# Executive Committee of the De Anza College Academic Senate
## Agenda for March 2, 2009

**Location:** Admin 109

<table>
<thead>
<tr>
<th>TIMES</th>
<th>TOPIC</th>
<th>PURPOSE</th>
<th>LEADER</th>
<th>OUTCOME</th>
<th>ATTACH</th>
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</thead>
<tbody>
<tr>
<td>2:30 – 2:35</td>
<td>I. Approval of Agenda &amp; Notes</td>
<td>A</td>
<td>Argyriou</td>
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<tr>
<td>2:35 – 2:45</td>
<td>II. Needs and Confirmations</td>
<td>I/D/A</td>
<td>Lee-Klawender</td>
<td>Approval</td>
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<td>2:45 – 2:50</td>
<td>III. Student Services Program Review</td>
<td>I</td>
<td>Winters</td>
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<td>2:50 – 3:05</td>
<td>IV. District Mission Statement</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:05 – 3:20</td>
<td>V. Educational Master Plan “Drivers”</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:20 – 3:30</td>
<td>VI. BP 4640 (“Harrassment and Discrimination”)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:30 – 3:50</td>
<td>VII. SLO Resolution</td>
<td>I/D</td>
<td>Argyriou/Lee-Wheat/ Haynes</td>
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<td>3:50 – 4:00</td>
<td>VIII. ICC Feedback</td>
<td>I/D</td>
<td>Argyriou/Lee-Wheat/ Haynes</td>
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<td>4:00 – 4:15</td>
<td>IX. Budget Questions</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>4:15 – 4:25</td>
<td>X. Faculty Hiring</td>
<td>I</td>
<td>Argyriou</td>
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<td>4:25 – 4:30</td>
<td>XI. Good of the Order &amp; Announcements</td>
<td>I/D</td>
<td>All</td>
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</tbody>
</table>


**Full packet distribution (30)**

Anne Argyriou  
LaQuisha Beckum  
Lydia Botsford  
Ray Brennan  
Marek Cichanski  
Juanita Cordero  
Judy Coleman  
Tom Dolen  
Kevin Glapion  
Mary Ellen Goodwin  
Dawnis Guevara  
Cassie Hanna  
Melinda Hughes  
Juliana Kang Robinson  
Laura Karst  
Andrew LaManque  
Fran Lathers  
Cynthia Lee-Klawender  
Hua Fu Liu  
Vladimir Logvinenko  
Rick Maynard  
Anna Miller  
Dan Mitchell  
Becky Roberts  
Paul Setziol  
Mark Sherby  
Alex Swanner  
John Walton  
Wendy White  
Marion Winters  
DASB President  
Christina Espinosa-Pieb  
Al Guevara  
Robert Griffin  
Letha Jeanpierre  
Jim Haynes  
Lydia Hearn  
Lois Jenkins  
Anu Khanna  
Coleen Lee-Wheat  
Brian Murphy  
Marisa Spatafore  
Dolores Davison  
Marilyn McDonald - (Archives)

**Non-voting members in italics - No draft notes (13)**

Others - Agenda & Approved Notes Distribution (17)

Rene Augenstein  
Nancy Canter  
[Staff Development]  
Rich Hansen  
Howard Irvin  
Letha Jeanpierre  
Martha Kanter  
Duane Kubo  
LeBleu-Burns, Michele  
Kathleen Moberg  
Judy Mowrey  
Jerry Rosenberg  
Rich Schroeder  
Steve Sellitti  
Stephanie Sherman  
Rowena Tomaneng  
Carolyn Wilkins-Greene  
FH Senate – Davison