# Agenda - November 27, 2006

**Purpose:** ACADEMIC SENATE MEETING  
**Location:** Admin 109  
**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>
</tr>
</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>
<td>1, 2</td>
</tr>
<tr>
<td>2:35 – 2:40</td>
<td>II. Needs and Confirmations</td>
<td>I/D/A</td>
<td>Chenoweth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:40 – 3:15</td>
<td>III. Vice Chancellor of Technology Fred Sherman</td>
<td>I/D</td>
<td>Chenoweth/M. Kanter/ F. Sherman</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:15 – 3:35</td>
<td>IV. Maximum seat count for Math classes</td>
<td>I/D</td>
<td>Bambhania/Schaffer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:35 – 3:50</td>
<td>V. District Senate President Compensation</td>
<td>I/D</td>
<td>Hearn</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>3:50 – 4:10</td>
<td>VI. Vice Chancellor of Human Resources and Vice Chancellor of Business and Finance open positions</td>
<td>D</td>
<td>Hearn</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4:10 – 4:25</td>
<td>VII. Strategic Planning follow up</td>
<td>I/D</td>
<td>Hearn/Chenoweth/Setziol</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4:25 – 4:30</td>
<td>VIII. Good of the Order</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Possible future agenda items (to appear within the next few weeks): Joint Shared Governance meeting with Senior Staff, Course Materials – implementation piece, Student Learning Outcomes, Pick-a-Prof, Online Textbook Adoption, Senate officers’ reports, shared governance committees reports

A = Action  |  D = Discussion  |  I = Info  |  Online = [http://faculty.deanza.fhda.edu/academic senate](http://faculty.deanza.fhda.edu/academic senate)

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

- Doli Bambhania  
- Beth Bresnan  
- Dave Capitolo  
- Wayne Chenoweth  
- Constance Cole  
- Judy Coleman  
- Juanita Cordero  
- DASB (2 copies)

- Dolores Davison  
- Tom Dolen  
- Christina Espinosa-Pieb  
- Vernon Gallegos  
- Kevin Glaption  
- Mary Ellen Goodwin  
- Lydia Hearn  
- Scott Hertler

- Lois Jenkins  
- Natasha Joplin  
- Kristin Jensen Sullivan  
- Juliana Kang  
- Cindy Kessler  
- Anu Khanna  
- Alex Kramer  
- Fran Lathers

- Cynthia Lee-Klawender  
- Carmen Lizard-Folley  
- Rick Maynard  
- Anna Miller  
- Judy Miner  
- Judy Mowrey  
- Brian Murphy

- Scott Osborne  
- Olivia Patlan  
- Laura Raffaelli  
- Karl Schaffer  
- Paul Setziol  
- Marion Winters  
- Stephen Zill  
- Marilyn McDonald (Archives)

**Other Agenda/Approved Notes Distribution (20)**

- Rene Augenstein  
- Nancy Canter  
- Marcos Cicerone  
- Faculty Assoc. Office

- Robert Griffin  
- Jeanine Hawk  
- Letha Jeapiere  
- Howard Irvin

- Martha Kanter  
- Duane Kubo  
- Kathy Kyne

- LA VOZ  
- Anne Leskinen  
- Jim McCarthy

- Rich Schroeder  
- Steve Sellitti  
- Stephanie Sherman

- John Swensson  
- Carolyn Wilkins-Greene  
- Paul Starer - FH Senate