



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 4<sup>th</sup> will be submitted January 19. The timeline is holding and looking to February 9 for 1<sup>st</sup> 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.