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DI/C ION:

Shirley explained the flow document will help a department's program review process. The deans will gather and tabulate program reviews. The division will get together and decide what to send forward that they cannot fund from their own divisional dollars. A complete list of requests will be compiled. Red Lucas, Budget Analyst, will meet with all deans by mid December to update them on their budgets. The deans will meet with their vice president to show a list of divisional prioritizations, which they cannot fund from their own moneys. A prioritization ranking will be used: high, medium, low. Ranking requests will be presented to OPC. OPC will then use the rubric to provide recommendations to PaRC. The college president will then make a decision after PaRC's review. Due date is February 22.

One suggestion made on the flow document is to change the wording in the first and second paragraphs from "departments" to "divisions".

Ion explained the rubric documents are what OPC is proposing to utilize. It establishes criteria to be used for requested funds. Last year, there were too many categories to fill in, so they felt they had to restrict the number of categories; end result being six categories now.

what it is and what we want to accomplish with the classroom technology. Look at what we have, what we can do, be more visionary in regards to the aspects of teaching and learning, and what we can support in learning, not necessarily tools and resources. It is anticipated the first reading of the Tech Plan will be agendized for the March 6 PaRC meeting. Input would be invited after that. This would be done around the same time as the Education Master Plan.

Elaine said the Education Master Plan would be completed befor

Cascarano. For administration, it is Peter Murray. She thanked Dolores Davison, Kurt Hueg, and Erin Ortiz for providing the slate of nominees.

Dolores shared the nomination for the Hayward Award, Excellence in Teaching. The nomination is Scott Lankford.

Judy announced that the draft report from the Accreditation Followup Report indicated we met all recommendations made in Fall 2011. She thanked everyone and praised everyone for the review and the use of the processes. The report will be shared broadly upon approval by ACCJC.

Judy updated everyone with Prop 30. The proposition is now being referred to as "EPA," Education Protection Account. The district will have to set up a brand new accounting system. No moneys can be used for administration. Kevin McElroy attended a meeting in Sacramento on December 4 to help to build the proposition's guidelines, where you can/cannot spend money. Judy assured everyone that Foothill will make good use of the money.

Erin reminded everyone of the next Classified Senate meeting of December 13 at 12:00.

Peter announced the Annual Physics Show will be held the first two weekends in February.

Peter said SLI is developing two-week summer camps for Summer 2013 for under-achieving, under-represented, high school studenttrod

