

Academic Senate Minutes

March 18, 2013

Meeting Called to Order at 2:00 p.m.

Members present: Dolores Davison (President), Carolyn Holcroft (Vice President/CCC Chair), Robert Cormia (Secretary/Treasurer), Katherine Schaefer (Adjunct Faculty), Karl Peter (BHS), Lisa Drake (BSS)

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Lee (PSME), David Marasco (PSME), Meredith Heiser (FA Liaison), Craig Gawlick (Classified liaison) Jocelyn Diaz (Student liaison)

Members Absent: Don MacNeil (KA),

Guests: Judy Miner

Agenda approved by consensus

Announcements: Kurt Hueg will be bringing the 'mission statement' to PaRC on March 20th, please be ready with changes that come back to constituent groups. Dolores announced the 2013 John and Suzanne Roche Excellence awards including Foothill faculty members David Marasco and Frank Cascarano.

Approval of the minutes from February 11 2013 with addition/correction of names, approved by consensus. February 25th minutes needed changes and were pulled, will be submitted on April 15th.

Consent calendar Phyllis Spragge will be replacing Karl Peter from Bio Health in the spring quarter. Ben Stefonik will serve as one of the tri faculty chairs for the Professional Development Committee. Chemistry faculty (emergency) hiring committee needs to be formed (Amanda Norrick resigned as chemistry professor). Director

wanted to ask faculty what they thought needed improving in that area. Judy does keep open office areas (FA, counseling) that are put out on Outlook as an invitation, and in divisional communications. There was an announcement in fall quarter; however the OWA invitation may not have worked, as some faculty did not hear about it. A President's calendar was brought up as a recommendation. Judy thought that was a good idea so that faculty and staff could see her involvement in various activities off campus. Judy also mentioned that occasionally she is on campus on weekends for campus related activity, e.g. the physics show. One senator commented that Bernie Day once recommended a brown bag to disseminate campus news etc. Another senator mentioned that a weblink to access information from PaRC meetings would be great. Judy talked about the student equity report, and a decision on the direction of that effort was made in part about making changes based on college research data. Judy mentioned the need for equity statements for disabled students, and going forward may include veterans. There are many veterans' issues, including high rates of homelessness, unemployment, etc. Judy discussed other meetings with campus groups/networks including talking with Scott Lankford, Teresa Ong, Debbie Lee, Antoinette Chavez, Erica Onugha about the various groups on campus and she also mentioned a student equity dashboard. African American, Latinos, and subpopulations of Asian Pacific Islanders can have challenges that can be somewhat 'hidden'. We can look at Santa Clara population and the Foothill population, and compare and contrast demographics. We want to make sure that we are going in the 'right direction' (success and inclusion) with respect to the various populations. There are new kinds of data coming from the ARC reports. Judy also mentioned bringing back lunch events, inviting 8-10 faculty at a time, including mixing long/shorter term service from faculty and full and part time faculty. Judy hoped that these kinds of events will increase communications. Judy mentioned her work in raising money, and the importance of fund raising to help students.

A senator brought up concerns about communication with the enrollment priorities, and the direction of enrollment towards student learning outcomes, education plans, will 1

revenue from outside the

bit behind in this effort. There will be more pressure to have credit by exam as Sacramento will be driving more / pressure for us to adopt credit by exam. This may not be the perfect policy but we need to move forward. Administrative procedure (6030) and board policy were approved.

Item 4: Katherine Schaefer's part time representative: Katherine advocated the need for a second part time representative. A resolution to add a second part time senator was approved. An election will be held in spring to approve a by laws change to add a second seat for