

Executive Committee of the De Anza College Academic Senate

Agenda for March 14, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:40	I. Welcome & Mindfulness Activity or Call in Practice		Cruz
2:40-2:45	II. Adoption of Agenda and Approval of Minutes	A	Cruz
2:45-2:50	III. Needs and Confirmations	A	Bryant
2:50-2:55	IV. Public Comment on items not on the Agenda	I	Cruz
2:55-3:00	V. Consent Agenda <i>(includes Written Committee Reports and other items)</i>	A	Cruz
3:00-3:10	VI. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> Proposed Resolution on Supporting Primary Reliance on Discipline Faculty for Assessment Pilots & Measures in their Discipline 2 nd Reading http://www.deanza.edu/gov/academicsenate/agendas.html	A	Karen Chow/Anne Argyriou/Cruz
3:10-3:20	Un-Cross Listing Method & Timeline http://www.deanza.edu/gov/academicsenate/agendas.html	D A	Cruz
3:20-3:35	VII. Discussion/Information/Senate Professional Development Sessions Items DARE's JAM Initiative	I	Mari Tapia/Lorrie Ranck
3:35-4:00	Academic Senate Accreditation Standard IVA Work Review Task http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf	D	Bryant
4:00-4:10	By-Laws Review- Draft Recommendations Suggestions for Change http://www.deanza.edu/gov/academicsenate/agendas.html	D	Setziol/Miskin
4:10-4:15	Board Policy/Administrative Procedure 3510 Workplace Violence Follow-Up http://www.deanza.edu/gov/academicsenate/agendas.html	D	Rich Hansen/Cruz
4:15-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, and other committees)</i>	I D	Leads
4:20-4:25	IX. 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	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

OFFICERS AND SENATORS	Others
<p>Mayra Cruz – President Randy Bryant – Vice President Paul Setziol – Executive Secretary/Treasurer Rene Anderson-PT Mary Donahue - PT Dave Capitolo– App Tech Rick Maynard – App Tech Vacancy – BHES Peter Miskin – BHES Keith Mello– Bus/CIS Mary Pape- Bus/CIS Moto Ontake- CA Ron Dunn- CA Diane Langfelder-CD&E Robert Alexander– Coun Rob Clem-Coun Vacancy – DSPS Maria Delas-DSPS Julie Lewis – IIS Hua-Fu Liu—ICS/IIS Ram Subramanian-PSME Karl Schaffer-PSME Rene Anderson- LA Cecilia Deck, LA Ninos Malek - SSH Vacancy- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal – OED Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres</i> <i>Mayra Cruz- AS District</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPF</i> <i>Coleen Lee-Wheat-Dean PE</i> <i>Ram Subramanian-Curriculum</i> <i>Alicia del Toro- Curriculum</i> <i>Rowena Tomaneng- AVPI</i> <i>Jennifer Myhre-OOSD</i> <i>Marisa Spatafore-Mktn</i> <i>Marco Monroy, Vincent Gomez, Kevin Hong –DASB</i> <i>Randy Claros - FA</i> <i>Lorna Maynard–CS</i> <i>Arjun Gadkari – Student Trustee</i> <i>Mallory Newell-IR</i></p> <p>Lorrie Ranck -Dean LR Renee Augenstein-Articulation Mary Bennett-Tenure Review Sheila White-Daniels—Dean,Counseling Nancy Canter-Dean CA Carolyn Holcroft-FHAS Donna Jones-Dulin-VPER Moaty Fayek-Dean BS/CIS 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 Mary Pape and Toño Ramirez-SLO Thomas Ray-Dean LA Jerry Rosenberg-- Dean PSME Judy Miner-Chancellor Carolyn Wilkins- Green- Dean SSH Kelly Swanson-Book Store David Ulate, FHDA Research & Planning</p>