

Joint Academic Senate Meeting Minutes
Foothill College Academic Senate
February 26, 2001 2:30-4:30 PM

Members Present:

Larry Rouse, President
Charlotte Thunen, Vice-President & Library
Marilyn McDonald, Treasurer & At-Large Faculty
Mike McHargue, Chair of I of I/ T&L
Richard Morasci, Language Arts
Shirley Barker, Curriculum Co-Chair
Bea Cashmore Adaptive Learning
Robert Hartwell, Fine Arts
Sandy Lynn, Physical Sci & Math
Greg McIlhiney, CTIS
Dolores Peterson, Business & Social Science
Irv Ploke, PE & Human Performance
Phyllis Spragge, Biology & Health Science
Victoria Taketa, Counseling
Bill Tinsley, Business & Social Science

Members Absent:

Rosemary Arca, Language Arts
Ron Oburn, PE & Human Performance

De Anza College Senators and Officers present: Campbell, Chesler, Elder, Farrington, Fisher, Garbacea, Haynes, Illowsky, Lam, Langfelder, Lewis (WPBT), Limcolioc, McCauley, Plum, Peterson, Rios-Gibson, Raff, Rashall, Wilkins-Greene (IPBT), Winters (SSPBT), and Yeckley

DASB Student Representative present: Melina Iglesias

De Anza College Senators and Officers absent: Annen, Fujimoto(ex), Lucas, Setziol (PDL), Sunico, Vernazza, and Wood

Guests present:

DAC Students: Jasmine Bodmer

FH Students:

DAC Administration: Judy Miner

FH Administration:

FH Administration:

DAC Classified: Karen Johnson

FH Classified:

Board:

The Executive Councils of the De Anza and Foothill Academic Senates met in the Conference Room B at De Anza College on Monday, Feb. 26, 2001. The meeting was called to order by Plum at 2:34 pm. a quorum being present. The Joint Senates broke into College Senates to conduct short college specific business meetings

1. Call to Order: Rouse called the meeting to order at 2:40pm.

2. Approval of Minutes:

M/S/C Minutes from February 5, 2001 were approved as amended.

3. Approval of Consent Calendar:

M/S/C B. Cashmore, D. Lydgate, and K. Knopf - Learning Disabilities search committee
M/S/C M. Hiramatsu & F. Cammin - Japanese search committee
M/S/C R. Martinez (PSME) and R. Menager-Beeley (SPED) - alternates, Distance Learning comm.
M/S/C S. Barker & M. Macdougall - Pharmacy search committee
M/S/C J. Lopez & K. Duncan - Biology search committee

4. The Joint Senates were reconvened by Larry Miller, District Senates President.

a. District Budget Update –

Rouse, Thunen, McDonald and Plum (for Hansen) reported to the Senate regarding the poor budget projections for 2001-02 from the state. At this point, hiring of faculty, admin, and classified positions are going forward, while the district is attempting to identify possible cost savings wherever possible. The current plan is to use the existing governance structures to identify areas to consider for possible reductions in advance of the actual actions to cut. The Senates representatives have so far tried to protect classroom 'B' budgets and have taken the stance that some COLA needs to be in the mix. PFE dollars may or may not be on the table depending on the Governor's revised budget in May. Ideas that involve contractual issues should be related to the FA prior to putting anything on the table for discussion. Additional growth was discussed as a potential to maximize our state funding while at the same time allow us to better serve our communities. To the best of our knowledge, at this time everything is on the table until it is specifically taken off through a shared decision making process.

b. Other Senate business –

F/W Grade – Rouse introduced the topic and Miller led a discussion. The Statewide Senate and Board of Governors have approved the F/W grade option without required uniform application. The F/W grade, if adopted, would be an option available for faculty to assign to students who fail a class and withdrew after the last official day to drop the course (currently after the ninth week at Foothill and after the seventh week at De Anza). The F/W is calculated the same as an F. Rouse will research the answer to the questions regarding the 'change of grade' issue. Some Senators and the DASB representative expressed a desire to maintain flexibility so students with extenuating circumstances are not penalized.

MSC – Lynn/McDonald/failed (10 yes to 20 no) - The District Academic Senates recommend the Board of Trustees of the Foothill-DeAnza Community College District shall adopt the FW grade

Withdrawal date – Rouse introduced the proposal to make the drop dates at both campuses to be the same. **MSC – Illowsky/Peterson(FH)/passed (27 yes to 3 no) For both campuses to adopt the end of the eighth week as the last day to drop a class beginning the Fall 2001 quarter.** An open discussion of the pros and cons took place prior to the casting of votes.

Good of the Order – Miller asked for any more agenda items for the JDG. If so, ideas can be sent to Miller, Plum or Rouse. "Academic rank" was suggested to be taken to JDG to review apparent existing policy. A question was asked about "smoking" on campus policies. The topic will be taken to JDG. Tenure Review processes, training, and diversity issues need review and will be taken to JDG. Plus/Minus grading is still under discussion.

c. Adjourn – 4:16PM