

# Executive Committee of the De Anza College Academic Senate

## Agenda for June 17, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & <a href="#">Minutes</a> from June 10 meeting	A	Pape, All
2:35 – 2:40	II. Public Comment on items not on agenda (Senate cannot discuss or take action)	I D	Pape
2:40 – 2:55	III. Needs and Confirmations <ul style="list-style-type: none"> <li>▪ District Academic Senate President</li> <li>▪ Voting for EAC, IPBT (2), SSPBT (3)</li> </ul>	I D A	Pape
2:55 – 3:10	IV. Academic Senate stipends for Part-Time Faculty (2nd discussion) <ul style="list-style-type: none"> <li>▪ Academic Senate Financial Report</li> </ul>	I D A	Pape & DeToro
3:10 – 3:20	V. <a href="#">Transformational Leadership Qualities</a> (3 <sup>rd</sup> Discussion)	I D A	Kaufman & Pape
3:20 – 3:35	VI. Course Scheduling Enrollment Management (CSEM) Task Force Update	I D	Tarikh
3:35 – 3:55	VII. Assessment	I D	Avila, Pape, Lee Tu
3:55 – 4:05	VIII. Proposed Statement of No Confidence in Student Centered Funding Formula (SCFF) and State Chancellor's Office (2nd discussion) <a href="#">Proposed Statement</a>	I D A	Stockwell & Pape
4:05 – 4:15	IX. Professional development Year-end Summary	I D	Lee Tu
4:15 – 4:25	X. Updates: <ul style="list-style-type: none"> <li>▪ De Anza Associated Student Body (DASB)</li> <li>▪ IPBT</li> <li>▪ District Equity Action Council (DDEAC)</li> </ul>	I D	Pape, DASB representative
4:25 – 4:30	XI. Good of the Order	I D	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>
Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Pete Vernazza– App Tech	<i>Thomas Ray – Administrator Liaison            (KB) –DASB Representative            Bob Stockwell - Faculty Association            Christina Espinosa-Pieb – Interim De Anza President            Rob Mieso-VP of Student Services            Lorrie Ranck- Acting VP of Instruction            Susan Cheu-VP of Administrative Services</i>

Bob Kalpin – BHES  
Gayatri Pal – BHES  
**Vacancy** – Bus/CIS  
Mary Pape -- Bus/CIS  
**Vacancy**- CA  
Ilan Glasman - CA  
Nellie Vargas -CD&E  
Betty Inoue -- Cunseling  
Rob Clem - Counseling  
Anita Vazifdar – DSP&S  
Kevin Glapion—DSP&S  
**Vacancy** – ICS/IIS  
Marc Coronado -- ICS/IIS  
Terrence Mullins – PSME  
Lisa Mesh - PSME  
Shagun Kaur-- LA  
Brian Malone -- LA  
Susan Thomas - SSH  
Mylinh Pham - SSH  
Louise Madrigal - PE  
**Vacancy** -- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Cynthia Kaufman – Equity and Engagement  
Erik Woodbury - Curriculum Committee

*Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs*  
*Marisa Spatafore – Associate VP of Communications & External Relations*  
*Lorna Maynard–Classified Senate President*  
*Hayman Wong – De Anza Student Trustee*  
*Mallory Newell- Institutional Researcher*  
*Moaty Fayek –Dean of Business/Computer Info Systems*  
*Renee Augenstein- Articulation Officer*  
*Mary Bennett-Tenure Review Coordinator*  
*Sheila White-Daniels—Dean of Counseling*  
*Daniel Smith – Dean of Creative Arts*  
*Alicia Cortez – Dean of Equity and Engagement*  
*Eric Mendoza –Dean of Physical Education & Athletics*  
*Randy Bryant – Dean of Career & Technical Education (CTE)*  
*Isaac Escoto - FH Academic Senate President*  
*Carolyn Holcroft – FHDA District Academic Senate President*  
*Pam Grey- Associate VP of College Operations*  
*Laureen Balducci, Dean of Disability Support Programs & Services*  
*Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  
*Michele LeBleu-Burns- Dean of Student Development/EOPS*  
*Lisa Mandy- Director of Financial Aid*  
*Nazy Galoyan-- Dean of Enrollment Services*  
*Edmundo Norte-Dean of Intercultural/International Studies*  
*Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering*  
*Judy Miner - FHDA Chancellor*  
*Dawn Lee Tu – Faculty Director of Office of Professional Development*  
*Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities*  
*Kelly Swanson - Director, Book Store*  
*David Ulate, FHDA Research & Planning*  
*Mae Lee, Curriculum Committee Vice-Chair*