Lee 04		

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| 2:30 | <u>1. CALL TO ORDER</u> | ACTION |
| 2:35 | <u>2. APPROVAL OF MINUTES</u>
The minutes were approved subject to editing. | ACTION |
| 2:40 | <u>3. APPROVAL OF CONSENT CALENDAR</u>
The consent calendar was approved. | ACTION |
| 2:45 | <u>4. COMMITTEE REPORTS AND ANNOUNCEMENT</u>
a. Board of Trustee Meeting 3/3/03(see e-attachment)
b. College Roundtable (see e-attachment)
c. District Budget Committee (see e-attachment)
d. Campus Budget Committee (see e-attachment) | INFO
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INFO |

2:50

5. OLD BUSINESS

a. Alan Harvey presented progress on Measure E. Progress on building renovation is on schedule but “tight” in some places. Contractor issues on projects are being resolved. A second theatre will be constructed for day-to-day class performances. Some project changes are being made to distribute monies to other areas as determined by those divisions. Some bond funds are coming from additional second phase monies – we will have more information on that at the start of next year. Some projects are receiving advanced funding, especially where seismic re-engineering is scheduled. Because of funding changes (sources and timing) we may have a lot of concurrent construction. We have all the required funds to start and finish the lower campus projects.

INFO
DISCUSS
INFO

b. President Fong addressed the Senate regarding issues related to student lobby activities, and policies and procedures for excusing students from exams. Additionally, faculty should be sensitive to other faculty and respect each other’s opinions during this time of increased tension. Bernadine continued with an informal presentation about our core values in a new Reduction and Restoration model of Academic, Student, and Financial perspectives during and beyond the budget crisis. The new model will ensure that we have balance in adjusting academic and other student services in both budget reduction and restoration phases.

c. Shirley Barker gave an overview of the FSA definitions and their relationship to disciplines and equivalency. We reviewed a document from April 1991 discussing FSAs. FSAs are approached differently on the Foothill and De Anza campuses. A suggestion was made to consider merging our approaches at some time in the future. Discussions were centered on the relationship of FSAs to faculty and disciplines to classes and divisions. In some cases the discipline is the FSA, but in some cases the FSA is broader. The taxonomy suggests that courses belong to a department and within a discipline. The mechanism by which a Dean assigns a course to an instructor suggests that the granularity of definition broadens from courses to disciplines to FSAs. FSAs can also grow as a faculty member applies education and experience to courses taught within a discipline. An activity that the Senate should pursue is to look at key wording the FSA list, classes, and disciplines so that we could consider a formal relationship linking these three activities and documents.

3: 50

6. NEW BUSINESS

a. Bill Tinsley introduced three names for Faculty speaker at commencement in June. These included Larry Rouse, Ken Horowitz, and Jean Thomas. The Senate will extend a period of two weeks for additional names to be brought for nomination

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DISCUSS

b. Preemptive Strike on Iraq – Concern -Slocum

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| 4:20 | <u>7. COMMITTEE MEMBERS &/OR RATIFICATION</u> | INFO |
| | <u>NEEDED: four –to– six</u> faculty needed to serve as an available pool
re: student hearing committee(s) | |
| 4:25 | <u>8. HEARINGS</u> | INFO |
| | Refreshments: 3/10/03 paid by FAS Foundation account
Academic Senate URL: http://www.foothill.edu/senate | |