

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

President:	Larry Rouse 03
Vice President:	Verley O'Neal 03
Treasurer:	Roxanne Mendrinos 03
Curric. Co-Chair:	Shirley Treanor 03
I of I /TLC Chair:	Mike McHargue 03
Adaptive Learning:	Bea Cashmore 04
At Large Fac:	Larry Miller 04
Bio & Health Sci:	M.MacDougall 04
	Bonny LePape 03
Business & Soc. Sci:	Bill Tinsley 03
	Dolores Peterson 04
Counseling:	Dauida Lee 04
CTIS:	Bob Cormia 04
Fine Arts:	Robert Hartwell 03
Language Arts:	Rich Morasci 02
	Paul Starer 03
Library Sciences:	Roxanne Mendrinos 04
PE & Human Perf:	Irv Ploke 03
	Dixie Macias 04
Phys Sci & Math:	Lori Silverman 03
	Patrick Morriss 04
Student Liaison	avad Aghamiri 03

Absent: Roxanne Mendrinos Larry Miller, Dixie Macias, Patrick Morriss

1. APPROVAL OF MINUTES

Minutes were approved as amended.

2. APPROVAL OF CONSENT CALENDAR

- a. Robert Cormia and Mike McHargue will serve on LOAN subcommittee.

3. COMMITTEE REPORTS AND ANNOUNCEMENTS

Board Meeting

Sandy Hay was against the plus / minus grading at the last board meeting. Three students from Foothill argued that plus / minus grading would have a negative impact on GPA, and potentially the vocational programs. We briefly discussed the fact that no

4. OLD BUSINESS

- a. **Academic Integrity +/- Grade Adoption**
See all the comments above under board meeting.

5. NEW BUSINESS

- a. **2004-2005/2005-2006 Academic Calendar**

A comment regarding the academic calendar and the possibility that FA will need to comment on it.

- b. **Hayward nominee**

We need to nominate a teacher for the Hayward award by Monday January 27th. Since this is approaching quickly, we discussed looking into the pool of previous nominees. Karl Knopf in Adaptive Learning was suggested as a great candidate, and he will be contacted.

- c. **At large member for La Dawn Meade**

LaDawn Meade in CTIS needs an “at large” member for her tenure committee. The group will try to find a faculty member who can fill this role for the duration of tenure process.

- d. **LOAN / IPC**

Leslie Dauer is joining the LOAN subcommittee. This had something to do with IPC accreditation / program review / learning review and 21st Century outcomes, so we need to put out a request to get a member for the IPC.

- e. **Scholarships**

We have an academic scholarship (Larry had a separate sheet) and a small

