

Agenda – April 12, 2004

Purpose: ACADEMIC SENATE MEETING

Location: Don Bautista Room Time: 2:30 PM - 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE*	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Minutes	A	Mitchell	Approval	1
2:35 – 2:45	II. Needs and Confirmations	I/A	Illowsky	Approval	2
2:45 – 2:55	III. Redirection of food budget to scholarships	I/A	Illowsky	Approval	
2:55 – 3:00	IV. Scholarship review committee membership	I	Illowsky		
3:00 – 3:05	V. Update on plus/minus issue	I	Mitchell		
3:05 – 3:15	VI. State academic senate	I/D	Mitchell		
3:15 – 3:20	VII. Board policy on relations with campus community	I	Mitchell		
3:20 – 3:30	VIII. Elections committee update	I	Mitchell		
3:30 – 3:40	IX. Multiple W/D/F grades and course enrollment	I	Illowsky		
3:40 – 4:20	X. Textbook policies	I/D	Illowsky		
4:20 – 4:30	XI. Other Stuff for the Good of the Order				

* A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

Full packet Distribution (39): *italics indicate non-voting members*

Joanne Araki	<i>Christina Espinosa-Pieb</i>	Natasha Joplin	Nancy Olsen	Susan Tavernetti
Elizabeth Bresnan	Gary Fisher	Ben Kline	Cheryl Owiesny	Mia Tipton
Randy Bryant	Mary Ellen Goodwin	Jim Linthicum	<i>Kathy Plum</i>	Ken Weisner
Constance Cole	<i>Carrie Gotch (DASB)</i>	Vladimir Logvinenko	Diane Pierce	Marion Winters
Juanita Cordero	<i>Mike Gough</i>	Christina Lopez-Morgan	Benita Rashall	<i>Marilyn McDonald-</i>
<i>DASB (3 copies)</i>	Patty Guitron	<i>Judy Miner</i>	Dan Salah	<i>Archives</i>
Tom Dolen	Lydia Hearn	Dan Mitchell	Paul Setziol	
<i>Cyndy Dowling</i>	Barbara Illowsky	Carlos Mujal	Monica Sheirich	

Approved notes are available at the Academic Senate website at <http://faculty.deanza.fhda.edu/academicsenate/>

Other Agenda/Approved Notes Distribution (22):

Rene Augenstein	Letha Jeanpierre	Anne Leskinen	Trudy Walton
Mike Brandy	Martha Kanter	Jim McCarthy	Ron Warnock
Kathleen Burson	Matt Kritscher	Faith Milonas	Carolyn Wilkins-Greene
Nancy Canter	Duane Kubo	Steve Sellitti	Paul Starer - FH Senate
Marcos Cicerone	Kathy Kyne	Stephanie Sherman	
Robert Griffin	LA VOZ	John Swensson	