**Executive Committee of the De Anza College Academic Senate**

**Agenda for April 13, 2009**

**Location:** Admin 109

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<th>TIMES</th>
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<th>LEADER</th>
<th>OUTCOME</th>
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<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 – 2:50</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>2:50 – 3:00</td>
<td>III. Plenary Resolution 4.01 (Gen Ed &amp; AP Exam List)</td>
<td>I/D</td>
<td>Setziol</td>
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<td>3:00 – 3:10</td>
<td>IV. Plenary Resolution 9.02 (Pre-requisite Validation through Content Review)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:10 – 3:20</td>
<td>V. Plenary Resolution 9.03 (Pilot Basic Skills Pre-requisites to GE Courses)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:20 – 3:30</td>
<td>VI. Plenary Resolution 9.07 (CCC Assess-centralized assessment data warehouse)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:30 – 3:40</td>
<td>VII. Plenary Resolution 10.01 (No Equivalent to AA Degree for Min. Quals)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:40 – 3:50</td>
<td>VIII. Plenary Resolution 10.02 (Eliminate Eminence for Min Quals)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:40 – 4:00</td>
<td>IX. Plenary Resolution 15.01 (Oppose Mandating Completion of HS at Comm Coll.)</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>4:10 – 4:20</td>
<td>X. Plenary Resolution 15.02 (Concurrent Enrollment)</td>
<td>I/D</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 Glaption  
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-Piob  
Al Guevara  
Robert Griffin  
Letha Jeanpierre  
Jim Haynes  
L. Hearn / R. Schroeder  
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)**

Anne Argyriou  
Kevin Glaption  
Fran Lathers  
Paul Setziol  
DASB President  
Anu Khanna  
Coleen Lee-Wheat  
Brian Murphy  
Marisa Spatafore  
Dolores Davison  
Marilyn McDonald - (Archives)

**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 Selitti  
Stephanie Sherman  
Rowena Tomaneng  
Carolyn Wilkins-Greene  
FH Senate – Davison