

# Executive Committee of the De Anza College Academic Senate

## Agenda for February 1, 2016

Administration #109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 - 2:35	I. Approval of Agenda & Meeting Notes of Jan 25th	A	Cruz
2:35 - 2:45	II. Needs and Confirmations	I D A	Bryant
2:45- 3:00	III. Committee Reports (President, Vice President, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, and other committees)	I D A	Leads
3:00 – 3:20	IV. Resolution on FHDA Social Media Guidelines- 2 <sup>nd</sup> Reading	I D A	Senate Officers
3:20 – 3:30	V. Regular, Timely & Effective Student Faculty Contact Hours Policy- 3 <sup>rd</sup> Reading	A	Pape On-line, Hybrid & Enhanced Education Project Group
3:30 – 3:40	VI. Resolution on AB 798 College Textbook Affordability	I D A	Naeema Kaleem, DASB leader
3:40 – 3:55	VII. Report on Curriculum Assessment	A	Subramanian
3:55 – 4:05	VIII. Proposed New Academic Senate agenda	A	Cruz
4:05 – 4:10	IX. Resolution on BOGFW Implementation of Loss of Eligibility Suspension	I D A	Cruz
4:10 – 4:20	X. District Mission Statement Draft	I D	Cruz
4:20- 4:25	XI. Academic Senate Budget Report	I D A	Setziol
4:25 - 4:30	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz – President Randy Bryant – Vice President Paul Setziol – Executive Secretary/Treasurer Rene Anderson-PT Mary Donahue - PT Dave Capitolo– App Tech	Brian Murphy-DA Pres Mayra Cruz- AS District Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPF Coleen Lee-Wheat-Dean PE

Rick Maynard – App Tech

**Vacancy** – BHES

Peter Miskin – BHES

Keith Mello– Bus/CIS

Mary Pape- Bus/CIS

Moto Ontake- CA

Ron Dunn- CA

Diane Langfelder-CD&E

Robert Alexander– Coun

Rob Clem-Coun

**Vacancy** – DSPS

Maria Delas-DSPS

Julie Lewis – IIS

Hua-Fu Liu—ICS/IIS

Ram Subramanian-PSME

Karl Schaffer-PSME

Rene Anderson- LA

Cecilia Deck, LA

Ninos Malek - SSH

**Vacancy**- SSH

Arden Kragalott PE

Scott Hertler- PE

Tom Dolen – LR

Mary Sullivan – SD

Veronica Neal – OED

Ram Subramanian/Alicia De Toro- Curriculum Committee

*Ram Subramanian-Curriculum*

*Alicia del Toro- Curriculum*

*Rowena Tomaneng- AVPI*

*Jennifer Myhre-OOSD*

*Marisa Spatafore-Mktng*

*Marco Monroy, Vincent Gomez, Kevin Hong –DASB*

*Randy Claros - FA*

*Lorna Maynard–CS*

*Arjun Gadkari – Student Trustee*

*Mallory Newell-IR*

Lorrie Ranck -Dean LR

Renee Augenstein-Articulation

Mary Bennett-Tenure Review

Sheila White-Daniels—Dean,Counseling

Nancy Canter-Dean CA

Carolyn Holcroft-FHAS

Donna Jones-Dulin-VPER

Moaty Fayek-Dean BS/CIS

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-DeanIIS

Mary Pape and Toño Ramirez-SLO

Thomas Ray-Dean LA

Jerry Rosenberg-- Dean PSME

Judy Miner-Chancellor

Carolyn Wilkins- Green- Dean SSH

Kelly Swanson-Book Store

David Ulate, FHDA Research & Planning