

APPROVED- Executive Committee of the De Anza College Academic Senate

Agenda for April 23, 2018 Location: Adm 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Nguyen
2:35 – 2:40	II. Approval of Agenda and notes from April 16th meeting <ul style="list-style-type: none"> • No objections, agenda approved. • No objections, notes approved. 	A	All
2:40 - 2:55	III. Needs and Confirmations <ul style="list-style-type: none"> • https://docs.google.com/spreadsheets/d/12uLy4wKobp3YlwXZUy6bVuftHH Cxlqy-ZiQBVMncF-4/edit?usp=sharing • Need: IPBT membership (additional faculty seat) • Need: Ad Hoc Committee for Non-Credit (4-5 faculty from Basic Skills, CTE, ESL primarily) • Confirmation: Faculty on Interim College President Hiring Committee <ul style="list-style-type: none"> ○ Discussion about the final decision from the committee ○ Vote ○ Lisa Markus 11/Tim Shively 5 ○ Mary S propose motion to accept, Cheryl seconded, support 15, no opposed, one abstention, passed. 	I D A	Nguyen
3:05 - 3:15	IV. Follow up on First Read of Hiring Policy <ul style="list-style-type: none"> • Not ready to bring back to the committee, Jim expressed thanks for the contributions of the committee. 	I D	All
3:15 - 3:30	V. Advocacy: state legislation https://drive.google.com/file/d/1t_rFciEU1YRckBKpz81IZ6VVaiP5nOSI/view?usp=sharing <ul style="list-style-type: none"> • Strong discussion regarding the budget, concern about the standards and oversight of FOCC, interest in becoming more active in the conversations statewide. • Rob Clem - in the future, polls at the state level would help us to see where we as statewide faculty stand, Bob will take to the next board meeting. • What else can we do? Are organized, how do we use our power, emailing, participating, representing in Sacramento. • Mary Donahue would like to approach Carillo to assist in streamlining the application process at the state level. Jim has an official letter from Tamica that he will share. • SB968- Does this include space? (Mary S), Tom D asked if one per 1000 then we would have around 16-17? Jim says he believes that there is funding tied to this bill. 	I D	Nguyen

	<ul style="list-style-type: none"> • AB1952- Food security • Medina AB2621 and AB2767 bills opposing the funding and FOCC. 		
3:30 - 3:50	VI. De Anza Student Trustee Elias Kamal presentation on student participation on shared governance Link: https://docs.google.com/document/d/1uwUNPuJnzL6jrOEIdc5rJCCyjFvMQA1IHw1vOCSeh9A/edit?usp=sharing	I D	Kamal, Nguyen, De Toro
3:50 - 4:10	VII. AP 4020 Program and Curriculum Development (First Read) Link: https://drive.google.com/file/d/0B8iBmpKLRWkmTkVSR2hIOHhaa1dCY3hVdXISbWd5dExGT3VF/view?usp=sharing	I D	Nguyen
4:10 - 4:20	VIII. Budget and IPBT update <ul style="list-style-type: none"> • Jim presented the IPBT information on vacant and viability (alphabetical by division) 	I D	Nguyen
4:20 - 4:25	IX. Appreciations and Meeting Feedback	I	All
4:25 - 4:30	X. Good of the Order <ul style="list-style-type: none"> • Coffee with a Cop - Wednesday, 4/25 8:15 to 11:30 am, Main Quad • Scantron machines - use green forms • Gun Safety/Sheriff Candidate Forum - Thursday, 4/26 noon conf rooms A/B 	I	All

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS	Others
Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Elizabeth Mjelde (on PDL in Fall) - CA Nellie Vargas-CD&E Natasha Joplin – Counseling	<i>Brian Murphy-DA Pres</i> <i>Rob Mieso - Acting VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>Marisa Spatafore-Mkng</i> Bob Stockwell- FA Lorna Maynard–CS <i>Hayman Wong – DASB</i> <i>Elias Kamal -- Student Trustee</i> <i>Mallory Newell-IR</i> <i>Moaty Fayek -Dean BS/CIS</i> <i>Renee Augenstein-Articulation</i> <i>Mary Bennett-Tenure Review</i> <i>Sheila White-Daniels—Dean,Counseling</i>

Rob Clem - Counseling

Vacancy – DSPS

Anita Vazifdar -- DSPS

Catie Cadge-Moore– ICS/IIS

Marc Coronado—ICS/IIS

Cheryl Balm –PSME

Chris Dileonardo- PSME

Iva Tracey- LA

Veronica Avila, LA (Spring '18)

Laura Chin - SSH

My Linh Pham - SSH

Arden Kragalott - PE

Scott Hertler - PE

Tom Dolen – LR

Mary Sullivan – SD

Erik Woodbury - Curriculum Committee

Nancy Canter-Dean CA

Alicia Cortez - Dean, Equity and Engagement

Vacancy - Dean PE

Isaac Escoto-FH Academic Senate

Mayra Cruz - District Academic Senate President

Pam Grey- AVPCO

Stacey Shears, Dean DSP&S

Anita Kandula-Dean BHES

Michele LeBleu-Burns- Dean, Stud Dev/EOPS

Vacant - Associate VP of Student Services

Lisa Mandy- Dir Finan Aid

Tamica Ward–Enrollment Services Dean

Edmundo Norte-Dean IIS

Thomas Ray-Dean LA

Jerry Rosenberg-- Dean PSME

Judy Miner - Chancellor

Dawn Lee Tu – Director, Office of Professional Development

Carolyn Wilkins- Green- Dean SSH

Kelly Swanson-Book Store

Mary Pape -SLO

David Ulate, FHDA Research & Planning