

Executive Committee of the De Anza College Academic Senate

Agenda for October 3, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:55	I. Welcome & Conocimiento Activity	I D	Nguyen
2:55-3:00	II. Adoption of Agenda	A	Nguyen
3:00-3:15	III. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Discussion and Vote to install Mayra Cruz as Acting Senate President for 2016-17 year	A	Nguyen
3:15-3:45	IV. Needs and Confirmations A. Executive Committee and Subcommittees Needs and New Members B. Shared Governance committees including Instructional Planning Budget Team (IPBT) C. Hiring Committees D. Tenure Committees	A	Leads
3:45-3:47	V. Consent agenda	I	Leads
3:47 – 3:50	VI. Public Comment on items not on the Agenda	I D	All
3:50 -4:15	VII. Discussion/Information/Senate Professional Development Sessions Items A. Faculty Inquiry Tool B. District Hiring Agreement Update C. AP5060 Academic Renewal Regulations- Update D. Priority Registration for Athletes Recommendation - Update	D	Mallory Newell Leads
4:15-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	Leads
4:20-4:25	IX. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	I D	All
4:25-4:30	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicssenate/>

OFFICERS AND SENATORS	Others
<p>Jim Nguyen – Acting President - VP Paul Setziol – Executive Secretary/Treasurer Vacancy-PT Mary Donahue - PT Paul Klingman– App Tech Vacant – App Tech Bob Kalpin – BHES Peter Miskin – BHES Vacant– Bus/CIS Mary Pape- Bus/CIS Rocky Lewycky- CA Ilan Glasman- CA Diane Langfelder-CD&E Mayra Cruz – CD&E Pauline Wethington – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Marc Coronado – IIS Hua-Fu Liu—ICS/IIS Ram Subramanian-PSME Karl Schaffer-PSME Amy Leonard- LA Cecilia Deck, LA Ninos Malek - SSH Vacancy- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal – OED (on leave as of May 1st) Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPF</i> <i>Coleen Lee-Wheat-Dean PE</i> <i>Ram Subramanian-Curriculum</i> <i>Alicia del Toro (PDL)- Curriculum</i> <i>Lorrie Ranck- AVPI</i> <i>Jennifer Myhre-OOSD</i> <i>Marisa Spatafore-Mktnng</i> <i>Matthew Zarate, Sobia Chahal–DASB</i> <i>Bob Stockwell- FA</i> <i>Lorna Maynard–CS</i> <i>Elias Kamal – Student Trustee</i> <i>Mallory Newell-IR</i></p> <p><i>TBD -Dean LR</i> <i>Renee Augenstein-Articulation</i> <i>Mary Bennett-Tenure Review</i> <i>Sheila White-Daniels—Dean,Counseling</i> <i>Nancy Canter-Dean CA</i> <i>Carolyn Holcroft-FHAS</i> <i>-VPER</i> <i>Randy Bryant-Dean BS/CIS</i> <i>Stacey Shears,DSP&S</i> <i>Anita Kandula-Dean BHES</i> <i>Michele LeBleu-Burns- Dean, Stud Dev/EOPS</i> <i>Rob Mieso- Associate VP of Student Services</i> <i>Lisa Mandy- Dir Finan Aid</i> <i>Tamica Ward–Enrollment Services Dean</i> <i>Edmundo Norte-Dean IIS</i> <i>Mary Pape and Toño Ramirez-SLO</i> <i>Thomas Ray-Dean LA</i> <i>Jerry Rosenberg-- Dean PSME</i> <i>Judy Miner-Chancellor</i> <i>Carolyn Wilkins- Green- Dean SSH</i> <i>Kelly Swanson-Book Store</i> <i>David Ulate, FHDA Research & Planning</i></p>