The De Anza Academic Senate

Approved Notes for the meeting of June, 21st, 2010

<u>Senators and Officers present:</u> Anderson, Argyriou, Beckum, Botsford, Brennan, Goodwin, Hanna, Kragalott, Larson, Lathers, Lee-Klawender, Maynard, McNamara, Nickel, Norte, Schaffer, Setziol, Singh, Stockwell, and Swanner

<u>Senators and Officers absent:</u> Annen, Chang, Cordero, Glapion, Guevara, Mjelde, Nengo, and Tao

District Senate President:

DASB: Classified Senate:

Administrative Liaison: Rich Schroeder **Guests:** students José Romero, Anaruth Hernandez, Isabelle Barrientos Vargas, Dan Martin, Patrick Campbell, Felicia Blisterstye, and Daniel Mart

SLO coordinators/Staff Development: Jackie Reza and Coleen Lee-Wheat

Curriculum Co Chair: Anu Khanna

[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 2:32 a quorum being present.

- **I. Approval of Agenda and Notes:** The agenda was approved as distributed. The draft notes of June 14th were approved with the clarification that the "Wrap Up" item was not taken up.
- II. Needs and Confirmations: Jayme Johnson, Wayne Chenoweth, and Barbara Illowsky were confirmed for service on the High Tech Center Training Unit Training Specialist (Faculty) Search & Selection Committee.

 When Barbara Illowsky agrees with the justification given from Jayme & Wayne for the classified staff, the current officers will approve the addition of a classified staff member. Randy Bryant was confirmed for two years of service on the Instructional Planning and Budgeting Team (IPBT). Bob Stockwell was confirmed for one year of service on the IPBT.
- III. Senate Election Result: Elections Committee Chair Maynard announced that the result of the first runoff and the closest vote in the history of De Anza Academic Senate vote for Vice President resulted in the election of Coleen Lee-Wheat, 94 to 85. At the end of the item, Argyriou reminded the group and especially the new officers that the issue of elections needs to be continued in the Fall and include a provision regarding write ins in the case of run offs.

- **IV. Printing Charges:** Maynard began by telling the group that thousands of dollars worth of printing had been done at various sites around campus using the Automotive Technology printing code without any of the Automotive Technology faculty having used the machines involved with the charges. He also reported that Setziol had put in random numbers [for the last three digits of the copy code] and was able to copy and asked for an investigation as to how events like these can be prevented. Setziol continued by reporting the questioning of the accuracy of charges either before this year or this year since several budgets have gone from robust positive balances into negative territory without any unusual usage. Also included was to investigate having a secure, all College printing budget and code specifically for the printing of tests because some departments have no printing budget and faculty are illegally using materials fees budgets for the printing of tests.
- V. SSPBT Faculty Co-Chair: Argyriou introduced a somewhat technical, timing situation regarding the co chair term of office and a proposed reorganization. <u>It was MSCU (Anderson/Hanna)</u> to defer a decision on a full term faculty co chair appointment until the Fall and continue with the current faculty co chair (Vicky Moreno) through Fall.
- **VI. Student Resolution on Arizona SB 1070:** A revised version of the resolution proposed June 14th was presented. The revision consisted primarily of the removal of a resolved clause promoting a boycott of the State of Arizona. There was considerable discussion over a broad range of topics and opinions. The resolution was approved.
- **XIII.** Good of the Order and Announcements: Everyone was reminded about graduation Saturday, June 26th including the special occasion of having the Secretary of Education as graduation speaker.
- A gathering of community college students from around the state is scheduled for July 17th. The purpose of the gathering is to protest State budget cuts to higher education.

The meeting was adjourned at 3:32