

**Agenda – May 14, 2007**

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 3:30	II. Joint Meeting with Senior Administrators * Strategic Planning * Governance and Organization possibilities? * Senate’s questions/concerns to senior admin. * Pedagogy and Student Learning Outcomes	D	All		
3:30 – 3:40	III. Academic Senate Election Committee	A	Setziol		
3:40 – 4:20	IV. Process for Hiring Committees	I/D	Chenoweth		
4:20 – 4:25	V. Needs and Confirmations	I/D/A	Chenoweth		
4:25 – 4:30	VI. Good of the Order		All		

Possible future agenda items (to appear within the next few weeks): Treasurer’s Report, Shared Governance Committees Reports, Diversity in Hiring, EIS Update, Feedback for Leadership Retreat

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

**Full packet Distribution (33): *italics means non-voting member***

Doli Bambhania Catie Cadge-Moore Dave Capitolo Wayne Chenoweth Constance Cole Judy Coleman Juanita Cordero <i>DASB (2 copies)</i>	<i>Dolores Davison</i> Tom Dolen <i>Christina Espinosa-Pieb</i> Vernon Gallegos Kevin Glapion Mary Ellen Goodwin Dawnis Guevara	Lydia Hearn <i>Lois Jenkins</i> Natasha Joplin Kristin Jensen Sullivan Cindi Kessler <i>Anu Khanna</i> Alex Kramer Fran Lathers	Cynthia Lee-Klawender Carmen Lizardi-Folley Anna Miller <i>Judy Miner</i> <i>Brian Murphy</i> Scott Osborne Will Paicius	<i>Olivia Patlan</i> Laura Raffaelli Karl Schaffer Paul Setziol John Walton Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i>
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**Other Agenda/Approved Notes Distribution (20)**

Rene Augenstein Nancy Canter Marcos Cicerone Faculty Assoc. Office	Robert Griffin Jeanine Hawk Letha Jeanpierre Howard Irvin	Martha Kanter Duane Kubo LA VOZ Anne Leskinen	Kathleen Moberg Judy Mowrey	Rich Schroeder Steve Sellitti Stephanie Sherman	John Swensson Carolyn Wilkins-Greene Paul Starer - FH Senate
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