

Executive Committee of the De Anza College Academic Senate

Agenda for June 12, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:40	II. Adoption of Agenda & Approval of the May 22 & June 5, 2017 meeting notes	A	Cruz
2:40-2:45	III. Public Comment on items not on the Agenda	I	Cruz
2:45-2:55	IV. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. IGETC Form Revision- American Institutions Requirement (handouts)	I D A	Nguyen
2:55-3:05	B. Administrative Procedure 4235 Credit by Examination for Review (handout)	I D A	Cruz
3:05-3:20	V. Discussion/Information/Senate Professional Development Sessions Items A. Open Education Resources (OER) Campus Initiative Update	I D	Shagun Kaur , Faculty Coordinator
3:20-3:30	B. Institutional Metrics plans (Civic Engagement, CTE, ESL, English & Equity) Review	I D	Cruz
3:30-3:45	C. Starfish Early Alert Update	I D	Kaplin, Pape, Karmi
3:45-4:10	D. Introducing EduNav, De Anza's New Student Academic Planning System	I D	Dean White-Daniels & Justin Falk, EduNav rep
4:10-4:20	VI. Reports <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	Leads/Reps
4:20-4:25	VII. Meeting Evaluation	I D	All
4:25-4:30	VIII. Good of the Order and Appreciations <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	I	All

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

OFFICERS AND SENATORS	Others
Mayra Cruz- Acting President	<i>Brian Murphy-DA Pres</i>
Jim Nguyen –Vice President	<i>Stacey Cook-VPSS</i>
Paul Setziol – Executive Secretary/Treasurer	<i>Christina Espinosa-Pieb-VPI</i>
Yael Karmi-PT	<i>Susan Cheu-VPFCO</i>
Mary Donahue - PT	<i>Lorrie Ranck- AVPI</i>
Paul Klingman– App Tech	<i>TBA-OSOD</i>
John Walton – App Tech	<i>Marisa Spatafore-Mktng</i>
Bob Kalpin – BHES	<i>Anastasia Riawah Soenjoto–DASB</i>
Peter Miskin – BHES	<i>Bob Stockwell- FA</i>
Keith Mello– Bus/CIS	<i>Karen Hunter–CS</i>
Mary Pape- Bus/CIS	<i>Elias Kamal – Student Trustee</i>
Milena Grozeva Levy- CA	<i>Mallory Newell-IR</i>
Elizabeth Mjelde- CA	<i>Randy Bryant-Dean BS/CIS</i>
Nellie Vargas-CD&E	<i>Renee Augenstein-Articulation</i>
Pauline Wethington – Counseling	<i>Mary Bennett-Tenure Review</i>
Rob Clem - Counseling	<i>Sheila White-Daniels—Dean,Counseling</i>
Vacancy – DSPS	<i>Nancy Canter-Dean CA</i>
Maria Delas-DSPS	<i>Coleen Lee-Wheat-Dean PE</i>
Vacancy – IIS	<i>Carolyn Holcroft-FHAS</i>
Hua-Fu Liu—ICS/IIS	<i>Pam Grey- AVPCO</i>
Cheryl Balm –PSME	<i>Stacey Shears,DSP&S</i>
Ram Subramaniam- PSME	<i>Anita Kandula-Dean BHES</i>
Iva Tracey- LA	<i>Michele LeBleu-Burns- Dean, Stud Dev/EOPS</i>
Cecilia Deck, LA	<i>Rob Mieso- Associate VP of Student Services</i>
Ninos Malek - SSH	<i>Lisa Mandy- Dir Finan Aid</i>
Robert (Bob) Stockwell- SSH	<i>Tamica Ward–Enrollment Services Dean</i>
Arden Kragalott PE	<i>Edmundo Norte-Dean IIS</i>
Scott Hertler- PE	<i>Thomas Ray-Dean LA</i>
Tom Dolen – LR	<i>Jerry Rosenberg-- Dean PSME</i>
Mary Sullivan – SD	<i>Judy Miner-Chancellor</i>
Veronica Neal / Tony Santa Ana (alternate)– OED	<i>Carolyn Wilkins- Green- Dean SSH</i>
Ram Subramaniam - Curriculum Committee	<i>Kelly Swanson-Book Store</i>
	<i>Mary Pape and Toño Ramirez-SLO</i>
	<i>David Ulate, FHDA Research & Planning</i>