

# Executive Committee of the De Anza College Academic Senate

## Agenda for March 7, 2016 (New Format) **DRAFT**

ADM #109

| <b>TIMES</b> | <b>TOPIC</b>  | <b>PURPOSE</b> | <b>LEADER</b>         |
|--------------|---|----------------|-----------------------|
| 2:30-2:40    | I. Welcome & Mindfulness Activity or Call in Practice   |                | Cruz                  |
| 2:40-2:45    | II. Adoption of Agenda and Approval of Minutes  | A              | Cruz                  |
| 2:45-2:50    | III. Needs and Confirmations  | A              | Bryant                |
| 2:50-2:55    | IV. Public Comment on items not on the Agenda   | I              | Cruz                  |
| 2:55-3:00    | V. Consent Agenda ( <i>includes Written Committee Reports and other items</i> )   | A              | Cruz                  |
| 3:00-3:05    | VI. Action Items ( <i>Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes</i> )<br><br>Funding Request: Fee for ASCCC Academic Academy   | D A            | Cruz                  |
| 3:05-3:30    | VII. Discussion/Information/Senate Professional Development Sessions Items<br>Academic Senate Accreditation Training- Standard IVA<br><a href="http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf">http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf</a> | I D            | Mallory Newell/Bryant |
| 3:30-3:45    | By-Laws Review- Draft Recommendations<br><a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>  | I D            | Setziol/Miskin        |
| 3:45-3:55    | Proposal to add equity/diversity prompt to the FHDA District's employment application<br><a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>  | I D            | Cruz                  |
| 3:55-4:00    | District Equal Opportunity Employment Draft Plan<br><a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>   | I              | Cruz                  |
| 4:00-4:10    | Board Policy/Administrative Procedure 3510 Workplace Violence<br><a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>  | I D            | Cruz                  |
| 4:10-4:20    | VIII. Reports – ( <i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, and other committees</i> )   | I D            | Leads                 |
| 4:20-4:25    | IX. Meeting Evaluation<br>( <i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i> )   | I D A          | All                   |
| 4:25-4:30    | X. Good of the Order and Appreciations  | I              | All                   |

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

| OFFICERS AND SENATORS   | Others   |
|---|--|
| <p>Mayra Cruz – President<br/> Randy Bryant – Vice President<br/> Paul Setziol – Executive Secretary/Treasurer<br/> Rene Anderson-PT<br/> Mary Donahue - PT<br/> Dave Capitolo– App Tech<br/> Rick Maynard – App Tech<br/> <b>Vacancy</b> – BHES<br/> Peter Miskin – BHES<br/> Keith Mello– Bus/CIS<br/> Mary Pape- Bus/CIS<br/> Moto Ontake- CA<br/> Ron Dunn- CA<br/> Diane Langfelder-CD&amp;E<br/> Robert Alexander– Coun<br/> Rob Clem-Coun<br/> <b>Vacancy</b> – DSPS<br/> Maria Delas-DSPS<br/> Julie Lewis – IIS<br/> Hua-Fu Liu—ICS/IIS<br/> Ram Subramanian-PSME<br/> Karl Schaffer-PSME<br/> Rene Anderson- LA<br/> Cecilia Deck, LA<br/> Ninos Malek - SSH<br/> <b>Vacancy</b>- SSH<br/> Arden Kragalott PE<br/> Scott Hertler- PE<br/> Tom Dolen – LR<br/> Mary Sullivan – SD<br/> Veronica Neal – OED<br/> Ram Subramanian/Alicia De Toro- Curriculum Committee</p> | <p><i>Brian Murphy-DA Pres</i><br/> <i>Mayra Cruz- AS District</i><br/> <i>Stacey Cook-VPSS</i><br/> <i>Christina Espinosa-Pieb-VPI</i><br/> <i>Susan Cheu-VPF</i><br/> <i>Coleen Lee-Wheat-Dean PE</i><br/> <i>Ram Subramanian-Curriculum</i><br/> <i>Alicia del Toro- Curriculum</i><br/> <i>Rowena Tomaneng- AVPI</i><br/> <i>Jennifer Myhre-OOSD</i><br/> <i>Marisa Spatafore-Mktng</i><br/> <i>Marco Monroy, Vincent Gomez, Kevin Hong –DASB</i><br/> <i>Randy Claros - FA</i><br/> <i>Lorna Maynard–CS</i><br/> <i>Arjun Gadkari – Student Trustee</i><br/> <i>Mallory Newell-IR</i></p> <p>Lorrie Ranck -Dean LR<br/> Renee Augenstein-Articulation<br/> Mary Bennett-Tenure Review<br/> Sheila White-Daniels—Dean,Counseling<br/> Nancy Canter-Dean CA<br/> Carolyn Holcroft-FHAS<br/> Donna Jones-Dulin-VPER<br/> Moaty Fayek-Dean BS/CIS<br/> Stacey Shears,DSP&amp;S<br/> Anita Kandula-Dean BHES<br/> Michele LeBleu-Burns- Dean, Stud Dev/EOPS<br/> Rob Mieso- Associate VP of Student Services<br/> Lisa Mandy- Dir Finan Aid<br/> Tamica Ward–Enrollment Services Dean<br/> Edmundo Norte-Dean IIS<br/> Mary Pape and Toño Ramirez-SLO<br/> Thomas Ray-Dean LA<br/> Jerry Rosenberg-- Dean PSME<br/> Judy Miner-Chancellor<br/> Carolyn Wilkins- Green- Dean SSH<br/> Kelly Swanson-Book Store<br/> David Ulate, FHDA Research &amp; Planning</p> |