

**Academic Senate Meeting Minutes
Foothill College Academic Senate
October 1, 2001 2:30-4:30 PM**

Members:

President:	Larry Rouse 02	Counseling:	Victoria Taketa 01
Vice President:	Marilyn McDonald 01	CTIS:	Greg McIlhiney 02
Treasurer:	Roxanne Mendrinos 03	Fine Arts:	Robert Hartwell 02
Curic Co-Chair:	Verley O'Neal 02	Language Arts:	Rich Morasci 02
I of I Chair:	Mike McHargue 02	Library Sciences:	Paul Starer 02
Adaptive Learning:	Bea Cashmore 03	PE & Human Perf.:	Roxanne Mendrinos 03
At Large Fac:	Marilyn McDonald 02		Irv Ploke 02
Bio & Health Sci.:	Phyllis Spragge 02		Ron Oburn 02
	Bonnie Le Pape 03	Phys. Sci. & Math:	Doli Bambhana 03
Business & Soc. Sci:	Bill Tinsley 03		Student Liaison:
	Dolores Peterson 02		

Members Absent:

None

1. Call to Order: Larry Rouse called the meeting to order at 2:30.

2. Approval of Minutes:

M/S/C No minutes to approve

3. Approval of Consent Calendar

Bill Tinsley- Co-Chair of Buildings and Grounds

Carol Watson-Curriculum Committee- Adaptive Learning Division

Keith Pratt- GE committee

Paul Starer & Larry Miller- Accreditation Coordinating Committee

Roxanne Mendrinos- Distance Learning/ETAC

Rick Martinez- Distance Learning

Larry Rouse-At-Alrge Fac.-Physsllis Spragge's Tenure Review Committee

See Attached-At Large Tenure Review Faculty

4. Committee Reports and Announcements

Larry Rouse reported on the Chancellor's Advisory Committee meeting and changes in Board Policy, 91.28.

5. Old Business:

Jim Whearty reported on the Block Scheduling Committee and asked for feedback from Senate Representatives on faculty perspectives.

6. New Business

a. Accreditation Standards- McDonald

Marilyn McDonald reported that new accreditation standards will be in place at the state level.

b. Ad Hoc Calendar Committee Needed

Larry Rouse discussed the need for an Ad Hoc Calendar Committee. Discussion focused on the Possibility of consolidating the Calendar Committee with the Scheduling Committee.

c. Learning Community- Research Grant

Larry Rouse updated the Senate on the Learning Community Research Grant and its funding status.

d. Sentinel Update

Discussion and an update on the status and funding of the Sentinel was led by Larry Rouse and Paul Starer.

e. Senate Joint Meetings

Joint meetings with De Anza's Senate will be scheduled on as needed basis.

7. Committee Members &/Or Ratification Needed

Discussion for 18 faculty –at large and -Tenure Review Committee status was presented.

8. Hearings

None.

The meeting adjourned at 4:30 PM.