

Executive Committee of the De Anza College Academic Senate Agenda for May 16, 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 Notes | 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 A. Enrollment Management Committee Proposal | | Cruz |
| 3:00-3:30 | VI. Discussion/Information/Senate Professional Development Sessions Items | | |
| 3:30-3:40 | A. Academic Senate Accreditation Standard IVA Working Session http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf | I D | Bryant Cruz Dolen/Cruz Dean Michele Lebleu Burns |
| 3:40-3:50 | B. Z-Degrees and Faculty Primacy http://www.deanza.edu/gov/academicsenate/agendas.html | | |
| 3:50-4:00 | C. Textbook Affordability/Open Educational Resources Update | | |
| | D. Mental Health Services and Access at De Anza | | |
| 4:05-4:10 | VII. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> | I D A | Setziol Glasman/Setziol |
| 4:10-4:15 | A. Funding request – Cap and gown support \$400 B. Registration issues (refer to May 9 th draft meeting notes) | | |
| 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 A | 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

<http://www.deanza.edu/gov/academicsenate/>

| OFFICERS AND SENATORS | Others |
|---|--|
| <p>Mayra Cruz – President Randy Bryant – Vice President Paul Setziol – Executive Secretary/Treasurer Vacancy-PT Mary Donahue - PT Paul Klingman– App Tech Rick Maynard – App Tech Vacancy – BHES Peter Miskin – BHES Keith Mello– Bus/CIS Mary Pape- Bus/CIS Rocky Lewycky- CA Ilan Glasman- CA Diane Langfelder-CD&E Pauline Wethington – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Julie Lewis – IIS Hua-Fu Liu—ICS/IIS Ram Subramanian-PSME Karl Schaffer-PSME Amy Leonard- LA Cecilia Deck, LA Ninos Malek - SSH Vacancy- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal – OED (on leave as of May 1st) Ram Subramanian/Alicia De Toro- Curriculum Committee</p> | <p><i>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPF Coleen Lee-Wheat-Dean PE Ram Subramanian-Curriculum Alicia del Toro- Curriculum Rowena Tomaneng- AVPI Jennifer Myhre-OOSD Marisa Spatafore-Mktnng Matthew Zarate, Sobia Chahal–DASB Bob Stockwell- FA Lorna Maynard–CS Arjun Gadkari – Student Trustee Mallory Newell-IR</i></p> <p><i>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</i></p> |