

Academic Senate Minutes

November 26, 2012

Meeting Called to Order at 2:02 p.m.

Members present: Dolores Davison (President), Carolyn Holcroft (Vice President/CCC Chair), Robert Cormia (Secretary/Treasurer), Katherine Schaefer (Adjunct Faculty), Lisa Drake (BSS) Eta Lin (BSS), Tobias Nava (CNSL), Lety Serna (CNSL), Bruce McLeod (FA), Janis Stephenson (FA), Richard Morasci (LA), Pam Wilkes (LRC), Don MacNeil Marasco, Lori Silverman, Victor Tam  
Math Faculty– Nicole Grey, Debbie Lee, Rick Martinez, Kathy Perino  
BSS Interim Dean – Dolores Davison, Meredith Heiser, Sara Seyedin (removed Konnilyn Feig)

Announcements: Foothill's women's water polo team won third place in the State championship meet.

Please congratulate Jeff Bissell for doing a great work coaching his team. Dolores commented about training for a permanent hiring committee and an interim hiring committee.

Approval of the minutes was postponed until the next meeting

Item 1: Judy Miner addressed the senate and reported a better financial picture than was originally thought due to the passing of Prop 30. There will still be personnel cuts but not as deep. The news from Sacramento is still changing, and the exact fate of redevelopment agency money is still ambiguous. The remaining cuts that we need to make in this fiscal year are currently estimated to be \$757,477. We had started the year thinking we had to cut 1.3 million dollars. There is no reduction proposed in the counselor's contracts. With

about whether legislation mandated a specific (registration) date, versus having a 'priority registration plan'. Foothill has granted priority registration to athletes, but not sure if De Anza would want to do the same. There was some discussion about course alignment (Bernie Day) to discuss at Aligning Course Offerings Summit to be held on November 29th and 30th. There will be communication to students in 2013 and implementation in fall 2014 regarding student enrollment prioritization. Meredith was asking about expense transfer to other funds. We are trying to take everything we can out of fund 14 that is non instructional. There is a 'balancing act' around the 50% law, which is district policy, and not college, and must incorporate Central Services expenses.

There was a question about Sal Kahn (Kahn Academy) renting facilities for a 2 week camp in August for middle school and high school students. We like the revenue, the connection, and the publicity of the relationship.

Judy was asked a question about program discontinuance and the definition of 'extreme financial hardship' post Prop 30. To trigger extreme financial hardship there would need to be something totally unexpected (such as 50% reduction in State funding with very little notice). There was discussion of the characteristics of colleges that are 'successful', and some that are not, such as having to touch reserves, and/or borrowing on and on to generate revenue. The feds are asking how a college is going to meet financial stability, as ten colleges were (asked), and for other information (Chancellor's 316 report). There is more scrutiny around finances and concern for rogue Board members. In a recent ACCJC report, 70% of colleges on warning were partially (there) because of actions by their Board, or inaction or Boards not stayingc0231Fj/TT21Tf.25150TD.003Tc(ab)5.3(o)10(u)1.2(t)Tj/TT21Tf.25150TD:dTf1.15570TD0Tc0231Fj/TT21Tf.24550Tr0

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when their pattern of taking courses was every other quarter. There could be a decision about discontinuance decisions, timelines, and programs coming back under guidance

explained that resolutions passed at statewide academic senate get distributed to committees, president, etc, and a letter is written stating what the body has resolved. We have a resolution on the books on weekly contact and relevant interactions between students and faculty, and academically relevant work.

Item 5: Naz was hired to replace Chris in Global Access and will assist in usability/access of online courses. Judy Baker and her team will provide more workshops on online accessibility. Committee reports Academic Integrity did not meet during the previous week. APM – there was discussion of the discontinuance document. Feedback regarding Opening Day was positive overall with the exception of having division meetings on both days. There was a discussion of ideas and comments about the final exam schedule. De Anza wanted to have a new final schedule starting Monday and ending Thursday (no Friday). They propose it should be implemented in Spring 2013. Andrew