

The De Anza Academic Senate

Approved Notes from the Meeting of

May 15th, 2017

Senators and Officers present: Clem, Cruz, Deck, Delas, Donahue, Hertler, Klingman, Levy, Liu, Malek, Miskin, Mjelde, Nguyen, Subramaniam, Tracey, Walton, and Wethington

Senators and Officers Absent : Balm, Dolen, Kalpin, Karmi, Kragalott, Mello, Pape, Setziol, Stockwell and Vargas

DASB: Anastasia Rjawah Soenjoto

FA Liaison:

Classified Senate:

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

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

Guests: Ulisses Reyes (student), Anisa Chaudry (student), Adriana Garcia (Equity), Anne Argyriou (Reading Department) and Andrew Shinjo (La Voz)

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

I. Welcome: Cruz expressed well wishes for Mother's Day. Setziol is not well yet. We are send him get well wishes. Welcomed Anastasia and Andrew to our meeting.

II. Adoption of Agenda and Approval of Notes:

The agenda was approved with changes -Moving VI.A Murphy to 3:45 PM and V.A IGETC will be removed for the time being.

The Notes of the meeting of May 8th were approved with one typographical change.

III. Needs and Confirmations: Nguyen repeated the need from last week for At-Large members of tenure committees. Walton expressed interest in serving in the Fall. Nguyen will connect him with Mary Bennett. Liu also is interested.

IV. Public Comment: Cruz mentioned how public comment works – that Senators can ask clarifying questions from the member of the public, but not engage in discussions. Sh also advised that we should remember we need to follow the Brown Act going forward.

V. Action Items: No action items.

VI. Discussion and Information:

A. Conversation with President Murphy. What about a police review board? How are complaints handled? Murphy responded that if a formal complaint is filed, an independent investigator does go to the Police Chief. The process is confidential. What about civilian board? Murphy suggested bringing it forward to himself or Kevin McElroy to a district meeting. Who are police accountable to? We have several new officers. We had been through Equity training, been negotiating a community policing, implicit bias training. Senators asked for not only information on training, but the number of complaints filed against the police on campus, and Murphy said he would look into it. He also stated that he wants there to be a more positive and collaborative relationship between the police and the De Anza Community. Cruz mentioned that we may be inviting Kevin McElroy to visit us at a future senate meeting.

B. Annual Shared Governance Reflection- Senators went over the two survey questions. How did we as a Senate fulfill our mission, insitutional core competencies and commitment to equity, and what is working well and how we can improve our processes. Several senators shared with Cruz how our activities and initiatives both meet our institutional goals.

C. Board Policy 5010 on Concurrent Enrollment

Academic and Professional Matters (APM) at the district level was supposed to cover this last meeting, but unable to do so. There was a decision by Senate Presidents to obtain feedback from local senates to bring back to APM. This refers to teaching high school students in their high schools, and this is different from say our Middle College program, where high school students come to our campus. We are seeking feedback to incorporate new language on the Board Policy and Admin Procedures. Language must be applicable to both colleges. A question came up around our hiring processes and Cruz mentioned it would not impact it. If folks have feedback, Cruz would like interested parties to share with her.

D. Enrollment Management: Exploring Block Scheduling

Nguyen introduced the idea of block scheduling as a potential way to address the concerns on campus about students getting the classes they need to complete their program of study and to avoid the instances of course overlap which could prevent students from making a schedule that works for them. These concerns were raised in Enrollment Advisory Team (EAT), and at this point, nothing has been determined, this is solely exploratory at this time. Several senators had feedback including: 1) a preference to keep 50 minute classes (this does not have to go away in case the campus does go to block scheduling). 2) A need for more discussion campus-wide about this issue, and 3) a question of when the block would start each day (that is an open question – EAT is soliciting feedback on items like this).

The EAT plans to continue researching and obtaining more data while having conversations throughout campus to elicit feedback about scheduling to best serve our students and faculty.

E. Dual Enrollment and CTE Pathways Senate Position

Cruz reviewed the chronology of the position taken by the Academic Senate in 2015. The chronology reflects the Senate support to implement dual enrollment programs according to the AB 288 chartered law. The discussion on this item will continue as we define the board policy and administrative procedure.

F. CTE Institutional Metric and Report on Meeting with CTE programs

Reviewed the CTE metrics and the recommendation from the CTE area. Senators were in general agreement on the plan. A senator asked a question as to why do students have to re-apply for admission once they don't enroll for a quarter.

VII. Reports: Nguyen reported that IPBT is now reading program reviews for considering program needs for the 17-18 year.

VIII. Meeting Evaluation: Thanks was expressed for Murphy coming to Senate and answering questions about police issues.

IX. Good of the Order and Appreciations: - Sullivan (this was announced at the beginning of the meeting) announced the Health Zone event featuring health information and free giveaways – May 18th, 11:30 to 1:30, Sunken Garden.

- Garcia announced the Instructional Skills Workshop (ISW) 2 WeekEND Certification, application due May 24. Please contact Adriana Garcia at garciaadriana@fhda.edu for application.

- Cruz mentioned that the draft accreditation report is complete and emailed to the campus last week. Feel free to review and provide feedback to senate or Mallory Newell directly.

- Graduation this year is on a Friday night, June 30 at 5:30 pm. We would like more faculty to participate given that it will be in the evening and should be cooler than in years past.

The meeting was adjourned at 4:37 PM