

Foothill College Academic Senate Minutes
March 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:	Davida Lee 04		

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| 2:30 | <u>1. CALL TO ORDER</u> | ACTION |
| 2:35 | <u>2. APPROVAL OF MINUTES</u> | ACTION |
| 2:40 | <u>3. APPROVAL OF CONSENT CALENDAR</u>
Sherry Manis re: Student Hearing Committee
Daphne Small re: Scholarship Committee | ACTION |
| 2:45 | <u>4. COMMITTEE REPORTS AND ANNOUNCEMENT</u>
a. Board of Trustee Meeting 3/17/03 (e-attachment)
b. Chancellor's Advisory Committee 3/21/03 (e-attachment)
c. Capitol Advocacy Day 3/17/03 (e-attachment)
d. Meeting with Bernadine (e-attachment) | INFO
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INFO |

2:50	<u>5. OLD BUSINESS</u>	
	<ul style="list-style-type: none"> d. Iraq Resolution (Slocum) Sarah Slocum addressed the senate again regarding the War in Iraq. She asked that the College take a formal position against the war. The Senate replied that as a publicly funded institution we could not take a position on the War. e. Naomi Kitajima addressed the senate regarding the health service fee being partially applied (15%) to counseling services. The discussion focused on the original intent of the funding, and the similar application of health fees by De Anza for similar purposes. Health services will face a significant reduction in funding, perhaps as much as \$270K, which could impact health services. f. FSA and Disciplines Presentation (Barker) – follow-up. Shirley continued her discussion of FSAs and disciplines. FSAs currently with divisions should be reviewed carefully, with changes and recommendations forwarded to FA. As a group we reviewed the application of FSAs to example classes, and created a list of ten questions that should be pursued to further the understanding and applications of FSA to courses and disciplines. Documentation and discussion of these questions will be pursued further. 	ACTION/ DISCUSS INFO ACTION DISCUSS INFO
3: 50	<u>6. NEW BUSINESS</u>	
	<ul style="list-style-type: none"> a. Summer School Proposal (Illowski) suggestion for delaying the start of Summer session by one week was not well received - keep as is. c. Opening Day 2003 – Senate Activities (Rouse) HR issues to be discussed in a breakout session – no decision was made. d. Senate Foundation Account (Rouse) Larry Rouse has set up a foundation account to account to fund Senate activities. e. E-Script (Rouse & Hylton) (see attached) E-script can be purchases at participating grocery stores for funding the College. f. Holler Bamboo Garden / Hiramatsu Japanese Center – The bamboo garden will be named after Gordon Holler – however there was some discussion about naming the Japanese Cultural Center. 	DISCUSS DISCUSS INFO DISCUSS DISCUSS
4:20	<u>7. COMMITTEE MEMBERS &/OR RATIFICATION NEEDED:</u> <u>four –to– six faculty needed to serve as an available pool re: student hearing committee(s)</u>	INFO
4:25	<u>8. HEARINGS</u>	INFO