### Agenda – December 5, 2005

#### Purpose: ACADEMIC SENATE MEETING

**Location:** Don Bautista Room  
**Time:** 2:30 PM – 4:30 PM

<table>
<thead>
<tr>
<th>TIMES</th>
<th>AGENDA TOPIC</th>
<th>PURPOSE*</th>
<th>LEADER</th>
<th>OUTCOME</th>
<th>ATTACH</th>
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</thead>
<tbody>
<tr>
<td>2:30 – 2:35</td>
<td>I. Approval of Agenda and Meeting Notes</td>
<td>A</td>
<td>Hearn</td>
<td>Approval</td>
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<td>2:35 – 2:40</td>
<td>II. Needs &amp; Confirmations</td>
<td>I</td>
<td>Kline</td>
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<td>2:40 – 2:50</td>
<td>III. Spring-term 6-week courses</td>
<td>I/D</td>
<td>Hearn</td>
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<td>2:50 – 3:00</td>
<td>IV. Program review</td>
<td>I/D/A</td>
<td>Hearn</td>
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<td>3:00 – 3:05</td>
<td>V. Bond Measure Planning</td>
<td>I</td>
<td>Hearn</td>
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<td>3:05 – 3:15</td>
<td>VI. Compensation for Substitutes</td>
<td>I</td>
<td>Hearn</td>
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<td>3:15 – 3:40</td>
<td>VII. Work to Contract</td>
<td>I/D</td>
<td>Paye/Hansen</td>
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<td>3:40 – 3:55</td>
<td>VIII. Instructional Materials – Library Request</td>
<td>I/D/A</td>
<td>Hearn</td>
<td>Approval</td>
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<td>4:25 – 4:30</td>
<td>X. Good of the Order</td>
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Possible future agenda items (to appear within the next few weeks): Community College Ballot Initiative, Distribution of Faculty Positions, Part-Time Senate Representation,

**A = Action  | D = Discussion  | I = Info  |**

**Online = [http://faculty.deanza.fhda.edu/academicsenate](http://faculty.deanza.fhda.edu/academicsenate)**

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

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

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

- Rene Augenstein
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- LA VOZ
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- Stephanie Sherman
- John Swensson
- Trudy Walton
- Carolyn Wilkins-Greene
- Paul Starer - FH Senate