

**Agenda – May 1, 2006**

Purpose: ACADEMIC SENATE MEETING

Location: Don Bautista Room 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 – 2:40	II. Needs & Confirmations	A	Setziol		
2:40 – 2:45	III. Reading and Writing Center Update	I	Leslie		
2:45 – 3:15	IV. Equity for All Report	I/D	Winters		
3:15 – 3:30	V. Textbook form pursuant to Board Policy 4185	I/D	Hearn		
3:30 – 4:00	VI. ETS Service Level Agreement/ Technology Taskforce Report on Joint Meeting with PBTs	I/D	Setziol/Chenoweth		
4:00 – 4:10	VII. Shared Governance Retreat Review	I/D/A	Hearn		
4:10 – 4:20	VIII. State Academic Plenary Session Report	I	Hearn/Setziol		
4:20 – 4:25	IX. Tenure Review Recognition Event	I/D	Hearn		
4:25 – 4:30	X. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Facilities Master Plan, Instructional Testing, Part-Time Faculty Senate Representation

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

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

Vickie Annen Anne Argyriou Dave Barney Randy Bryant Dave Capitolo Wayne Chenoweth Constance Cole Juanita Cordero	<i>DASB (2 copies)</i> Tom Dolen Ron Dunn <i>Christina Espinosa-Pieb</i> John Fox Mary Ellen Goodwin Dawnis Guevara	Lydia Hearn Natasha Joplin <i>Anu Khanna</i> Alex Kramer Vladimir Logvinenko <i>Judy Miner</i> <i>Dan Mitchell</i>	Vicky Moreno Farshod Mosh <i>Brian Murphy</i> William Nagel Scott Osborne <i>Olivia Patlan</i> Paul Setziol	<i>Dennis Shannakian</i> Monica Sheirich Kristin Jensen Sullivan Ted Ujifusa Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i>
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**Other Agenda/Approved Notes Distribution (21)**

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