

Executive Committee of the De Anza College Academic Senate Agenda for February 22, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:40 – 2:55	III. Introduction to New Chancellor	I/D	Thor		
3:00 – 3:20	IV. Academic Probation and Dismissal	I/D	Argyriou		1
3:20 – 3:40	V. SLO Assessment Timelines (2 nd reading)	A	Lee-Wheat / Haynes		
3:40 – 3:45	VI. Pay-to-Stay Policy Committee	I	Argyriou / Lee-Klawender		
3:45 – 3:55	VII. DARE Taskforce Update	I/D	Anderson		
3:55 – 4:00	VIII. Senate President's Report	I	Argyriou		
4:00 – 4:05	IX. IPBT Update	I	Lee-Klawender		
4:05 – 4:10	X. Courses Into Disciplines	I	Setziol		
4:10 – 4:15	XI. March for California's Future	I	Goodwin		
4:15 – 4:20	XII. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:20 – 4:30	XIII. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicsenate> & <http://www.deanza.edu/slo>

Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Martin McNamara – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Isaiah Nengo – HSS	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Don Nickel – Coun	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Tom Beggs – PE	Mark Larson – App Tech	Edmundo Norte – Div.	Vacant Seats:	<i>Jim Haynes</i>	
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Rick Maynard – App Tech	Karl Schaeffer – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza–Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 2-22-10

	Topic	Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	Introduction to New Chancellor Our new Chancellor, Dr. Linda Thor, will introduce herself to De Anza’s Academic Senate Executive Committee. Contact: Thor	Information / Discussion
IV.	Academic Probation and Dismissal This item is to discuss whether the College should change its current Academic Probation policy (which is stricter than Title 5) to a policy meeting the minimum requirements of Title 5, as explained in the 2-08-10 Academic Senate meeting. Senators will also report on any faculty feedback they have received. Due to new information presented at the previous Academic Senate meeting, the vote originally scheduled for this meeting <i>may be</i> postponed if necessary. Contact: Argyriou	Information / Discussion
V.	SLO Assessment Timelines (2 nd reading) This item is to discuss and take action on the 6 year assessment cycle proposed by the SLO and SSLO Coordinators in the 2-08-10 Academic Senate meeting. Contact: Coleen Lee-Wheat, Jim Haynes	Action
VI.	Pay-to-Stay Policy Committee This item is to solicit volunteers for a new ad-hoc Academic Senate Executive Committee to draft alternatives to the current De Anza College Pay-to-Stay student enrollment policy. Contact: Argyriou / Lee-Klawender	Information
VII.	DARE Taskforce Update This item is to update the Senate on the activities of the Developmental And Readiness Education Taskforce. Contact: Anderson	Information / Discussion
VIII.	Senate President’s Report This item is an update of the various shared governance meetings which the Senate President attends and participates in. Contact: Argyriou	Information
IX.	IPBT Update This item is to update the Senate on recent IPBT agenda items. Contact: Lee-Klawender	Information
X.	Courses Into Disciplines This item is to inform the Senate of the timelines for the Disciplines Review Process. Contact: Setziol	Information
XI.	March for California’s Future This item is to inform Senators about a march organized by the Cal. Fed. of Teachers and other unions to rally in support of California’s public education and services. Contact: Mary Ellen Goodwin	Information
XII.	Wrap Up This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
XIII.	Good of the Order & Announcements	Adjournment