



FOOTHILL COLLEGE

**PLANNING AND RESOURCE COUNCIL
MINUTES**

January 5, 2011

IN ATTENDANCE:

Anderson, Balducci, Bourquin, Bowie, Casey, Chenoweth, Davison, Day, Dehnad, Gallagher, Galope, Heiser, Hueg, Kuo, McAlpin, Meade, Miner, Murphy, Myers, Noone, Oeh, Ong, Okamura, Orrell, Patyk, Schreiber, Southerby, Spragge, Starer, Stenger, Swett, Taketa, Treanor

ANNOUNCEMENTS AND INTRODUCTIONS – DAVISON

Guests: Chris White, Gertrude Gregorio, Peter Murray

APPROVAL OF MINUTES FOR DECEMBER 1, 2010

Approved with correction to Karl Peter's name – it was reversed

Today's meeting will be chaired by tri-chairs in Judy Miner's absence

ITEM I - ACCREDITATION UPDATE – ORRELL

Standard drafts have been submitted from 3 of 4 teams and 4th will be submitted January 19. The timeline is holding and looking to February 9 for 1st full draft.

ITEM II - PROGRAM REVIEW UPDATE - ORRELL

It has been confirmed that we will be opening five additional new faculty positions (marked with *). Committees are forming and it is anticipated that all will be filled by the first week in June. Total number of positions include:

Counseling
ESL
Anthropology
Chemistry
Library Director
English
History*
Physics/Engineering*
Mathematics*
Child Development*
Music Technology*

Almost all Program Reviews have been received and are on the Office of Instruction website. Program Learning Outcomes are now posted on the website as well. It is available to students as well faculty and staff. Two years, 10-11 and 9-10 are available on the website. This project was completed in one quarter with only a few missing.

ITEM III - ESMP APPENDICES PLANS

#9 – FISCAL/STAFFING PLAN – TREANOR

see powerpoint for details included in January 19 meeting folder

#10 – DSPS PLAN – GREGORIO

see powerpoint for details included in January 19 meeting folder

ITEM IV - DAVISON

QUESTIONS/RUMORS/ANNOUNCEMENTS

- Looking for EEO reps for new faculty hiring committees. Anyone interested in serving should contact HR as soon as possible.
- Q - was noted that the loading of grades into Banner was extremely slow.
- A - the “patch” had to be approved from an outside source for Banner and took more time than expected. That will be corrected for this quarter.