

Executive Committee of the De Anza College Academic Senate

Agenda for January 22, 2017 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda (Notes of December 4 meeting were approved via Senator email votes)	A	Chow
2:40 - 2:50	III. Needs & Confirmations	I D A	Nguyen
2:50 – 2:55	IV. Proposed Amendment to Academic Senate By-Laws: Position Title of Academic Senate “Executive Secretary” to “Documentarian/Treasurer”(1 st Reading)	I D	Chow, De Toro
2:55 -- 3:20	V. Committee and Taskforce Reports (from Bolded committees): <ul style="list-style-type: none"> • Chancellor’s Equity For Excellence • Equity Action Council • CTE Institutional Advancement Committee • College Council • Campus Budget • Chancellor’s Advisory Committee • Enrollment Advisory Team (EAT) • Instructional Planning and Budget Team • Student Services Planning and Budget Team • Curriculum • Starfish • Senate subcommittees 	I D	Nguyen, Avila, Chow, others
3:20 – 3:35	VI. Administrative Policy 4236 Advanced Placement Credit (1 st Reading)	I D	Chow
3:35 – 3:50	VII. Board Policy & Administrative Policy 5700 Intercollegiate Athletics (1 st Reading)	I D	Lee-Wheat, Williams, Bracy
3:50 – 4:05	VIII. Winter 2018 Enrollment Update	I D	Espinosa-Pieb
4:05 – 4:25	IX. Guided Pathways & Equity For Excellence	I D	Chow
4:25 - 4:30	X. Good of the Order and Appreciations	I	All

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS	Others
Karen Chow- President Jim Nguyen –Vice President	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i>

Alicia De Toro – Executive Secretary/Treasurer
Yael Karmi-PT
Mary Donahue - PT
Paul Klingman– App Tech
John Walton – App Tech
Bob Kalpin – BHES
Peter Miskin – BHES
Mia Breen – Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Elizabeth Mjelde (on PDL in Fall) - CA
Nellie Vargas-CD&E
Pauline Wethington – Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Catie Cadge-Moore– IIS
Marc Coronado—ICS/IIS
Cheryl Balm –PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Cecilia Deck, LA
Laura Chin - SSH
My Linh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

Christina Espinosa-Pieb-VPI
Susan Cheu-VPFCO
Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktng
Anastasia Soenjoto –DASB
Bob Stockwell- FA
Lorna Maynard–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Moaty Fayek -Dean BS/CIS
Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Sheila White-Daniels—Dean, Counseling
Nancy Canter-Dean CA
Alicia Cortez - Interim Dean, Equity and Engagement
Coleen Lee-Wheat-Dean PE
Isaac Escoto-FH Academic Senate
Mayra Cruz - District Academic Senate President
Pam Grey- AVPCO
Stacey Shears, Dean DSP&S
Anita Kandula-Dean BHES
Michele LeBleu-Burns- Dean, Stud Dev/EOPS
Rob Mieso- Associate VP of Student Services
Lisa Mandy- Dir Finan Aid
Tamica Ward–Enrollment Services Dean
Edmundo Norte-Dean IIS
Thomas Ray-Dean LA
Jerry Rosenberg-- Dean PSME
Judy Miner-Chancellor
Dawn Lee Tu – Office of Professional Development
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape -SLO
David Ulate, FHDA Research & Planning