

Executive Committee of the De Anza College Academic Senate Agenda for June 6, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:45	I. Welcome & Shared Governance Reflection Questions	I D	Cruz
2:45-2:50	II. Adoption of Agenda and Approval of Notes	A	Cruz
2:50-2:55	III. Needs and Confirmations	A	Bryant
2:55-3:00	IV. Public Comment on items not on the Agenda	I	Cruz
3:00-3:25 3:25-3:40 3:40-3:50 3:50-4:00 4:00-4:05	V. Discussion/Information/Senate Professional Development Sessions Items A. De Anza College Facilities Master Plan Draft and Flint Center Parking Closure B. Academic Senate Accreditation Standard IVA Working Session http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf C. AP5060 Academic Renewal Regulations- Proposed Change 1 st Reading D. De Anza Version of CSU Breath Information & Recommendation 1 st Reading E. Textbook Affordability/Open Educational Resources Initiative Update	I D	Associate Vice-President Donna Jones-Dulin Bryant Cruz Subramaniam/Cruz Dolen/Cruz
4:05-4:15	VI. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Recommendation to adopt Canvas as the campus course management system- 2nd Reading http://www.deanza.edu/gov/academicssenate/agendas.html	I D A	Cruz
4:15-4:20	VII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, and other committees)</i>	I D A	Leads
4:20-4:25	VIII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	I D	All
4:25-4:30	IX. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

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

OFFICERS AND SENATORS	Others
<p>Mayra Cruz – President Randy Bryant – Vice President Paul Setziol – Executive Secretary/Treasurer Vacancy-PT Mary Donahue - PT Paul Klingman– App Tech Rick Maynard – App Tech Vacancy – BHES Peter Miskin – BHES Keith Mello– Bus/CIS Mary Pape- Bus/CIS Rocky Lewycky- CA Ilan Glasman- CA Diane Langfelder-CD&E Pauline Wethington – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Julie Lewis – IIS Hua-Fu Liu—ICS/IIS Ram Subramanian-PSME Karl Schaffer-PSME Amy Leonard- LA Cecilia Deck, LA Ninos Malek - SSH Vacancy- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal – OED (on leave as of May 1st) Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPF</i> <i>Coleen Lee-Wheat-Dean PE</i> <i>Ram Subramanian-Curriculum</i> <i>Alicia del Toro- Curriculum</i> <i>Rowena Tomaneng- AVPI</i> <i>Jennifer Myhre-OOSD</i> <i>Marisa Spatafore-Mktng</i> <i>Matthew Zarate, Sobia Chahal–DASB</i> <i>Bob Stockwell- FA</i> <i>Lorna Maynard–CS</i> <i>Arjun Gadkari – Student Trustee</i> <i>Mallory Newell-IR</i></p> <p><i>Lorrie Ranck -Dean LR</i> <i>Renee Augenstein-Articulation</i> <i>Mary Bennett-Tenure Review</i> <i>Sheila White-Daniels—Dean, Counseling</i> <i>Nancy Canter-Dean CA</i> <i>Carolyn Holcroft-FHAS</i> <i>Donna Jones-Dulin-VPER</i> <i>Moaty Fayek-Dean BS/CIS</i> <i>Stacey Shears,DSP&S</i> <i>Anita Kandula-Dean BHES</i> <i>Michele LeBleu-Burns- Dean, Stud Dev/EOPS</i> <i>Rob Mieso- Associate VP of Student Services</i> <i>Lisa Mandy- Dir Finan Aid</i> <i>Tamica Ward–Enrollment Services Dean</i> <i>Edmundo Norte-Dean IIS</i> <i>Mary Pape and Toño Ramirez-SLO</i> <i>Thomas Ray-Dean LA</i> <i>Jerry Rosenberg-- Dean PSME</i> <i>Judy Miner-Chancellor</i> <i>Carolyn Wilkins- Green- Dean SSH</i> <i>Kelly Swanson-Book Store</i> <i>David Ulate, FHDA Research & Planning</i></p>