

# Executive Committee of the De Anza College Academic Senate Agenda for October 24, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:40	I. Welcome & About Mindfulness	I	Cruz
2:40-2:45	II. Adoption of Agenda & October 17, 2016 Meeting Notes	A	Cruz
2:45-2:55	III. Needs and Confirmations A. Shared Governance committees B. Hiring Committees C. Tenure Committees D. Faculty Recognition Committee	D A	Nguyen
2:55- 3:00	IV. Public Comment on items not on the Agenda	I	Cruz
3:00 –3:40 3:40 – 4:10	V. Discussion/Information/Senate Professional Development Sessions Items A. Accreditation Standard IVA Report Writing B. District Planning Cycle Document C. 2016-17 Hiring Committee Training Proposal D. District Strategic Plan Outline Draft	I D	Cruz/Nguyen
4:10-4:20	VI. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	Leads
4:20-4:25	VII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	All
4:25-4:30	VIII. Good of the Order and Appreciations	I	All

**NOTE:** October 31, 2016 Joint Senates Meeting at Foothill College at 2:30pm, Toyon Room 2020 followed by the De Anza Senate Meeting 3:30-4:30pm

A = Action                      D = Discussion                      I = Information  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicssenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
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	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Ram Subramanian-Curriculum Lorrie Ranck- AVPI TBA-OSOD

Bob Kalpin – BHES  
Peter Miskin – BHES  
Mia Breen– Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva- CA  
Eugene Rodriguez- CA  
Nellie Vargas-CD&E  
Robert Alexander – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
Marc Coronado – IIS  
Hua-Fu Liu—ICS/IIS  
Ram Subramanian-PSME  
Chris Dileonardo-PSME  
Amy Leonard- 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 – OED  
Ram Subramanian - Curriculum Committee

*Marisa Spatafore-Mktng*  
*Matthew Zarate, Dara Streit–DASB*  
*Bob Stockwell- FA*  
*Karen Hunter–CS*  
*Elias Kamal – Student Trustee*  
*Mallory Newell-IR*  
*Randy Bryant-Dean BS/CIS*  
  
*TBD -Dean LR*  
*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*