### Agenda - May 1, 2006

**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>A</td>
<td>Setziol</td>
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<td>2:40 – 2:45</td>
<td>III. Reading and Writing Center Update</td>
<td>I</td>
<td>Leslie</td>
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<td>2:45 – 3:15</td>
<td>IV. Equity for All Report</td>
<td>I/D</td>
<td>Winters</td>
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<td>3:15 – 3:30</td>
<td>V. Textbook form pursuant to Board Policy 4185</td>
<td>I/D</td>
<td>Hearn</td>
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<td>3:30 – 4:00</td>
<td>VI. ETS Service Level Agreement/ Technology</td>
<td>I/D</td>
<td>Setziol/Chenoweth</td>
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<td>Taskforce Report on Joint Meeting with PBTs</td>
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<td>4:00 – 4:10</td>
<td>VII. Shared Governance Retreat Review</td>
<td>I/D/A</td>
<td>Hearn</td>
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<td>4:10 – 4:20</td>
<td>VIII. State Academic Plenary Session Report</td>
<td>I</td>
<td>Hearn/Setziol</td>
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<td>4:20 – 4:25</td>
<td>IX. Tenure Review Recognition Event</td>
<td>I/D</td>
<td>Hearn</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): Facilities Master Plan, Instructional Testing, Part-Time Faculty 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):** *italics means non-voting member*

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- Randy Bryant
- Dave Capitolo
- Wayne Chenoweth
- Constance Cole
- Juanita Cordero
- DASB (2 copies)
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- Ron Dunn
- Christina Espinosa-Pieb
- John Fox
- Mary Ellen Goodwin
- Dawnis Guevara
- Lydia Hearn
- Natasha Joplin
- Anu Khanna
- Alex Kramer
- Vladimir Logvinenko
- Judy Miner
- Dan Mitchell
- Vicky Moreno
- Farshod Mosh
- Brian Murphy
- William Nagel
- Scott Osborne
- Olivia Patlan
- Paul Setziol
- Dennis Shannakian
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