

FHDA District Senate February 3, 2016 Meeting Notes DRAFT

In attendance- Randy Bryant, Paul Setziol, Carolyn Holfcroft (via phone), Isaac Escoto, Patrick Morriss, Mayra Cruz

1. It was reported that the District Senate website page has been published.
<http://www.deanza.edu/gov/academicsenate/districtsenate.html>
Mayra to talk with ETS to explore how to save files in Office 365 for when we need to transition the content between colleges.
2. Senators briefly discussed the APM item OER Board Policy. There is consensus that policy may not be the needed direction. It was reported that at Foothill the student's resolution was presented and received positively and that a grant is not needed to implement OER. Many faculty at Foothill have already adopted OER.
3. A request was made to review the Dual Enrollment handouts, current district policy and procedures on Concurrent enrollment and proposed board policy for the February APM meeting.
4. The Senators were provided with an update on the De Anza's Senate Social Media Guidelines discussion and the resolution presented by the committee. The De Anza Senate Officers shared a substitute resolution to be presented at the upcoming meeting, a resolution with more positive language and direction.
5. The Senators discussed how to proceed with the faculty hiring policy and procedures review through an equity lens. It was agreed that this will be a joint effort between the district, our human resources vice-chancellor, Pat Hyland and the Senates. *Mayra was asked to have a conversation Chancellor Judy Miner and Vice Chancellor of Human Services Dorene Novotny.* Senators expressed the concern of the district's failure to follow the part time hiring process and about emergency hires.
5. Senator Escoto brought up the issue of when educational plans can be counted for student priority enrollment. Mention of discussion of whether or not an educational plan would need to be locked, in order to grant priority registration. At De Anza, there is a difference of opinions between the counselors and administrators. Counselors at De Anza favor of being responsible to lock a plan. At Foothill, counselors are already responsible to lock plans. One common concern for counselors and administrators is about the need to figure out how to serve more students.
Mayra to follow-up with VP of Student Services Stacey Cook and Mark Fu, Counseling Department Chair.
6. Senators discussed the Senate Joint meeting to be held on 4/11 from 2:30-4pm. The following DAS meeting dates were confirmed: 2/24 at 2:00, 4/27 at 2:00pm, 5/25 at 2:00pm

We are unsure if an APM meeting will be scheduled in April. Will need to check on a DAS March meeting.