

De Anza College
IPBT

Notes  October 31, 2006
Wayne Chenoweth/Judy Miner—Co-Chairs

Present: Bradshaw, Bryant, Chenoweth, Chow, Doan, Irvin, Kubo, LaManque, Leskinen, Miner, Mowrey, Sherman, Swensson, Woodward

Absent: Alves de Lima, Espinosa-Pieb, Griffin, Johnson, Kaufman



- I. College Council Update: It was reported that the College Council had approved the following positions:

Full-Time Faculty Positions

- HTEC/MLT*
- Chemistry*
- English*
- Physical Education—Women's Softball Coach*
- Political Science*
- Outreach/First Year Experience Counselor

Classified Positions

- Curriculum Scheduling Assistant*
- Physics Lab Tech
- Director of Assessment
- Outreach Assistant
- Web Programmer

* *Instructional Requests*

Judy announced that there are 21 faculty positions opened—17 in instruction and 4 in counseling, and she will be updating the Tenure Track 2007-08 paper to reflect the approved positions.

It was stated that there will be a search for other funding possibilities that might be made available to help with some of the non-selected position requests.

There was a lot time spent discussing the decision-making process pertaining to the selection of classified positions.

- II. Future Allocations: According to Judy, the instructional deans will be preparing their instructional equipment requests—which will be presented to IPBT for their endorsement. Members of this committee suggested having a process—in writing—describing the steps that need to be taken to present budget/staffing requests to IPBT, Budget Committee and College Council. In addition, the importance of having better communication—incorporating more discussion—was emphasized. A decision making calendar—which shows the deadline dates for various allocations—was requested.

In regards to the Measure C “roll-out,” the committee would like to see where the Budget Committee fits into the allocation process, and they would like to see a flow chart showing those in charge—the hierarchy—all in writing.

Lottery Funding—The team members would like to see the total dollar amounts in the lottery fund, and to know who is in charge of managing the account.

- III. Future Agenda Items for Discussion: Lottery Issue. More on “future agenda items” will be addressed at the next meeting—11/7.
- IV. Future of IPBT Web-Site and Web Content—Management in General: This item was postponed until November 7 because time ran out.