

Executive Committee of the De Anza College Academic Senate Agenda for April 13, 2009

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:50	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:50 – 3:00	III. Plenary Resolution 4.01 (Gen Ed & AP Exam List)	I/D	Setziol		1
3:00 – 3:10	IV. Plenary Resolution 9.02 (Pre-requisite Validation through Content Review)	I/D	Argyriou		1
3:10 – 3:20	V. Plenary Resolution 9.03 (Pilot Basic Skills Pre-requisites to GE Courses)	I/D	Argyriou		1
3:20 – 3:30	VI. Plenary Resolution 9.07 (CCC Assess-centralized assessment data warehouse)	I/D	Argyriou		1
3:30 – 3:40	VII. Plenary Resolution 10.01 (No Equivalent to AA Degree for Min. Quals)	I/D	Argyriou		1
3:40 – 3:50	VIII. Plenary Resolution 10.02 (Eliminate Eminence for Min Quals)	I/D	Argyriou		1
3:40 – 4:00	IX. Plenary Resolution 15.01 (Oppose Mandating Completion of HS at Comm Coll.)	I/D	Argyriou		1
4:10 – 4:20	X. Plenary Resolution 15.02 (Concurrent Enrollment)	I/D	Argyriou		1
4:25 – 4:30	XI. Good of the Order & Announcements	I/D	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenat> & <http://www.deanza.edu/slo>

Full packet distribution (30)

Anne Argyriou	Kevin Glapion	Fran Lathers	Paul Setziol	<i>DASB President</i>	<i>Anu Khanna</i>
LaQuisha Beckum	Mary Ellen Goodwin	Cynthia Lee-Klawender	Mark Sherby	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Lydia Botsford	Dawnis Guevara	Hua Fu Liu	Alex Swanner	<i>Al Guevara</i>	<i>Brian Murphy</i>
Ray Brennan	Cassie Hanna	Vladimir Logvinenko	John Walton	<i>Robert Griffin</i>	<i>Marisa Spatafore</i>
Marek Cichanski	Melinda Hughes	Rick Maynard	Wendy White	<i>Letha Jeanpierre</i>	<i>Dolores Davison</i>
Juanita Cordero	Juliana Kang Robinson	Anna Miller	Marion Winters	<i>Jim Haynes</i>	
Judy Coleman	Laura Karst	Dan Mitchell		<i>L. Hearn / R. Schroeder</i>	<i>Marilyn McDonald -</i>
Tom Dolen	Andrew LaManque	Becky Roberts		<i>Lois Jenkins</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (17)

Rene Augenstein	Rich Hansen	Martha Kanter	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Nancy Canter	Howard Irvin	Duane Kubo	Judy Mowrey	Steve Sellitti	Carolyn Wilkins-Greene
[Staff Development]	Letha Jeanpierre	LeBleu-Burns, Michele	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison