

# Executive Committee of the De Anza College Academic Senate

## Agenda for June 19, 2017

ADM 109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:40	I. Welcome & Recognition	I	Cruz
2:40-2:45	II. Adoption of Agenda & June 12, 2017 meeting notes	A	Cruz
2:45-2:50	III. Public Comment on items not on the Agenda	I	Cruz
2:50-3:05	IV. Needs and confirmation <ul style="list-style-type: none"> <li>• Tenure Committees</li> <li>• Hiring Committees</li> </ul>	A	Nguyen
3:05-3:20	V. Action Items ( <i>Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes</i> ) A. IGETC Form Revision- American Institutions Requirement (handouts)	I D A	Nguyen
3:20-3:35	B. Administrative Procedure 4235 Credit by Examination draft 2nd reading (handout)	I D A	Cruz
3:35-3:45	C. Recommendation to form a Community Policing Oversight Committee	I D A	Stockwell
3:45-3:55	VI. Discussion/Information/Senate Professional Development Sessions Items A. 2017 Senate Election Recommendations	I D	Klingman/Cruz
3:55-4:05	B. Campus Budget Team Update: New FHDA Food Procedure AP 6331 and Budget Update including the 2017-18 FHDA Tentative Budget <a href="http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&amp;id=AKVUKX7C7F98">http://www.boarddocs.com/ca/fhda/Board.nsf/goto?open&amp;id=AKVUKX7C7F98</a> <a href="http://business.fhda.edu/downloads/17-18%20Tent%20Bgt.pdf">http://business.fhda.edu/downloads/17-18%20Tent%20Bgt.pdf</a>	I D	Cruz
4:05-4:10	C. Starfish Early Alert Update	I D	Kaplin/Pape/Karmi
4:10-4:20	VII. Reports ( <i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees</i> )	I D A	Leads/Reps
4:20-4:25	VIII. Meeting Evaluation ( <i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i> )	I D	All
4:25-4:30	IX. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicssenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Mayra Cruz- Acting President            Jim Nguyen –Vice President            Paul Setziol – Executive Secretary/Treasurer            Yael Karmi-PT            Mary Donahue - PT            Paul Klingman– App Tech            John Walton – App Tech            Bob Kalpin – BHES            Peter Miskin – BHES            Keith Mello– Bus/CIS            Mary Pape- Bus/CIS            Milena Grozeva Levy- CA            Elizabeth Mjelde- CA            Nellie Vargas-CD&amp;E            Pauline Wethington – Counseling            Rob Clem - Counseling  <b>Vacancy</b> – DSPS            Maria Delas-DSPS  <b>Vacancy</b> – IIS            Hua-Fu Liu—ICS/IIS            Cheryl Balm –PSME            Ram Subramaniam- PSME            Iva Tracey- LA            Cecilia Deck, LA            Ninos Malek - SSH            Robert (Bob) Stockwell- SSH            Arden Kragalott PE            Scott Hertler- PE            Tom Dolen – LR            Mary Sullivan – SD            Veronica Neal / Tony Santa Ana (alternate)– OED            Ram Subramaniam - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres            Stacey Cook-VPSS            Christina Espinosa-Pieb-VPI            Susan Cheu-VPFCO            Lorrie Ranck- AVPI            TBA-OSOD            Marisa Spatafore-Mktnng            Anastasia Riawah Soenjoto–DASB            Bob Stockwell- FA            Karen Hunter–CS            Elias Kamal – Student Trustee            Mallory Newell-IR            Randy Bryant-Dean BS/CIS            Renee Augenstein-Articulation            Mary Bennett-Tenure Review            Sheila White-Daniels—Dean,Counseling            Nancy Canter-Dean CA            Coleen Lee-Wheat-Dean PE            Carolyn Holcroft-FHAS            Pam Grey- AVPCO            Stacey Shears,DSP&amp;S            Anita Kandula-Dean BHES            Michele LeBleu-Burns- Dean, Stud Dev/EOPS            Rob Mieso- Associate VP of Student Services            Lisa Mandy- Dir Finan Aid            Tamica Ward–Enrollment Services Dean            Edmundo Norte-Dean IIS            Thomas Ray-Dean LA            Jerry Rosenberg-- Dean PSME            Judy Miner-Chancellor            Carolyn Wilkins- Green- Dean SSH            Kelly Swanson-Book Store            Mary Pape and Toño Ramirez-SLO            David Ulate, FHDA Research &amp; Planning</i></p>