### 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

**<u>1. Call to Order:</u>** Rouse called the meeting to order at 2:40pm.

#### **<u>2. Approval of Minutes</u>**

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.

**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