

The De Anza Academic Senate

Approved Notes from the Meeting of October 10th, 2016

Senators and Officers present: Alexander, Clem, Coronado, Cruz, Deck, Delas, DiLeonardo, Dolen, Donahue, Kalpin, Karmi, Klingman, Levy, Leonard, Miskin, Nguyen, Pape, Rodriguez, Setziol, Sullivan, Vargas, and Walton

Senators and Officers Absent Hertler, Kragalott, Liu, and Malek

DASB: FA Liaison: Bob Stockwell

Classified Senate: Karen Hunter

Curriculum Co Chair:

Administrative Liaison: Randy Bryant

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

Guests:

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

The meeting was called together at 2:33, a quorum being present.

I. Welcome and Conocimiento Activity: After self introductions of the new Senators, Cruz led the group on an exercise where the Senators were asked to share mottos they remember coming from their families and ones they use currently.

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed. The notes of the meeting of October 3rd were approved as distributed with a clarification about the roster and with the addition of language making it clear that the need for a faculty member on a Technology Training Specialist Search and Selection Committee was for a male faculty member in pursuit of gender balance.

III. Senate Orientation Part 1: - Cruz led the group through a presentation and discussion on the Call In culture and Call Out phenomenon. Members of the group were asked to remember instances of calling out and the consequences of that happening. After hearing some of them being shared, she focused on one that involved the executive Committee itself.

- Cruz then walked the group through a detailed and comprehensive explication of the role of the Academic Senate and specific responsibilities and empowerments under the Education Code, Title 5, and Foothill-De Anza Board Policy.

IV. Needs and Confirmations: Karen Chow (replacing Roeanne Quinn) was confirmed for service on the English/Reading Instructor/SSRS faculty Search and Selection Committee.

Cynthia Kaufman was confirmed for service on the Director of Equity and Employee Relations (District) Search and Selection Committee.

Iaroslav Kryliouk, Eduardo Luna and Kim Palmore were confirmed for service on the Roderic Taylor Tenure Review Committee.

Bert Lo, Keijian Shi, and Renee Augenstein were confirmed for service on the Wyatt Howard Tenure Review Committee.

George Krestas, Cinzia Muzzi, and Amy Leonard were confirmed for service on the Nahrin Rashid Tenure Review Committee.

Harman Dahliwal, Millia Ison, and Arden Kragalott were confirmed for service on the Lisa Mesh Tenure Review Committee.

Zach Judson, Ram Subramaniam, and Mary Alice Bonilla were confirmed for service on the Ricardo Delgado Tenure Review Committee.

Catie Cadge-Moore, Alicia Cortez, and Carlos Mujal were confirmed for service on the Juan Gamboa Tenure Review Committee.

Lydia Hearn, Cecilia Deck, and Erik Woodbury were confirmed for service on the Aimee Suzara Tenure Review Committee.

Jen Myhre, Ameeta Tiwana, and Vernon Gallegos were confirmed for service on the Steve Nava Tenure Review Committee.

Kevin Glapion, Monica Scheirich, and Dawnis Guevara were confirmed for service on the Sridevi Lakshmanan Tenure Review Committee.

Kevin Glapion, Chris Magnin, and Michele Fritz were confirmed for service on the Gail Rulloda Tenure Review Committee.

Jason Bram and Truly Hunter were confirmed for service on the Tom Nguyen Tenure Review Committee.

There are needs for faculty to serve on the Student Services Planning and Budgeting Team (SSPBT), the Partners in Learning Steering Committee, the Finance and College Operations Planning and Budgeting Team, and the Equity Action Council

V. Public Comment: None

VI. Action Items: AP5060 – Academic Renewal Regulations 3rd reading:

Cruz projected proposed language changes to existing Board Policy, the intent of which was to change the result for students from dismissing entire quarters worth of grade records to the student selecting individual classes. Two primary concerns were expressed. One was the felt need to make sure students would not be fooled into thinking that De Anza's renewal would automatically change their cumulative GPA for purposes of transfer as far as receiving institutions were concerned. The other was that the document appeared to be self contradictory, with language

changes proposed for one section contradicting that which was not proposed to be changed. Cruz determined that the group was not yet ready to vote on the changes and asked Clem and Alexander to work with District Academic Senate President Isaac Escoto from Foothill to review and perhaps redraft proposed changes.

VII. Discussion/Information/Senate Professional Development Session

Items : Accreditation Work Update and Report Writing Process: Cruz distributed two documents: One titled Academic Senate Standard IV Accreditation Report Writing Process and Template and the other titled Master Matrix for Accreditation Report. She then lead the group through an explanation of the process the group will go through to do the work for which it is responsible and to do it in the timeframe required.

VIII. Reports: - Setziol reported on the feasibility of holding a special election for an Interim Academic Senate President. He walked the group through the necessary steps, working backwards from the time an elected person would need to have to change schedules for winter quarter. The walk backwards led to the present and the need to select an Elections Committee to oversee the process and conduct the election. Klingman and DiLeonardo volunteered and were greeted with enthusiastic applause perhaps tinged with a sense of relief.

- Nguyen reported that the IPBT is starting to meet and will immediately consider the distribution of a lottery fund augmentation and De Anza's share of a \$1.7million Career and Technical Education fund. The determination of faculty positions was also said to be coming up.

- Cruz reported that the ASCCC Area B meeting is scheduled for October 14th at Solano Community College.

IX: Meeting Evaluation: None offered

X. Good of the Order and Appreciations: - Sullivan announce that a Club Day Thursday, October 13th would include a table focusing on loving relationships and avoiding relationship violence. She displayed a specially designed tee shirt.

- Dolen reported on new, cutting edge, information literacy videos coming to the library and encouraged people to come and view them.

- The Outdoor Club will have a table at the club day

- Voter registration activities will continue through October 14th

- The Outdoor Club is hosting the Monterey ocean kayak day trip this coming Saturday October 16th. To register, see Donahue.

The meeting was adjourned at 4:35 PM.