

Academic Senate Meeting Minutes
Foothill College Academic Senate
January 22, 2001 2:30-4:30 PM

Members Present:

Larry Rouse, President
Charlotte Thunen, Vice-President & Library
Marilyn McDonald, Treasurer & At-Large Faculty
Mike McHargue, Chair of I of I/ T&L
Rosemary Arca, Language Arts
Richard Morasci, Language Arts
Shirley Barker, Curriculum Co-Chair
Bea Cashmore Adaptive Learning
Robert Hartwell, Fine Arts
Sandy Lynn, Physical Sci & Math
Greg McIlhiney, CTIS
Ron Oburn, PE & Human Performance
Dolores Peterson, Business & Social Science
Irv Ploke, PE & Human Performance
Phyllis Spragge, Biology & Health Science
Victoria Taketa, Counseling
Bill Tinsley, Business & Social Science

Members Absent:

Guests:
Edwin Dunn, Police Chief
Dimitra Tzimopoulous Student Liaison

1. Call to Order: Rouse called the meeting to order at 2:40pm.

2. Approval of Minutes

M/S/C Minutes from January 8, 2001 were approved as amended.

3. Approval of Consent Calendar

M/S/C Walter Scott and Karen Gillette– faculty reps. for the Library position.
Erica Gianini - ESL/Writing Center Coordinator hiring committee.
Larry Miller - Due Process re: Tenure Review.

4. Committee Reports and Announcements

a. District Budget 1/16 - McDonald

McDonald distributed what was left out of the Governor's Budget. Community Colleges did not fare well in the Governor's Budget. It is hoped that there might be new funding for Partnership for Excellence and TTIP in the May revise.

b. Board Meeting 1/8 - Rouse

Jan Kuersten received the Chancellor's Recognition Award.

FA expressed concern regarding the process in hiring the new Vice Chancellor of Technology. Information on the new Kirsch Center for Environmental Studies being built with measure E funds at DAC.

The new Director of District Safety and Security was approved by the Board with financing coming from the open police sergeant's position at Foothill and parking funds from both campuses.

c. Ed Resources 1/12 - McDonald/Rouse

The Senate discussed the Ed. Resources recommendation to the Round Table for hiring faculty and classified staff. It was noted that the President's option of hiring two qualified faculty from one position does not always work if the positions are specialized. A discussion followed re the

role of the Ed. Resources Committee in allocating resources and the role of members of the Round Table in representing their own interests.

d. Chancellor's Advisory Council 1/12 - Rouse

Information on the new Director of District Safety and Security and the means of funding the position.

5. Old Business

a. Response to the Board on Math Implementation Date – The letter to the Board of Trustees regarding the process by which the Fall 2001 implementation of the Math requirement changes was reviewed and several editing suggestions were made. It was **M/S/C** to send the letter to the Board.

The Curriculum Committee brought forward their recommendations and timeline for the AA/AS Degree General Education Requirements.

M/S/C: *Students enrolled at Foothill prior to Fall 2001 will be required to complete the mathematics proficiency requirement in effect at the time of entry as long as continuous enrollment has been maintained.*

All newly entering students as of Fall 2001 seeking an Associate Degree must complete Intermediate Algebra or the equivalent with a grade of "C" or better.*

Students preparing to enter career programs may be exempt from this requirement until Fall 2002.

Intermediate Algebra or equivalent means Math 103 or 104, or a mathematics placement test score indicating eligibility for a mathematics course beyond the level of Math 105, or completion of a higher-level course with a grade of "C" or better, or completion of a bachelor degree or higher from an accredited U. S. college or university.

Math 105 was removed from Area V (Communication and Analytical Thinking) G. E. requirements.

b. Academic Integrity – Follow-Up – Rouse & Thunen (handout) Thunen presented and update on progress made from the Opening Day discussions on Academic Integrity. A Senate Ad hoc committee was formed (Harwell and Peterson) to review the Honor Code and the Faculty Handbook statements on Academic Integrity and make recommendations for revisions.

c. Sentinel Update – Rouse distributed a newspaper article describing the award-winning Palo Alto and Los Altos/Mt. View high school newspapers. *The Sentinel* will be published online and in print.

d. Hayward Award – Following the results of a silent ballot, Scott Lankford was selected as Foothill's 2001 Hayward Award for Educational Excellence nominee.

e. Acting Police Chief - Our new interim police chief, Edwin Dunn, Jr. was introduced and he discussed his philosophy of public safety--accessibility and communication, and also his long association with FHDA--as a student and as former Los Altos Police Officer. He also described his familiarity with a two-campus police department having worked at Evergreen Valley & San Jose City colleges. While his contract will expire in April, he will be an active participant in the design of the FHDA public safety programs until then. Chief Dunn announced that he has an "open door" policy.

f. Plus/Minus Grading Update - deferred to next meeting.

g. Implementation of Unofficial Withdrawal and FW grade - Rouse

Topic for the Joint Senate Meeting at DAC February 26, 2001.

h. Clarification to the Senate Constitution: McDonald

Addition to Article VIII Section 6:

M/S/C: *e. If committee appointees cannot attend committee meetings or fulfill the duties of committee membership they should immediately notify the Academic Senate President.*

6. New Business

a. Commencement: Tinsley asked for recommendations for a Faculty Speaker for Commencement 2001 by noon January 31, 2001.

b. Text Book Orders Thunen - deferred to next meeting.

7. Committee Members and/or ratification needed

ETAC subcommittee members carried over to next meeting.

8. Hearings

Tzimopoulos asked for faculty to serve on the Green Sheet Project Committee. Sandy Lynn was ratified by the Senate to be our representative.

Taketa distributed a demographic profile of the Silicon Valley.

The meeting adjourned at 4:25 PM.