

The De Anza Academic Senate

DRAFT Notes of the meeting of

June 3rd, 2013

Senators and Officers present: Anderson-Watkins, Bryant, Chenoweth, Chow, Donahue, Freeman, Glapion, Guevara, Hanna, Kryliouk, Larson, Leonard, McCart, Schaffer, Setziol, Sullivan, Swanner, Truong and VonMatt

Senators and Officers Absent: Cruz, Hamilton, Mitchell, Mjelde, Singh, and Tiwana,

DASB: FA Liaison:

Classified Senate: Curriculum Co Chair:

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests: Toño Ramirez, Mary Pape, Jim Haynes, Andrew Phelps, and Julie Ceballos

Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:32, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed with a change in the distributed topic of item VII to the topic of Faculty Profiles and Websites. Chow said that the previously announced topic of Senate Logs and Website Front Page would appear for the meeting of June 10th. The notes of the meeting of May 20th were approved as distributed with minor editing.

II. Needs and Confirmations: Bryant advised the group to announce the need to fill two faculty positions on the Instructional Planning and Budgeting Team (IPBT), three on the Student Services Planning and Budgeting Team (SSPBT), and one on the Finance and Educational Resources Planning and Budgeting Team (FERPBT). For the IPBT and SSPBT positions, those interested will be asked to write a short statement about themselves and their interest in a position. It was suggested that it would be helpful if a description of what serving on, for example, the IPBT, would entail for a faculty member.

III. SLO Update: Mary Pape, Toño Ramirez, and Jim Haynes made a special presentation to the group on the events and accomplishments of the 2012-2013

academic year. The presentation began with multiple thanks from the SLO team for all of the participation and accomplishments of the year from achieving full accreditation to getting a statement about SLOs on faculty evaluations to making the Annual Program Review Update (APRU) document a meaningful one. The SLO group is transitioning from an Institutional Core Competency (ICC) focus of critical thinking to the one for 2013-2014 on Global, Cultural, Social, and Environmental Awareness. The presentation ended with a mention of developing division liaison faculty and a reorganization of the SLO team.

IV. IPBT, SSPBT, and College Council Update: The SSPBT is in the process of reviewing program review documents from different areas, working on their governance review with regard to various aspects of decision making, and responding to some accreditation site visit observations.

V: Senate Resolutions on Materials Fees – 2nd Reading: Chow read the resolutions reworded in response to the discussion of May 20th. **It was MSCU (Leonard/Sullivan)** to approve both resolutions plus the introductory material previously presented.

VI. Ice Cream Social Update: The group confirmed a decision to have the event June 12th, to have De Anza dining provide the food with possible help from student volunteers, and to have it be in conjunction with the Budget Town Hall meeting scheduled for that day by having the event moved to a start time of 2:00 PM and a place of Conference Room B, the same room as the Budget Town Hall event.

VII. Legislative Update: Chow focused on two pieces of legislation and projected Faculty Association for California Community Colleges (FACCC) information. The state chancellors office has taken a somewhat unusually public position of opposition to AB955, a bill which would allow for what has been dubbed a two tier system for community colleges where some students would pay the full cost of education while others would receive the usual state support. With help from Chenoweth, SB520 was said to be significantly changed with the version up for a vote being about establishing grants for the development of what could become MOOCs (Massive Open Online Courses).

VIII. Faculty Profiles and Websites: Julie Ceballos made a thorough presentation of the current status of efforts at making it possible and easy for all faculty to have at least a “Faculty Profile” available through the college website and to have a individual website should they choose to have one. She went step by step showing how easy it can now be for a faculty member to establish a Profile. She ended by saying that the Omni Update upgrade planned for the summer which will allow many more faculty to have individual websites is still on track.

IX. Good of the Order - Andrew Phelps was present to announce an event called Occupying Our Behavior: Clinical Gaze with guest speaker Christopher Zubiate June 12th at 11:30 AM in the MCC building.

- Sullivan announced free HIV testing and encouraged everyone to get tested.
- Sullivan also announced a return of the highly popular stress reduction event featuring stress reduction dogs June 20th.
- Bryant reminded the group of the annual fund raising golf tournament Friday, June 7th
- There will be a triathlon event at De Anza Sunday, June 9th
- A workshop celebrating student athletes was announced for June 5th.
- Tuesday, June 11th there will be an event titled "Men Addressing Violence Summit" featuring writer Paul Kivel in the MCC building

The meeting was adjourned at 4: 36