

Executive Committee of the De Anza College Academic Senate Agenda for June 12, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:40	II. Adoption of Agenda & Approval of the May 22 & June 5, 2017 meeting notes	A	Cruz
2:40-2:45	III. Public Comment on items not on the Agenda	I	Cruz
2:45-2:55	IV. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. IGETC Form Revision- American Institutions Requirement (handouts)	I D A	Nguyen
2:55-3:05	B. Administrative Procedure 4235 Credit by Examination for Review (handout)	I D A	Cruz
3:05-3:20	V. Discussion/Information/Senate Professional Development Sessions Items A. Open Education Resources (OER) Campus Initiative Update	I D	Shagun Kaur , Faculty Coordinator
3:20-3:30	B. Institutional Metrics plans (Civic Engagement, CTE, ESL, English & Equity) Review	I D	Cruz
3:30-3:45	C. Starfish Early Alert Update	I D	Kaplin, Pape, Karmi
3:45-4:10	D. Introducing EduNav, De Anza's New Student Academic Planning System https://www.edunav.com/about/	I D	Dean White-Daniels & Justin Falk, EduNav rep
4:10-4:20	VI. Reports <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	Leads/Reps
4:20-4:25	VII. Meeting Evaluation	I D	All
4:25-4:30	VIII. Good of the Order and Appreciations <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	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
<p>Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Keith Mello– Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Elizabeth Mjelde- CA Nellie Vargas-CD&E Pauline Wethington – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Vacancy – IIS Hua-Fu Liu—ICS/IIS Cheryl Balm –PSME Ram Subramaniam- PSME Iva Tracey- LA Cecilia Deck, LA Ninos Malek - SSH Robert (Bob) Stockwell- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal / Tony Santa Ana (alternate)– OED Ram Subramaniam - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktnng Anastasia Riawah Soenjoto–DASB Bob Stockwell- FA Karen Hunter–CS Elias Kamal – Student Trustee Mallory Newell-IR Randy Bryant-Dean BS/CIS Renee Augenstein-Articulation Mary Bennett-Tenure Review Sheila White-Daniels—Dean,Counseling Nancy Canter-Dean CA Coleen Lee-Wheat-Dean PE Carolyn Holcroft-FHAS Pam Grey- AVPCO Stacey Shears,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 Carolyn Wilkins- Green- Dean SSH Kelly Swanson-Book Store Mary Pape and Toño Ramirez-SLO David Ulate, FHDA Research & Planning</i></p>