

# Executive Committee of the De Anza College Academic Senate Agenda for May 22, 2017

ADM 109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome	I	Cruz
2:35-2:40	II. Adoption of Agenda & Approval of the May 15, 2017 meeting notes	A	Nguyen
2:40-2:45	III. Needs and Confirmations	I D A	Nguyen
2:45-2:50	IV. Public Comment on items not on the Agenda	I	Cruz
2:50-3:00	V. Action Items ( <i>Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes</i> ) A. 2017-18 District Senate President Nomination	I D A	Nguyen
3:00-3:10	VI. Discussion/Information/Senate Professional Development Sessions Items A. De Anza Civics Watch Webpage <a href="http://www.deanza.edu/civicswatch/">http://www.deanza.edu/civicswatch/</a>	I D	Associate VP Spatafore
3:10-3:25	B. Board Policy 5010 Admissions and Concurrent Enrollment Draft & Administrative Procedure 5011 Admission and Concurrent Enrollment of High School and Other Young Students (New) 1 <sup>st</sup> Read Feedback (Handouts)	I D	Cruz
3:25-3:40	C. Apprenticeship Credit Course Minimum Qualifications (MQ's) Resolution 1 <sup>st</sup> read (handout)	I D	Cruz/ Bruce McLeod (FH Apprenticeship faculty)
3:40-4:00	D. Enrollment Management: Block Scheduling follow-up	D	Nguyen/Stockwell
4:00-4:10	E. Starfish/Early Alert Update	I D	Cruz/Nguyen/Pape/Kalpin/Karmi
4:10-4:20	VII. Reports ( <i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees</i> )	I D A	All
4:20-4:25	VIII. Meeting Evaluation ( <i>On effectiveness of the meeting advancing academic &amp; 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/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI

Yael Karmi-PT  
Mary Donahue - PT  
Paul Klingman– App Tech  
John Walton – App Tech  
Bob Kalpin – BHES  
Peter Miskin – BHES  
Keith Mello– Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Elizabeth Mjelde- CA  
Nellie Vargas-CD&E  
Pauline Wethington – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
**Vacancy** – IIS  
Hua-Fu Liu—ICS/IIS  
Cheryl Balm –PSME  
Ram Subramaniam- PSME  
Iva Tracey- 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 / Tony Santa Ana (alternate)– OED  
Ram Subramaniam - Curriculum Committee

*Susan Cheu-VPFCO  
Lorrie Ranck- AVPI  
TBA-OSOD  
Marisa Spatafore-Mktng  
Anastasia Riawah Soenjoto–DASB  
Bob Stockwell- FA  
Karen Hunter–CS  
Elias Kamal – Student Trustee  
Mallory Newell-IR  
Randy Bryant-Dean BS/CIS  
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  
Judy Miner-Chancellor  
Carolyn Wilkins- Green- Dean SSH  
Kelly Swanson-Book Store  
Mary Pape and Toño Ramirez-SLO  
David Ulate, FHDA Research & Planning*