Agenda – February 27, 2006

Purpose: ACADEMIC SENATE MEETING

Location: Don Bautista Room Time: 2:30 PM – 4:30 PM

TIMES		AGENDA TOPIC	PURPOSE*	LEADER	OUTCOME	ATTACH
2:30-2:35	I.	Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 - 2:40	II.	Needs & Confirmations	I	Setziol		
2:40 - 2:45	III.	Academic Calendar – Summer Session Update	I	Hearn		
2:45 – 3:00	IV.	Tenure Review Training	I/D	Cicerone/Schroeder		
3:00 – 3:10	V.	Senate Priority List	I/D	Hearn		
3:10 – 3:20	VI.	Shared Governance – Retreat	I/D	Hearn		
3:20 – 3:30	VII.	Spring Teaching Conference	D/A	Hearn	Approval	
3:30 – 3:40	VIII.	Procedure for Adding Programs/Degrees/Certificates	I	Hearn		
3:40 – 4:25	IX.	ETS Service Level Agreement	I/D	Hearn		
4:25 – 4:30	X.	Good of the Order				

Possible future agenda items (to appear within the next few weeks): Technology Reorganization, Captioning Compliance, Civic Engagement, Part-Time Faculty Senate Representation, Curriculum Committee Update

 $A = Action \qquad | \quad D = Discussion \qquad | \quad I = Info \qquad | \quad Online = \underline{http://faculty.deanza.fhda.edu/academicsenate}$

Full packet Distribution (33): italics means non-voting member

Vickie Annen	DASB (2 copies)	Lydia Hearn	Farshod Mosh	Dennis Shannakian
Anne Argyriou	Tom Dolen	Natasha Joplin	Brian Murphy	Monica Sheirich
Dave Barney	Ron Dunn	Anu Khanna	Nancy Olsen	Kristin Jensen Sullivan
Randy Bryant	Christina Espinosa-Pieb	Alex Kramer	Scott Osborne	Ted Ujifusa
Dave Capitolo	John Fox	Vladimir Logvinenko	Olivia Patlan	Marion Winters
Wayne Chenoweth	Michele Fritz	Judy Miner	Eugene Rodriguez	Gary Zarecky
Constance Cole	Mary Ellen Goodwin	Dan Mitchell	Paul Setziol	Stephen Zill
Juanita Cordero	Dawnis Guevara	Vicky Moreno		Marilyn McDonald (Archives)

Other Agenda/Approved Notes Distribution (21)

Rene Augenstein	Robert Griffin	Martha Kanter	Anne Leskinen	Steve Sellitti	Trudy Walton
Nancy Canter	Jeanine Hawk	Duane Kubo	Jim McCarthy	Stephanie Sherman	Carolyn Wilkins-Greene
Marcos Cicerone	Letha Jeanpierre	Kathy Kyne	Rich Schroeder	John Swensson	Paul Starer - FH Senate
Faculty Assoc. Office	Howard Irvin	LA VOZ			