

The De Anza Academic Senate

Draft Notes of the meeting of April 21st, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Cruz, Dahlke, Donahue, Freeman, Hanna, Karst, Leonard, Lilly, McCart, Mjelde, Pape, Schafer-Braun, Schaffer, Setziol, Sullivan, and Swanner

Senators and Officers Absent: Buchanan, Fouquette, Glapion, Guevara, Neal, and Sun,

DASB: Caleb Hadad **FA Liaison:** Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

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

Guests: President Murphy, Mallory Newell

Faculty and Staff Development: Jackie Reza

Item numbers are reflective of agenda numbers and 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. The notes of the meeting of April 14th were approved as distributed.

Before proceeding with the agenda, Cruz took a moment to give special thanks to the SLO team for a very successful 2014 convocation. The Senators joined her in a round of applause. Cruz then projected special acknowledgements and \$500 additions to the B budgets of the Business/CS/Applied Technologies division and the Mathematics and Economics departments. Pape mentioned that this list was drawn up several days prior to the deadline for submission and that the Music department should be included as it had achieved 100% completion on both SLOs and PLOs.

II. Needs and Confirmations: none

III. Committee reports: - Ram Subramaniam reminded the group of the June 4th deadline for submittal of new or 5 year revision course outlines.

- Bryant told the group that the IPBT program review teams are currently reading last years reviews in preparation for this year's reviews.

- Cruz gave an update on the work of the Academic and Professional Matters (APM) group. That District group is reviewing Board Policy on Honors programs and course adds and drops.

IV. Mission Statement Review: Cruz introduced the item and Mallory Newell presented on behalf of the ad hoc committee. Discussion focused on four alternatives to the previous recommendation to change the title of the Institutional Core Competency calling for awareness of things global, cultural, socially just, and environmental.

The four options were:

1. Global and cultural awareness; capacity for environmental and social justice
2. Global and cultural understanding; capacity for environmental and social justice
3. Civic capacity for global, cultural, social and environmental justice and
4. Civic capacity for equity, social justice, global and cultural understanding, and environmental sustainability

Discussion focused on definitions and whether or not an aspect would be assessable. There was a motion, later withdrawn, to adopt option 4. It was agreed to bring the item back one more time to give the Senators time to confer with their constituents. The Senators were asked to be prepared to explain the difference between “awareness”, “understanding”, and “action” in the context of the options, including keeping the current one.

V. 13-14 Academic Senate Monitoring: The item was held over. Before moving on, however, a question was raised about the nature of the item. Cruz explained that the recent acquisition by Google of two firms, one making a chip for implantation at the base of the skull, and one making monitoring ankle bracelets gave these techniques as options for Cruz to be able to tell where each of the Senators is at all times.

VI. Meeting Recap: The item was held over.

VII. Good of the Order: Sullivan reminded the group about the annual Blood Drive to be held this year Wednesday, April 30th in the Campus Center, Conference rooms A and B.

The meeting was adjourned at 3:31