

Executive Committee of the De Anza College Academic Senate

Agenda June 2, 2008

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 - 2:35	I. Approval of Agenda and Meeting Notes	A	Chenoweth	Approval	1, 2
2:35 - 2:45	II. Needs and Confirmations (Election Results)	I/D/A	Kramer	Approval	
2:45 - 2:50	III. Faculty EIS Representative	I	Chenoweth		
2:50 - 3:00	IV. Campus Budget Update	I/D	Kramer		3
3:00 - 3:15	V. Grade Documentation Retention	I/D	Chenoweth		
3:15 - 3:45	VI. Professional Relations	I/D	Setziol		
3:45 - 4:00	VII. Board Policies	I/D	Chenoweth		
4:00 - 4:15	VIII. Academic Integrity and or Disruptive Behavior	I/D	Chenoweth		4
4:15 - 4:20	IX. Institutional Core Competencies Town Hall	I	Chenoweth		5
4:25 - 4:30	X. Good of the Order & Announcements	I	Chenoweth		

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.edu/academicsenate>

Full packet Distribution (29)

Anne Argyriou	Kevin Glapion	Andrew LaManque	Paul Setziol	<i>DASB President</i>	<i>Lois Jenkins</i>
Doli Bambhania	Mary Ellen Goodwin	Fran Lathers	Tim Shively	<i>Maryalice Bonilla</i>	<i>Anu Khanna</i>
Wayne Chenoweth	Dawnis Guevara	So Kam Ng-Lee	John Walton	<i>Christina Espinosa-Pieb</i>	<i>Brian Murphy</i>
Juanita Cordero	Cassie Hanna	Cynthia Lee-Klawender	Wendy White	<i>Al Guevara</i>	<i>Marisa Spatafore</i>
Constance Cole	Melinda Hughes	Rick Maynard	Marion Winters	<i>Robert Griffin</i>	<i>John Swensson</i>
Judy Coleman	Cindi Kessler	Anna Miller		<i>Jeanine Hawk</i>	<i>Marilyn McDonald -</i>
Tom Dolen	Alex Kramer	Dan Mitchell		<i>Barbara Illowski</i>	<i>(Archives)</i>
Vernon Gallegos	Arden Kragalott	Karl Schaffer			

Non-voting members in italics, No draft notes (11)

Others - Agenda & Approved Notes Distribution (17)

Rene Augenstein	Rich Hansen	Letha Jeanpierre	Kathleen Moberg	Schroeder	Carolyn Wilkins-Greene
Nancy Canter	Lydia Hearn	Martha Kanter	Judy Mowrey	Steve Sellitti	FH Senate - Carolyn
Marcos Cicerone	Howard Irvin	Duane Kubo	Jerry Rosenberg Rich	Stephanie Sherman	Holcroft-Burns

Consent Calendar

Board Policies and Administrative Procedures

1. Access Control 3225
2. Environmentally Sustainable Practices 3214, 3220
3. Publication of Instructional Materials 4185
4. Intellectual Property 4186
5. Approval to Increase to Student Health Fee