

**Foothill College Academic Senate Minutes
October 28, 2002 2:30 – 4:30 -Carriage House**

President: Larry Rouse 03
Vice President: Verley O'Neal 03
Treasurer: Roxanne Mendrinis 03
Curric. Co-Chair: Shirley Treanor 03
I of I /TLC Chair:

Verley O'Neal distributed the assessment form to rank goals. Many of the Senators asked for each item to include a brief description since they were not familiar with the rationale or the items included. It was decided that the Senate Executive Committee would include a brief description to clarify each item.

b. November 16th Conference re: P/T Faculty Equity

Susan Rines from De Anza spoke to the Senate on equal pay for equal work for part-timers and asked for support from the Academic Senate both in attendance and with regard to finances for the upcoming conference on part-time issues at De Anza. The Academic Senate voted unanimously to donate \$600 towards the conference.

c. AAUP Ethics adoption as Board Policy

Faith Milonas, Faculty Association President, spoke before the Senate on the controversy regarding the adoption of the AAUP Board Policy. If the Board policy was used to discipline faculty it would be a negotiable contract issue versus a philosophical ethics statement for academic integrity. The Senate voted to take the issue back to their constituencies for input before developing a final resolution. Larry Rouse was asked to have the Chancellor's Advisory Committee table discussion until the Senate had time for feedback from constituencies.

5. NEW BUSINESS

a. Computer Internet Policy

Roxanne Mendrinos distributed the Computer Internet Policy as a first draft and asked the Senators to distribute it and read it carefully in their division. A timeline of meetings would be distributed via email for the final approval of the policy. All comments were asked to be sent in writing for subsequent discussion by the ETAC subcommittee.

b. Academic Integrity/+/- Grade Adoption

Paul Setziol, President of the De Anza Senate, presented the paper on +/- grading. The major objection by the Senators was that it referred to the AAUP Ethics policy which has nothing to do with fact of +/- grading. If this section was removed, and came back to the Foothill Senate, it had a better chance for support. Paul agreed to rewrite the proposal.

Meeting adjourned at 4:30 p.m.

Academic Senate URL : <http://www.foothill.fhda.edu/senate>

District Budget Committee

California projects a General Fund Imbalance to continue through 2007-08. Revenues are based on currently authorized taxes and fees, with moderate (7%) growth. Expenditures are based on statutory growth in currently authorized programs. Foothill – De Anza is taking in more students than what is compensated by the state. Kathy Blackwood estimated that our growth would be approximately 1.75. We have grown 5%. The state is not paying for any growth over 1.75. No new sections of classes will be offered and classes with small growth will be cancelled.

PERS funding will increase for FHDA due to increases in PERS benefits and loss of the stock market cushion in PERS. The rate went to 2.794% on 7/02 and the CalPERS actuaries are

Foothill College
College Curriculum Committee Update
By Shirley Treanor Barker, 10/15/02

1. Recent agenda items on 10/15/02
 - Course Numbering Problems
 - State Audit Findings
 - Individual Studies Degree (transfer degree)
 - . . . need 27 qtr units in a discipline or related discipline
 - GE update of categories
 - i.e. multicultural... define culture
 - New Course outline cover sheet - Blue dated 8/02

2. 2002-03 Future Agenda Items:
 - a) Minors in classes (content & legal ramifications).
 - b) Redefining/defining "culture" within the multicultural requirement.
 - b) Learning Technology: knowledge and curriculum, who drives whom?
 - c) Curriculum Handbook
 - d) Hybrid Courses
 - e) Curriculum Sheet standardization
 - f) Ongoing Agenda Items
 - 1) Curriculum Issues regarding Learning Outcomes
 - 2) Integration of Learning Communities: how to facilitate.

3. Important Dates:
 - a) Please remember: Writing Course Outlines Seminars: given by Bernie Day, Karen Gillette and Cori Leal to introduce the new course outline cover sheet and assistant with forms, procedures and any questions.
 - 10/22, 1:30-3:00, Room 3403
 - 10/23, 1:30-3:00, Room 3403
 - 11/13, 1:30-3:00, Room 3403
 - 11/14, 1:30-3:00, Room 3403
 - Final Open Forum: 12/4, 1:00-4:00, Room 3403

 - b) Course Outlines due Dates:

12/6/02 - for Summer and Fall 2003 and 2003-04 Catalog
5/2/03 - for Winter and Spring 2004

CCC Members: L. Adams, B. Day, C. DiLeonardo, K. Feig, K. Giannetto, K. Gillette, W. Hurd, C. Johnson,
J. Kuersten, C. Lindauer, T. Liu, P. Mondik, V. O'Neal, B. Patterson, K. Pratt, B. Reinecker, S. Townes,
S. Treanor Barker, R. Urband, J. Woolcock, E. Zoltan