# Executive Committee of the De Anza College Academic Senate
## Agenda for October 26, 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>
<td>Approval</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. Senate Plans for the Year</td>
<td>I/D</td>
<td>All</td>
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<tr>
<td>3:00 – 3:10</td>
<td>IV. President’s Update</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:10 – 3:35</td>
<td>V. IPBT Update</td>
<td>I/D</td>
<td>Lee-Klawender</td>
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<td>3:40 – 4:00</td>
<td>VI. Budget &amp; Planning</td>
<td>I/D</td>
<td>Argyriou</td>
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<td>3:45 – 4:15</td>
<td>VII. Program Review Policy</td>
<td>I/D</td>
<td>Argyriou / Lee-Klawender</td>
<td>1</td>
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<td>4:00 – 4:15</td>
<td>VIII. Program Discontinuance Policy</td>
<td>I/D</td>
<td>Argyriou / Lee-Klawender</td>
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<td>4:15 – 4:20</td>
<td>IX. Definition of Program for SLOs</td>
<td>I/D</td>
<td>Lee-Wheat / Haynes</td>
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<tr>
<td>4:20 – 4:30</td>
<td>X. Wrap Up</td>
<td>I/D</td>
<td>Argyriou/Lee-Klawender/Setziol</td>
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<td>4:20 – 4:30</td>
<td>XI. Good of the Order &amp; Announcements</td>
<td>A</td>
<td>All</td>
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</tbody>
</table>


### Full packet distribution (27)

- Gregory Anderson – LR
- Vicky Annen – BHES
- Anne Argyriou – Pres.
- LaQuisha Beckum – PT
- Lydia Botsford – BS/CIS
- Ray Brennan – LA
- Juanita Cordero – CD
- Kevin Glapion – DSS
- Mary Ellen Goodwin – PT
- Cassie Hanna – BHES
- Scott Hetler – PE
- Mark Larson – MCNC
- Fran Lathers – DSS
- Cynthia Lee-Klawender – VP
- Rick Maynard – MCNC
- Martin McNamara – CA
- Elizabeth Mjelde – CA
- Isaiah Nengo – HSS
- Don Nickel – Coun
- Edmundo Norte – Div.
- Becky Roberts – LA
- Paul Setziol – Sec/Treas.
- Karl Schaeffer – PSME
- Hemendra Shah–PSME
- Sukhjit Singh – BS/CIS
- Robert Stockwell – HSS
- Alex Swanner – LR
- Lan Tao – Coun
- Vacant Seats:
  - [PE division]
  - [IIS division]
- DASB President
- Christina Espinosa-Pieb
- Letha Jeanpierre
  - [VP of SS]
- Jim Haynes
- L. Hearn / R. Schroeder
- Lois Jenkins
- Anu Khanna
- Alex Kramer
- Coleen Lee-Wheat
- Brian Murphy
- Marisa Spatafore
- Marilyn McDonald

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

### Others - Agenda & Approved Notes Distribution (18)

- Rene Augenstein
- Mike Brandy
- Nancy Canter
- Jackie Reza–Staff Dev.
- Duane Kubo
- Michele LeBleu-Burns
- Kathleen Moberg
- Rich Schroeder
- Rowena Tomaneng
- Howard Irvin
- Judy Mowrey
- Jerry Rosenberg
- Carolyn Wilkins-Greene
- Steve Sellitti
- FH Senate – Davison