

Agenda – May 21, 2007

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

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 – 2:45	II. Needs and Confirmations	I/D/A	Chenoweth	Approval	
2:45 – 3:00	III. District Senate President	I/A	Hearn/Barbara Illowsky/Dan Mitchell		
3:00 – 3:15	IV. Subcommittee Cleanup	I/D/A	Hearn		
3:15 – 3:35	V. Alternative Course Materials – ebooks	I/D	Jeri Montgomery		
3:35 – 3:50	VI. EIS Update	I/D	Chenoweth		
3:50 – 4:15	VII. Process for Hiring Committees	I/D	Chenoweth		
4:15 – 4:25	VIII. Treasurer's Report	I	Setziol		
4:25 – 4:30	IX. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Shared Governance Committees Reports, Diversity in Hiring, EIS Update, Feedback for Leadership Retreat

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

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

Doli Bambhania	<i>Dolores Davison</i>	Lydia Hearn	Cynthia Lee-Klawender	Laura Raffaelli
Catie Cadge-Moore	Tom Dolen	<i>Lois Jenkins</i>	Carmen Lizardi-Folley	Karl Schaffer
Dave Capitulo	<i>Christina Espinosa-Pieb</i>	Natasha Joplin	Anna Miller	Paul Setziol
Wayne Chenoweth	Vernon Gallegos	Kristin Jensen Sullivan	<i>Judy Miner</i>	<i>Marisa Spatafore</i>
Constance Cole	Kevin Glapion	Cindi Kessler	<i>Brian Murphy</i>	John Walton
Judy Coleman	Mary Ellen Goodwin	<i>Anu Khanna</i>	Scott Osborne	Marion Winters
Juanita Cordero	Dawnis Guevara	Alex Kramer	Will Paicius	Stephen Zill
<i>DASB (2 copies)</i>		Fran Lathers	<i>Olivia Patlan</i>	<i>Marilyn McDonald (Archives)</i>

Other Agenda/Approved Notes Distribution (20)

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