The De Anza Academic Senate Approved Notes of the meeting of June 2nd, 2014

<u>Senators and Officers present:</u> Anderson-Watkins, Bryant, Buchanan, Cruz, Donahue, Freeman, Fouquette, Gallegos, Glapion, Guevara, Hanna, Karst, Leonard, Lilly, McCart, Neal, Pape, Setziol, Sullivan, and Swanner

Senators and Officers Absent: Dahlke, Schafer-Braun, Schaffer, and Sun

DASB: FA Liaison: Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests: Mallory Newell, Robert Yasin, Brian Murphy

Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:32, a quorum being present.

- **I. Approval of Notes and Agenda:** The agenda was approved as distributed with the addition of an Item Ib "Renaming ICCE" and reordering to take up Item IV immediately after Item I. The notes of the meeting of May 19th were approved as distributed with minor corrections.
- Ib. Renaming the Institute for Community and Civic Engagement: President Murphy was present to ask for the group's support for renaming the Institute for Community and Civic Engagement in honor of John Vasconcellos. He gave a few personal reflections on the extraordinary life and career of Vasconcellos and told the group that Vasconcellos asked for donations in his name be made to the institute. Murphy closed his remarks by encouraging faculty to attend graduation and mentioned that rental of caps and gowns is 100% subsidized. It was MSCU (Hanna/Sullivan) to endorse the renaming of the institute The John Vasconcellos Institute for Community and Civic Engagement.
- **IV. Mission Statement Review:** Regarding Institutional Core Competency titles The motion by Lilly which had been tabled at the May 19th meeting was taken up. After discussion, the motion passed. At this point the officers distributed written ballots organized as per the intent of the Lilly motion. Senators were asked to vote on each pair of choices. Non voting members Subramaniam and Argyriou counted the ballots. The result of the voting showed that numbers 4 (Civic

Capacity for Global, Cultural, Social, and Environmental Justice) and 5 (Civic Capacity for Equity. Social Justice, Global and Cultural understanding, and Environmental Sustainability) received majority votes with number 4 receiving a larger majority. It was MSC (Sullivan/Pape) to adopt number 4 as the position of the Executive Committee.

- **II. Needs and Confirmations:** Ram Subramaniam was confirmed for service on the Online Educational Initiative CEO Search and Selection Committee. Freeman was confirmed for service on the International Students Program Supervisor Search and Selection Committee.
- **III.** Committee reports: Subramaniam reported that, with a Wednesday, June 4th deadline, 250 out of a total of 450 five year course revisions due had been turned in. Leonard reported a successful Academic Senate election with all of the candidates named on the ballot being elected.
- V. Student Success and Support Program (SSSP) Follow Up: The item was held over.
- VI. Foreign Languages: DASB Petition: Robert Yasin and Nupur Mehta were present to ask for the group's endorsement for a recently completed and signed petition calling for a restoration of funding for foreign languages at De Anza. Cruz asked if a copy could be shown or distributed. When told that it was not available at that time, Cruz ruled that the group could not realistically engage in a discussion and asked that the petition be forwarded to her. [NOTE: After the meeting it was clarified that the term "Foreign Languages" is no longer used in official documents, the appropriate term now being "World Languages".]

VII. Meeting recap: None

VIII. Good of the Order: None

The meeting was adjourned at 3: 30 to enable the General Education Review Steering Committee to begin its meeting on time.