# Executive Committee of the De Anza College Academic Senate

**Agenda for March 9, 2009**

**Location:** Admin 109

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<thead>
<tr>
<th>TIMES</th>
<th>TOPIC</th>
<th>PURPOSE</th>
<th>LEADER</th>
<th>OUTCOME</th>
<th>ATTACH</th>
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<tbody>
<tr>
<td>2:30 – 2:35</td>
<td>I. Approval of Agenda &amp; Notes</td>
<td>A</td>
<td>Argyriou</td>
<td>Approval</td>
<td></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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<tr>
<td>2:45 – 2:55</td>
<td>III. Auto Tech Remodel Update</td>
<td>I</td>
<td>Maynard/Walton</td>
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<td>2:55 – 3:00</td>
<td>IV. Faculty Hiring Update</td>
<td>I</td>
<td>Argyriou</td>
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<tr>
<td>3:00 – 3:05</td>
<td>V. Class Cancellations &amp; Enrollment</td>
<td>I</td>
<td>Argyriou</td>
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<td>3:05 – 3:25</td>
<td>VI. SLO Position Paper</td>
<td>I/D</td>
<td>Argyriou/Lee-Wheat/ Haynes</td>
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<td>3:25 – 3:35</td>
<td>VII. SLO Resolution</td>
<td>I/D</td>
<td>Argyriou/Lee-Wheat/ Haynes</td>
<td>1</td>
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<td>3:35 – 3:55</td>
<td>VIII. Institutional Core Competencies</td>
<td>I/D</td>
<td>Khanna/Argyriou</td>
<td>1</td>
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<td>3:55 – 4:10</td>
<td>IX. Budget Questions</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>4:20 – 4:30</td>
<td>X. 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

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

- DASB President
- Christina Espinosa-Pieb
- Al Guevara
- Robert Griffin
- Jim Haynes
- Lydia Hearm
- Lois Jenkins
- Anu Khanna
- Coleen Lee-Wheat
- Brian Murphy
- Marisa Spatafore
- Dolores Davison

## 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