



MEETING MINUTES

Date: March 8, 2019

Time: 12:30-2:30 p.m.

Loc: International Conference Room, 1943

Attendees:

Katherine Schaefer

Martha Rubin

Valerie Fong

Jordan Fong

Gay Krause

Doreen Finkelstein

Simon Pennington

Matthew Bodo

Teresa Ong

Vanessa Smith

NOTES BY TOPIC

- 1. Minutes from February 8 meeting approved by consensus**
- 2. Debrief of 2/26 meeting with Revenue and Resource Committee; March 1 memo**

Recap: Option 1 was selected to move forward. RR and CNC met and sent memo to Thuy regarding study group.

Thuy: One memo is about reaction and second memo around study group (joint memo). She wrote back to Elaine that she had another concept in her mind but she deferred to group. She had three points to add: At least 1 p/t faculty, 2. Make sure that members are from foothill not another consultant being hired to provide logistical support for that.

Gay Krause: What different concept did you have in mind? Group was struggling with not really knowing what you had in mind?





Gay: Service learning is what happens in your classroom. Broader picture is service leadership.

Katherine: There is another definition under Service Leadership Initiative. Would need to define

Craig: Is it mission statement or bullet points that Thuy is looking for?

have it intrinsic. in everything we do and to

Katherine: Should we make motto first?

Jon Michael: A lot of learning opportunities are available online and customize and craft it. Part of the discovery piece.

Teresa Ong: This is very much Thuy-driven mi

happening now or looking forward down the line.

Simon: Recommendation to look at it as long-term goal, commitment and in frame of 2030 plan. tive, the resources

Katherine: Thuy asked where we saw ourselves in five or 10 years down the line. Have to go there to

Craig: Is there some kind of a action we want before then?

Need to realize there are people who who are in disciplines like math and put it out in a waly that applies to everyone.

Simon: Students at Guided Pathways - asked about service leadership. Said they loved it but the demands on the students were too arduous. All of the badges for doing these things, this needs to be laid into the planning.

Gay: or the faculty



Teresa Ong: