

APPROVED- Executive Committee of the De Anza College Academic Senate

Agenda for March 12, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from March 5, 2018 meeting <ul style="list-style-type: none"> No objections to approving the agenda with the addition of a new number VI. No objections, approved mins with edit from B. Stockwell 	A	Chow
2:40 -- 2:45	III. Needs & Confirmations <ul style="list-style-type: none"> https://docs.google.com/spreadsheets/d/1VGbeEXjdXtxAlZk3-uarU15UDqWo_6XBivdyN0kFBuE/edit?usp=sharing Academic Senate Scholarship Readers are needed. Academic Senate Professional Relations Committee members needed (Bob Stockwell gave information about the committee) Please tell your constituents about these needs and email names of faculty interested in serving to Jim Nguyen: nguyenjames@fhda.edu 	I D A	Nguyen
2:45 – 2:50	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review—Intercultural/International Studies (IIS) and Social Sciences and Humanities (SSH) <ul style="list-style-type: none"> Physical Education FSA review - no changes, per Arden. According to M. Donahue there was no distribution Women’s studies FSA review- Marc has emailed changes to Paul, everyone in Women’s Studies had opportunity to give input Social Sciences and Humanities FSA review - three departments/programs have not yet completed their review; will be completed by next week. Mylinh has the requested changes for those who did complete by today. 	I D A	Setziol, De Toro, others
2:50 – 3:00	V. Proposal for Academic Senate Equity 4 Excellence Mini-Grants Application (2 nd discussion) <ul style="list-style-type: none"> Mary Donahue voiced concern about faculty not getting their \$50 reimbursed if they spend it before confirming that funds are still available. Kim Palmore noted, per FA consultation, that faculty are allowed to meet with students off campus. If this mini-grant funded by the Academic Senate is limited only to on-campus coffee/lunch, it is our choice to fund it with that limitation, but she wanted to make it clear that this is not a general requirement of faculty-student engagement. She also voiced concern about the requirement of a minimum of two students because of confidentiality issues. Karen Chow and Jim Nguyen noted that if there is a confidentiality concern, faculty who wish to apply for the mini-grant should contact them directly to discuss. 	I D A	Chow, De Toro, Nguyen

	<ul style="list-style-type: none"> • Discussion ensued regarding using funds for on and off campus eateries/cafes and whether they should be limited to campus only, or more widely to greater Cupertino. • Mary Sullivan motioned to approve the Academic Senate Equality 4 Excellence Mini-grant proposal as presented with no changes, and also \$1000 contribution from the Academic Senate funds. Cheryl seconds, no objections, two abstentions (Kim Palmore and Paul Klingman); Motion passed. 		
3:00 – 3:10	<p>VI. ADMJ Course Prerequisite Approval (1st Reading)</p> <ul style="list-style-type: none"> • Erik presented a Powerpoint on the context of the ADMJ course that initiator Jim Suits has requested a Prerequisite change for. The request is to change the prerequisite for ADMJ 56 to EWRT 211 or its equivalent. See the final Powerpoint slide for what was asked of Academic Senate to consider. <ul style="list-style-type: none"> ◦ https://drive.google.com/file/d/1dWXP90dXdPK3Ut79BvILNLOMEsSMUHSG/view?usp=sharing ◦ https://drive.google.com/file/d/1Xj9Cf24uGLit8YTiyloJvz7RR1fg9id/view?usp=sharing 	I D	Woodbury, Suits
3:10 – 3:20	<p>VI. Support For Noncredit Courses</p> <ul style="list-style-type: none"> • Randy Bryant (Auto Tech faculty & CTE Institutional Advancement Co-Chair) presented a Resolution directing Academic Senate to form an ad hoc committee on Noncredit courses: • https://drive.google.com/file/d/1ZwGBY3HRiPZD1lyY5CCyUb2zc_ODSrnX/viiew?usp=sharing <p>Some rationales Randy presented:</p> <ul style="list-style-type: none"> • Enhanced non credit could serve some populations we are both serving and not currently serving. • First reading: the resolved would create an ad hoc committee for developing non-credit courses at the college • Maria Delas: this is long overdue - many students just want to work and get some skills. • Randy Bryant: this could be a pathway to building credit enrollment as students start in non-credit and get introduced to general education and traditional pathways 	I D	Bryant
3:20 – 3:35	<p>VIII. AP 5011 Admissions and Concurrent Enrollment of High School and Other Young Students (2nd reading)</p> <ul style="list-style-type: none"> • http://www.deanza.edu/gov/academicsenate/Draft_AP%205011%20Admission%20and%20Concurrent%20Enrollment%20of%20High%20School%20and%20Other%20Young%20Students_New.pdf • several concerns about this AP 5011 were brought forth in writing by Maria Delas and Karen read responses to those concerns written by Mayra Cruz • some questions arose around parental and faculty rights as they relate to underage students at the college 	I D A	Chow

	<ul style="list-style-type: none"> John Walton: so many questions have been raised, how can we train faculty in this area Karen Chow: In the same way that the state seems to be moving in the direction of noncredit courses, it seems to also be moving towards concurrent (dual) enrollment as well. This AP 5011 is based upon wording in cited Ed Code sections. Rob Clem motioned to approve this AP 5011, Marc Coronado seconded. No objections, one abstention (Palmore), Motion passed 		
3:35 – 3:55	<p>IX. AP 5012 College and Career Access Pathways (CCAP) (2nd Reading)</p> <ul style="list-style-type: none"> https://drive.google.com/file/d/1W9mGGqAybNuCLj5knklwbfTFma3y1IQZ/view?usp=sharing Discussion of this AP 5012 was scant, but a few Senators expressed difficulty with understanding all the implications of establishing CCAP (College and Career Access Pathway) agreements on issues such as course offerings and teaching assignments Chow will bring back this AP and wording for MOUs that we want as a senate to see what/how the partnerships could be set up. We would like to see who the designee from the campus is first. 	I D A	Chow
3:55 – 4:25	<p>X. Committee Updates</p> <p>The Instructional Planning and Budget Team (IPBT)'s Division and Department presentations/dialogue session on Friday 3/9 was discussed by Jim Nguyen and others. All Senators who attended and/or presented agreed it was a collegial dialogic process that even offered some helpful suggestions to departments about enrollment and growth strategies. Mary Donahue asked when the questions presented to Divisions/Departments and the responses submitted by Divisions/Departments to IPBT would be posted to the IPBT website. Jim said he will check with Olga Evert--should be soon.</p> <p>Cheryl Balm publicly thanked and acknowledged Karen Chow's work on the AB 705 workgroup and helping Math and English and ESL faculty/departments understand the implementation guidelines that are coming. Chow expressed appreciation for acknowledgement.</p> <p>Instructional Planning and Budget Team http://www.deanza.edu/gov/IPBT/resources.html</p>	I D	Chow, Nguyen
4:25 – 4:30	<p>X. Good of the Order and Appreciations</p> <p>Meeting was adjourned at 4:31 PM</p>	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 Blue = Present	Others
<p> 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 Vacancy - CA Nellie Vargas-CD&E Natasha Joplin -- Counseling Rob Clem - Counseling Anita Vazifdar – DSPS Maria Delas—DSPS (W18) Catie Cadge-Moore – IIS Marc Coronado -- ICS/IIS Cheryl Balm – PSME Chris Dileonardo- PSME Iva Tracey-- LA Kim Palmore -- LA (W18) Becky Roberts & Veronica Avila (alternating) – LA (Sp18) Laura Chin - SSH Mylinh Pham - SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Erik Woodbury - Curriculum Committee </p>	<p> <i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktng</i> <i>Vacancy –DASB</i> <i>Bob Stockwell- FA</i> <i>Lorna Maynard–CS</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> <i>Nancy Canter-Dean CA</i> <i>Alicia Cortez - Interim Dean, Equity and Engagement</i> <i>Coleen Lee-Wheat-Dean PE</i> <i>Isaac Escoto-FH Academic Senate</i> <i>Mayra Cruz - District Academic Senate President</i> <i>Pam Grey- AVPCO</i> <i>Stacey Shears, Dean 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>Thomas Ray-Dean LA</i> <i>Jerry Rosenberg-- Dean PSME</i> <i>Judy Miner-Chancellor</i> <i>Dawn Lee Tu – Office of Professional Development</i> <i>Carolyn Wilkins- Green- Dean SSH</i> <i>Kelly Swanson-Book Store</i> <i>Mary Pape -SLO</i> <i>David Ulate, De Anza Research & Planning</i> </p>

