The De Anza Academic Senate
Approved Notes of the meeting of
June 9th, 2014

Senators and Officers present: Bryant, Cruz, Dahlke, Donahue, Fouquette, Freeman, Gallegos, Glapion, Hanna, Karst, Leonard, Lilly, McCart, Neal, Pape, Setziol, Sullivan, and Sun

Senators and Officers Absent: Anderson-Watkins, Buchanan, Guevara, Schaffer, and Swanner

DASB: FA Liaison: Anne Argyriou
Classified Senate: Curriculum Co Chair:
Administrative Liaison:
Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests:
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 title of item VII changed to “Senate Logo”. The notes of the meeting of June 2nd were approved as distributed with minor corrections.

II. Needs and Confirmations: Bryant was confirmed for service on the Admissions and Records Director Search and Selection Committee. Mary Bennett was confirmed without objection to continue as Tenure Review Coordinator. There is a need for a director of the SB540 students program.

III. Committee reports: - Bryant reported that comprehensive program review presentations to the IPBT were slated for June 10th and June 12th.
- Neal reported on a variety of activities of the Diversity Advisory Council and mentioned that the last meeting of the year, June 11th would be open to all and include food. Neal thanked all of those who helped in the work of the diversity office. She then walked the group through the diversity website, highlighting various aspects and events.

IV. SLO Presentation: Mary Pape began by showing two “Honor Rolls”, one showing departments achieving 100% in SLO cycle completion and one showing PLO completion. She thanked the SLO core team for the year’s work and
announced that retiring Jim Haynes would be replaced by Veronica Avila. Pape announced that the SLO team had been invited to make a presentation as a model SLO team at an Accrediting Commission for Community and Junior Colleges (ACCJC) regional workshop. She then announced that, although she would not have regular posted SLO hours over the summer, she would be available upon request. The final segments of her report were introducing an activity for all faculty as individuals during the 2014-2015 year (Institutional Learning Outcome assessment) and walking the group through the technique for adding an SLO for a course. During the latter aspect, a plea was made for improvements to the website design to make inadvertent SLO deletion harder.

V. Academic Senate Election results: It was MSCU (Leonard /Hanna) to confirm the Academic Senate Election results of President – Mayra Cruz, Vice President – Randy Bryant, Executive Secretary - Paul Setziol, and Part time faculty representatives – Rene Anderson-Watkins and Mary Donahue

VI. Student Success and Support Program Follow up: The item was in two very different parts:
The first part consisted of a presentation by Jackie Reza and Neal. They covered a number of aspects of implementation. Among them were revitalized approaches to support for student success, reenvisioned professional development, and enhanced professional development activities. Reza immediately announced the bad news – no additional funding yet. She gave an example of a planned four hour workshop (one of eight anticipated) being on the topic of emotional intelligence in the classroom. Neal and Reza spoke of “taking back” opening day staff development opportunities. Sullivan announced a desire on the part of Health Services to be included in the planning of opening day workshops. Neal and Reza ended by listing planned initiatives for 2014-2015 such as producing a “crosswalk” of the equity and student success reports due Fall 2014, enhanced new faculty orientation, revisiting the meaning of “core” student, student community building throughout quarters, and reinforced Equal Opportunity representative training.

VII. Senate Logo: Cruz distributed a document containing images of the current logo plus two possible replacements plus two previously suggested and rejected. She then asked the Senators to consider the alternatives and be prepared to vote June 16th.

VIII. Spotlight: Child Development: Liu Wei Sun presented. Child Development offers over 35 courses and an Associates Degree for Transfer. The De Anza program is the only community college child development program in California to secure national accreditation (National Association for the Education of Young Children). Given high numbers of Chinese and Spanish speaking children (and parents), the program includes bilingual classes in those languages.
IX. Meeting recap: The item was not taken up.

X. Good of the Order: - Faculty Association elections were announced for June 10th and 11th.
- Cruz and Bryant attended the Caracci benefit golf tournament.
- The Automotive Technology program won two local awards recently, the Green Business Award and the Crest Award for community service from the city of Cupertino.
- De Anza students won the inaugural Student Action Award at the national Democracy Commitment Conference.

The meeting was adjourned at 3:50 to make way for the celebration for newly tenured and retiring faculty, retiring administrators, scholarship recipients, and the departing Academic Senate student intern.