

Executive Committee of the De Anza College Academic Senate

Agenda for May 8, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:45	II. Adoption of Agenda & Approval of the April 24, 2017 meeting notes	A	Cruz
2:45-2:55	III. Needs and Confirmations	I D A	Nguyen
2:55-3:00	IV. Public Comment on items not on the Agenda	I	Cruz
3:00-3:10	V. Action Items (<i>Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes</i>) A. June 5 th Tenure/Retiree Reception Funds Request B. IGETC Form Revision- American Institutions Requirement (handout)	I D A	Setziol Nguyen
3:10-3:20	VI. Discussion/Information/Senate Professional Development Sessions Items A. Institutional Self-Evaluation Report (ISER)	I D	Mallory Newell
3:20-3:30	B. Program Review Data Tool (Portal)	I D	Mallory Newell
3:30- 3:40	C. Advance Placement Credit Board Policy, Administrative Procedure and De Anza AP Policy Revision (handouts)	I D	Cruz/Nguyen
3:40-3:55	D. Board Policy 5010 Admissions and Concurrent Enrollment Draft & Administrative Procedure 5011 Admission and Concurrent Enrollment of High School and Other Young Students (New) 1 st Read (Handouts)	I D	Cruz
3:55-4:05	E. Dual Enrollment and CTE Pathways Senate's Position	I D	Cruz
4:05-4:10	F. Starfish/Early Alert Update	I D	Cruz/Nguyen/Pape/Kalpin/Karmi
4:10-4:20	VII. Reports (<i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees</i>) <ul style="list-style-type: none"> • President and Vice President report • Senate Elections Committee 	I D A	All Cruz/Nguyen Klingman/Cruz
4:20-4:25	VIII. Meeting Evaluation (<i>On effectiveness of the meeting advancing academic & 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/academicsenate/>

OFFICERS AND SENATORS	Others
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&E Pauline Wethington – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Vacancy – 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	<i> Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng –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&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 & Planning </i>