

Executive Committee of the De Anza College Academic Senate Agenda for October 10, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:45	I. Welcome & Conocimiento Activity		Cruz
2:55-3:00	II. Adoption of Agenda & October 3, 2016 Meeting Notes	A	Cruz
3:00-3:25	III. Senate Orientation Part 1 <ul style="list-style-type: none"> • Call In - Call Out Culture • Title 5 and Education Code • Role of the Academic Senate • Knowledge check 	I	Cruz/Setziol
3:25-3:35	IV. Needs and Confirmations <ul style="list-style-type: none"> A. Shared Governance committees B. Hiring Committees C. Tenure Committees 	D A	Nguyen
3:35- 3:40	V. Public Comment on items not on the Agenda	I	Cruz
3:40-3:50	VI. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. AP5060 Academic Renewal Regulations 3 rd Reading	A	Cruz
3:50 -4:05	VII. Discussion/Information/Senate Professional Development Sessions Items A. Accreditation Work Update and Report Writing Process	I D	Cruz/Nguyen
4:05-4:20	VIII. 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"> - Committee Reports - Feasibility of holding an election 	I D A	Leads Nguyen/Setziol
4:20-4:25	IX. 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	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS	Others
<p>Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech Vacancy – App Tech Bob Kalpin – BHES Peter Miskin – BHES Vacant– Bus/CIS Mary Pape- Bus/CIS Milena Grozeva- CA Eugene Rodriguez- CA Diane Langfelder-CD&E Robert Alexander – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Marc Coronado – IIS Hua-Fu Liu—ICS/IIS Ram Subramanian-PSME Chris Dileonardo-PSME Amy Leonard- LA Cecilia Deck, LA Ninos Malek - SSH Vacancy- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal – OED Ram Subramanian - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Coleen Lee-Wheat-Dean PE Ram Subramanian-Curriculum Lorrie Ranck- AVPI Pam Grey- AVPCO TBA-OOSD Marisa Spatafore-Mktng Matthew Zarate, Sobia Chaha–DASB Bob Stockwell- FA Lorna Maynard–CS Elias Kamal – Student Trustee Mallory Newell-IR</i></p> <p><i>TBD -Dean LR Renee Augenstein-Articulation Mary Bennett-Tenure Review Sheila White-Daniels—Dean,Counseling Nancy Canter-Dean CA Carolyn Holcroft-FHAS Donna Jones-Dulin-VPER Moaty Fayek-Dean BS/CIS 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 Mary Pape and Toño Ramirez-SLO Thomas Ray-Dean LA Jerry Rosenberg-- Dean PSME Judy Miner-Chancellor Carolyn Wilkins- Green- Dean SSH Kelly Swanson-Book Store David Ulate, FHDA Research & Planning</i></p>