

The De Anza Academic Senate

Approved Notes of the meeting of October 17th, 2011

Senators and Officers present: Botsford, Bram, Castaño, Chenoweth, Chow, Cruz, Freeman, Glapion, Hanna, Kryliouk, Larson, Lee-Wheat, Leonard, Maynard, Mitchell, Quintero, Schaffer, Setziol, Singh, Stockwell, Sullivan, Truong, and Vonmatt

Senators and Officers Absent: Betlach, Hertler, Khanna, Lee, Lewis, Nguyen, Swanner, and Yang

DASB: Classified Senate:

Administrative Liaison: Rowena Tomaneng **Guests:** Emily Kinner, Brian Murphy, Margaret Michaelis, Rich Schroeder

SLO coordinators/Staff Development: Mary Pape and Jackie Reza

Curriculum Co Chair:

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:36, a quorum being present.

I. Approval of Notes and Agenda: Both agenda and notes were approved as distributed.

II. Needs and Confirmations: Dan Mitchell was selected for service on the Instructional Planning and Budgeting Team (IPBT). Christopher DiLeonardo was confirmed for service on the District Educational Technology Advisory Committee (ETAC).

III. President and Vice President's Report: Lee-Wheat began the item by informing the group that the requests for full time faculty positions solicited last week would be reviewed by the IPBT Tuesday, October 18th and voted on October 25th.

President Murphy and former Senate President Gregory Anderson were introduced. Murphy presented Anderson with the President's Leadership Award and Chow presented a gift from the Executive Committee in recognition of his service as Senate President in 2010-2011. Murphy continued by going over the officially scheduled events of the accreditation visiting team's time at De Anza. Tuesday, October 25th from 11:30 AM to 12:30 PM

and 5:00 to 6:00 PM are open forum times. Thursday October 27th at 1:30 PM will be the time for the visiting team's ending report on their visit and of their findings.

Back to Item III: Chow announced that what she had to report would be woven into the remaining items on the agenda.

IV. Second Reading of a Resolution on Course Repeatability: A new draft (Draft 6) of the resolution first presented at the October 10th meeting and copies of the recommendations of the State Task Force on Repeatability were distributed. Lee-Wheat began by reading the new draft. There ensued an extended and thoughtful discussion of the resolution, the recommendations of the task force, the ramifications of both, and strategies involved in influencing state level action on repeatability. The officers repeatedly talked about the wide ranging effects of the recommendations. Chow asked for a subgroup to devise a general response to the recommendations. Stockwell, Mitchell, Cruz, and Rich Schroeder were invited to join Chow in forming this subgroup. Draft 6 resolution regarding repeatability and Title 5 changes was approved.

V. Area B Resolutions:
and

VI. Statewide Student Success Task Force Recommendations: The two items were comingled because the topic of the Student Success Task Force and specific recommendations made by the task force were the subject of several resolutions which will be considered at the Academic for California Community Colleges' Area B meeting October 21st. Chow read the titles of all of the resolutions currently scheduled to be considered at the Area B meeting (at Santa Rosa Junior College from 10:00 Am to 3:0 PM) and asked for volunteers to give careful reading, thought, and communication as appropriate about individual resolutions prior to the meeting of October 24th. She got volunteers for most of them including two people for each of two of the resolutions. Chow informed the group of "Webinars" (on line forums) on the Student Success Task Force recommendations Tuesday, October 18th and 20th.

VII. Good of the Order: - It was announced that a bill had just recently been passed in Sacramento authorizing community colleges to fine people for smoking on campus.
- Another opportunity for students to learn about their rights under the recently approved California Dream Act was announced as being October 19th.
- A flyer inviting everyone to an open house event at the Baldwin Winery building featuring its new occupants, Financial Aid, Printing Services, and part time faculty office space was shown by Chow.

The meeting was adjourned at 4:31