

The De Anza Academic Senate

Approved Notes of the meeting of October 12th, 2015

Senators and Officers present: Alexander, Anderson, Bryant, Capitolo, Clem, Cruz, Delas, Dolen, Donahue, Hertler, Kragalott, Liu, Langfelder, Lewis, Malek, Maynard, Miskin, Mitchell, Neal, Pape, , Setziol, Subramaniam, and Sullivan

Senators and Officers Absent: and Schaffer

DASB: FA Liaison: Randy Claros

Classified Senate: Curriculum Co Chair: Ram Subramaniam

Administrative Liaison: Rowena Tomaneng

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

Guests: Rob Mieso, Stacey Shears, Lisa Ly, Cynthia Kaufman, Melecia Navarro, and college President Murphy

Faculty and Staff Development: Jennifer Myhre

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

The meeting began at 2:35, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed with the notice that item IV, a proposed Board policy action item second reading, included some new language. The notes of the retreat, September 28th were approved as distributed with a correction to the attendance portion and an unopposed request for additional language in item VIII.

III. Committee Reports: - Cruz began by presenting the Campus Budget proposal to the College Council which was approved by the council. It contained specific amounts for the various areas on campus. Setziol expressed concern about such a large amount of the college budget being essentially determined by a group not previously given this role and not charged with examining the needs of the various areas in consultation with the people in those areas and questioned the especially high amounts for Finance and College Services and Communications. Dolen expressed a similar concern and focused on the fact that Instruction was receiving a historically low proportion of the money.

- Cruz also reported on the status of various proposals regarding the Flint Center parking garage. Staff recommendation number 6 is being given closer attention. In response to a question about the earthquake safety of the garage, Bryant pointed out that the garage was built to a more recent earthquake standard (post Loma Prieta) than most of the buildings on campus including, interestingly enough, the building in which the Academic Senate meetings are held.

II. Needs and Confirmations: There is a need for two faculty on the District Human Resources Advisory Committee. There is a need for a faculty member on the District Diversity and Equity Committee. There is a need for a faculty member on the DARE taskforce. There is also a need for a faculty member on the Finance and College Operations Planning and Budgeting Team. Carmen Lizardi-Folley, Michael Chang, and Russell Hong were confirmed for service on the Kimberly Vinall Tenure Review Committee.

IV. Open Educational Resources (OER) Policy Language – 2nd Reading: As indicated in her introduction of the agenda, Cruz showed the addition of new language for the draft up for approval. In the new language, faculty were more strongly encouraged to adopt OER and reports to the Board of Trustees were added. In discussion, it came up that OER was about more than just textbooks. In response to a concern about reduced profits for the bookstore, it was said that the bookstore realized that student success was more important than their profit. **It was MSCU (Donahue/Subramaniam) to approve the policy language as presented in the meeting.**

V. Dual Enrollment Proposed Model: Cruz made a thorough presentation starting with the fact that AB288 had been signed into law since the last meeting. She showed portions of a Community College League for California (CCLC) document promoting and explaining dual enrollment. She focused particulars on the pursuit of dual enrollment by Child Development. Bryant said there was interest in Automotive Technology but that there were also complications, not the least of which was FTEF consumption in a program not interested in reducing its existing on campus program.

VI. Student Success and Services Plan (3SP) Draft: Rob Mieso began with a facts and figures presentation very similar to the one presented September 28th. Mieso is the coordinator for the effort. It was also presented that the college Student Equity Plan was being merged with the 3SP in light of multiple overlapping areas. Discussion included some concerns including the drafting of a major document covering, at least in part a Primary Reliance area of responsibility for the Academic Senate without consultation with the Academic Senate. Setziol focused on the area of probation and the language in the draft plan which was pointed out by FA Liaison Randy Claros as being very different than the current probation policy. Setziol proceeded to say that the Academic Senate has had a long history of working with the counseling faculty to produce a good probation policy.

President Murphy entered the room but did not address the group.

Mieso invited the group to draft a revision. [NOTE; Later in the meeting, Neal expressed concern about probation and intervention strategies.] Another concern expressed was that, although language in the plan acknowledged that many students were not ready to declare a major, priority enrollment did not reflect that observation. Delas added that, in some cases, declaring a major can be merely a means to facilitate working with students. Mieso ended with a plea to have suggested revisions sent to him within a few days.

VII: Student Equity Plan Draft: Neal, research assistant Lisa Ly, and Rowena Tomaneng gave a whirlwind presentation due to time constraints. Part way through the presentation Cruz informally asked for a five or ten minute extension of the meeting which was granted without objection. Neal distributed copies of the Powerpoint presentation made. The Powerpoint presentation was titled Student Equity Initiative and Plan Overview. The presentation included feedback from the State Chancellor's Office on the 2014-2015 plan, a review of the conceptual framework, and an overview of preliminary 2015-2016 equity activities and goals. Tomaneng, speaking very rapidly, zoomed through a presentation of the funding and budget for student equity. A concern was expressed about the ability of the college to allocate such a large amount of money (\$1,171,000) in such a short timeframe (December 2015) in a wise way. Neal acknowledged that it was a significant issue and presented a concept of viewing the money in a framework of coordinated efforts rather than a plate of disassociated requests for bonus money. In light of the rush and the amount of information not presented or discussed, the trio of presenters asked and were invited to return.

VIII. Project Groups Organization Session: Due to time constraints, the item was held over.

IX. Good of the Order and Appreciations: - Cynthia Kaufman introduced new John Vasconcellos Center for Community and Civic Engagement staff person Malecia Navarro. Melecia introduced herself as a proud former De Anza student and DASB president and said that coming back to De Anza as an employee was a dream come true. There was a round of applause welcoming Malecia.

- Sullivan announced free flu shots for students Wednesday and Thursday October 14, 15, 21, and 22.
- Cruz distributed a flyer announcing Active Shooter training.

The meeting was adjourned at 4:41 PM.