

**Agenda – November 7, 2005**

Purpose: ACADEMIC SENATE MEETING

Location: Kirsch Center Room 112 (tentative) Time: 2:30 PM – 4:20 PM

<b>TIMES</b>	<b>AGENDA TOPIC</b>	<b>PURPOSE*</b>	<b>LEADER</b>	<b>OUTCOME</b>	<b>ATTACH</b>
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1
2:35 – 2:40	II. Needs & Confirmations	A	Kline	Approval	
2:40 – 3:05	III. Academic Senate Orientation – Responsibilities	I/D	Hearn		
3:05 – 3:15	IV. State Academic Senate Plenary Session Recap	I	Hearn/Setziol		
3:15 – 3:20	V. Academic Senate Scholarships	I	Plum		
3:20 – 3:40	VI. Harassment and Discrimination Policy	D/A	Hearn	Approval	
3:40 – 3:55	VII. Instructional Materials Budget/Faculty Computer Replacements	D/A	Hearn	Approval	
3:55 – 4:15	VIII. Environmental Sustainability	I	Jensen Sullivan		
4:15 – 4:20	IX. Good of the Order				

Senate will adjourn 10 minutes early for anyone interested in participating in a tour of the Kirsch Center. The tour will take approximately 20-25 minutes.

Possible future agenda items (to appear within the next few weeks): Part-Time Senate Representation, Substitute Compensation, Community College Ballot Initiative, Scheduling Issues, Distribution of Faculty Positions

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

**Full packet Distribution (33): *italics means non-voting member***

<b>Vickie Annen</b>	<b>Tom Dolen</b>	<b>Anu Khanna</b>	<b>Farshod Mosh</b>	<b>Dennis Shannakian</b>
<b>Anne Argyriou</b>	<b>Ron Dunn</b>	<b>Ben Kline</b>	<b>Brian Murphy</b>	<b>Monica Sheirich</b>
<b>Randy Bryant</b>	<b>Christina Espinosa-Pieb</b>	<b>Vladimir Logvinenko</b>	<b>Nancy Olsen</b>	<b>Kristin Jensen Sullivan</b>
<b>Dave Capitolo</b>	<b>Michele Fritz</b>	<b>Judy Miner</b>	<b>Scott Osborne</b>	<b>Marion Winters</b>
<b>Wayne Chenoweth</b>	<b>Mary Ellen Goodwin</b>	<b>Dan Mitchell</b>	<b>Olivia Patlan</b>	<b>Gary Zarecky</b>
<b>Juanita Cordero</b>	<b>Lydia Hearn</b>	<b>Elizabeth Mjelde</b>	<b>Laura Raffaelli</b>	<b>Stephen Zill</b>
<b>DASB (2 copies)</b>	<b>Natasha Joplin</b>	<b>Vicky Moreno</b>	<b>Paul Setziol</b>	<b>Marilyn McDonald (Archives)</b>

**Other Agenda/Approved Notes Distribution (21)**

Rene Augenstein	Robert Griffin	Martha Kanter	Anne Leskinen	Steve Sellitti	Trudy Walton
Nancy Canter	Jeanine Hawk	Duane Kubo	Jim McCarthy	Stephanie Sherman	Carolyn Wilkins-Greene
Marcos Cicerone	Letha Jeanpierre	Kathy Kyne	Rich Schroeder	John Swensson	Paul Starer - FH Senate
Faculty Assoc. Office	Howard Irvin	LA VOZ			

