

Executive Committee of the De Anza College Academic Senate

Agenda for November 28, 2016

ADM 119

TIMES	TOPIC	PURPOSE	LEADER
2:30	I. Welcome		Cruz
2:32-2:37	II. Adoption of Agenda & November 14, 2016 Meeting Notes	A	Cruz
2:37-2:50	III. Senate Feedback on Instructional, Planning & Budget Team (IPBT) Faculty Hiring Request for 17-18 http://www.deanza.edu/gov/IPBT/facultyhiring.html	I D	Nguyen
2:50-2:55	IV. Public Comment on items not on the Agenda	I	Cruz
2:55-3:25	V. Equal Opportunity Training and process recommendation http://www.deanza.edu/equityoffice/EOreps.html	I D A	Neal
3:25-3:40	VI. Action items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Resolution on New Accreditor for California Community Colleges Draft 2 nd read B. Cross-listing Process 2 nd read http://www.deanza.edu/gov/academicsenate/agendas.html (both items)	A	Cruz
3:40-4:00	VII. Discussion/Information/Senate Professional Development Sessions Items A. Accreditation Standard IVA Write up Review	I D	Cruz/Nguyen Marisa Spatafore/Pape
4:00-4:15	B. De Anza Technology Plan Draft Plan: www.deanza.edu/gov/techcommittee/Draft_Technology_Plan_2017-2020.pdf Presentation: www.deanza.edu/gov/techcommittee/Technology_Plan_Presentation2017-2020.pdf	I D	
4:15-4:20	C. Board Policy and Administrative Procedure 5300: Student Equity 1 st reading http://www.deanza.edu/gov/academicsenate/agendas.html	I D	
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	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO

Mary Donahue - PT
Paul Klingman– App Tech
John Walton – App Tech
Bob Kalpin – BHES
Peter Miskin – BHES
Mia Breen– Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Eugene Rodriguez- CA
Nellie Vargas-CD&E
Robert Alexander – Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Anu Khanna – IIS
Hua-Fu Liu—ICS/IIS
Ram Subramanian-PSME
Chris Dileonardo-PSME
Amy Leonard- 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 – OED
Ram Subramanian - Curriculum Committee

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Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktng
Matthew Zarate, Dara Streit–DASB
Bob Stockwell- FA
Karen Hunter–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Randy Bryant-Dean BS/CIS

TBD -Dean LR
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
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Kelly Swanson-Book Store
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David Ulate, FHDA Research & Planning