

Executive Committee of the De Anza College Academic Senate

Agenda for April 22, 2019 **Location: ADM 109**

| TIMES | TOPIC | PURPOSE | LEADER |
|--------------|--|----------------|-------------------|
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from April 15 meeting | A | Chow, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I | All |
| 2:40 – 2:50 | III. Needs and Confirmations | I D A | Pape |
| 2:50 – 3:10 | IV. Associate Degree for Transfer (ADT) Policy Proposal (3rd discussion) <ul style="list-style-type: none"> ○ https://drive.google.com/file/d/11OtPoX5dTJ_0mddeJ-DBDGu6jjHcQKIC/view?usp=sharing ○ https://drive.google.com/file/d/1oXyHt8dNiRQvPdu_ghxdlah4aYteoNjK/view?usp=sharing ○ https://drive.google.com/file/d/15pCKxjgLq9D08m6uEdd1ziMpGjykc1jn/view?usp=sharing ○ https://drive.google.com/file/d/18fIJFGJC-wjH8FqbLnERM3aVa5yVrsUy/view?usp=sharing ○ | I D A | Chow |
| 3:10 – 3:35 | V. Institutional Metrics and Equity Plan with Vision For Success Goals Drafts: See links here to drafts: http://www.deanza.edu/gov/college_council/agenda/cc_agenda_04_25_19.html For reference: Equity Plan, Vision For Success, and Guided Pathways Spring 2019 Timeline | I D | Chow |
| 3:35 – 3:45 | VI. Curriculum ESGC Matrix Form (1 st Discussion for Approval) ESGC= Environmental Sustainability and Global Citizenship | I D | Woodbury, Kaufman |
| 3:45 – 4:05 | VII. Administrative Policy 5010 Admissions | I D | Chow, Pape |
| 4:05 – 4:25 | VIII. Updates: <ul style="list-style-type: none"> • IPBT • Coffee Chat with Chancellor • Guided Pathways Scale of Adoption Assessment | I D | Chow, Pape |
| 4:25 – 4:30 | VIII. Good of the Order | I D | All |

A = Action

D = Discussion

I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

| OFFICERS AND SENATORS | Others |
|---|--|
| <p>Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Pete Vernazza– App Tech Bob Kalpin – BHES Gayatri Pal – BHES Vacancy – Bus/CIS Mary Pape -- Bus/CIS Vacancy- CA Ilan Glasman - CA Vacancy -CD&E Betty Inoue -- Counseling Rob Clem - Counseling Anita Vazifdar – DSP&S Kevin Glapion—DSP&S Vacancy – ICS/IIS Marc Coronado -- ICS/IIS Terrence Mullins – PSME Lisa Mesh - PSME Shagun Kaur-- LA Brian Malone -- LA Susan Thomas - SSH Mylinh Pham - SSH Louise Madrigal - PE Vacancy -- PE Tom Dolen – LR Mary Sullivan – SD Cynthia Kaufman – Equity and Engagement Erik Woodbury - Curriculum Committee</p> | <p><i>Thomas Ray – Administrator Liaison Andre Lo –DASB Representative Bob Stockwell - Faculty Association Christina Espinosa-Pieb – Interim De Anza President Rob Mieso-VP of Student Services Lorrie Ranck- Acting VP of Instruction Susan Cheu-VP of Administrative Services Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs Marisa Spatafore – Associate VP of Communications & External Relations Lorna Maynard–Classified Senate President Hayman Wong – De Anza Student Trustee Mallory Newell- Institutional Researcher Moaty Fayek –Dean of Business/Computer Info Systems Renee Augenstein- Articulation Officer Mary Bennett-Tenure Review Coordinator Sheila White-Daniels—Dean of Counseling Daniel Smith – Dean of Creative Arts Alicia Cortez – Dean of Equity and Engagement Eric Mendoza –Dean of Physical Education & Athletics Randy Bryant – Dean of Career & Technical Education (CTE) Isaac Escoto - FH Academic Senate President Carolyn Holcroft – FHDA District Academic Senate President Pam Grey- Associate VP of College Operations Laureen Balducci, Dean of Disability Support Programs & Services Anita Kandula-Dean of Biological, Health, and Environmental Sciences Michele LeBleu-Burns- Dean of Student Development/EOPS Lisa Mandy- Director of Financial Aid Nazy Galoyan-- Dean of Enrollment Services Edmundo Norte-Dean of Intercultural/International Studies Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering Judy Miner - FHDA Chancellor Dawn Lee Tu – Faculty Director of Office of Professional Development Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities Kelly Swanson - Director, Book Store David Ulate, FHDA Research & Planning Mae Lee, Curriculum Committee Vice-Chair</i></p> |