

# Executive Committee of the De Anza College Academic Senate

## Agenda for June 13, 2016

ADM #109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome & Call-In Culture/Mindfulness Activity	I D	Cruz
2:35-2:40	II. Adoption of Agenda and Approval of Notes	A	Cruz
2:40-2:45	III. Needs and Confirmations	A	Bryant
2:45-2:50	IV. Consent agenda A. Confirmation of Isaac Escoto as the District Academic Senate President	A	Cruz
2:50-2:55	V. Public Comment on items not on the Agenda	I	Cruz
2:55-3:10 3:10-3:30	VI. Discussion/Information/Senate Professional Development Sessions Items A. Curriculum Committee Annual Report B. ScoreCard Presentation	I D	Subramaniam Mallory Newell
3:30-3:35 3:35-3:45 3:45-3:55 3:55-4:05 4:05- 4:15	VII. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. De Anza College Facilities Master Plan Draft Visit <a href="http://www.deanza.edu/collegeops/pdf/Facilities_Master_Plan_May_17_2016%20.pdf">http://www.deanza.edu/collegeops/pdf/Facilities_Master_Plan_May_17_2016%20.pdf</a> B. AP5060 Academic Renewal Regulations- Proposed Change 2 <sup>nd</sup> Reading C. De Anza Version of CSU Breath Information & Recommendation 2 <sup>nd</sup> Reading D. Change to Annual Curriculum Deadlines F. Commendation for Associate Vice-President of Instruction Rowena Tomaneng	D A	Associate VP Donna Jones-Dulin  Cruz Subramaniam/Cruz Subramaniam Cruz/Bryant/Setziol
4:15-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities and other committees)</i>	I D A	Leads
4:20-4:25	IX. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	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  Randy Bryant – Vice President  Paul Setziol – Executive Secretary/Treasurer  <b>Vacancy</b>-PT  Mary Donahue - PT  Paul Klingman– App Tech  Rick Maynard – App Tech  Bob Kalpin – BHES  Peter Miskin – BHES  Keith Mello– Bus/CIS  Mary Pape- Bus/CIS  Rocky Lewycky- CA  Ilan Glasman- CA  Diane Langfelder-CD&amp;E  Pauline Wethington – Counseling  Rob Clem - Counseling  <b>Vacancy</b> – DSPS  Maria Delas-DSPS  Julie Lewis – IIS  Hua-Fu Liu—ICS/IIS  Ram Subramanian-PSME  Karl Schaffer-PSME  Amy Leonard- LA  Cecilia Deck, LA  Ninos Malek - SSH  <b>Vacancy</b>- SSH  Arden Kragalott PE  Scott Hertler- PE  Tom Dolen – LR  Mary Sullivan – SD  Veronica Neal – OED (on leave as of May 1<sup>st</sup>)  Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres  Stacey Cook-VPSS  Christina Espinosa-Pieb-VPI  Susan Cheu-VPF  Coleen Lee-Wheat-Dean PE  Ram Subramanian-Curriculum  Alicia del Toro- Curriculum  Rowena Tomaneng- AVPI  Jennifer Myhre-OOSD  Marisa Spatafore-Mktng  Matthew Zarate, Sobia Chahal-DASB  Bob Stockwell- FA  Lorna Maynard–CS  Arjun Gadkari – Student Trustee  Mallory Newell-IR</i></p> <p><i>Lorrie Ranck -Dean LR  Renee Augenstein-Articulation  Mary Bennett-Tenure Review  Sheila White-Daniels—Dean,Counseling  Nancy Canter-Dean CA  Carolyn Holcroft-FHAS  Donna Jones-Dulin-VPER  Moaty Fayek-Dean BS/CIS  Stacey Shears,DSP&amp;S  Anita Kandula-Dean BHES  Michele LeBleu-Burns- Dean, Stud Dev/EOPS  Rob Mieso- Associate VP of Student Services  Lisa Mandy- Dir Finan Aid  Tamica Ward–Enrollment Services Dean  Edmundo Norte-Dean IIS  Mary Pape and Toño Ramirez-SLO  Thomas Ray-Dean LA  Jerry Rosenberg-- Dean PSME  Judy Miner-Chancellor  Carolyn Wilkins- Green- Dean SSH  Kelly Swanson-Book Store  David Ulate, FHDA Research &amp; Planning</i></p>