

**Agenda – April 16, 2007**

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

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 and Confirmations	I/D/A	Chenoweth		
2:40 – 2:45	III. Bond Measure Review Subcommittee	I/D/A	Hearn	Approval	
2:45 – 3:00	IV. Using Retention Figures in Tenure Evaluation	I/D	Hearn		
3:00 – 3:30	V. Process for Hiring Committees	I/D	Chenoweth		3
3:30 – 3:40	VI. Academic Senate President Report	I	Hearn		
3:40 – 3:55	VII. Strategic Planning Update	I/D	Hearn		
3:55 – 4:05	VIII. Instructional Testing Update	I/D	Hearn		4
4:05 – 4:25	IX. State Senate Executive Resolutions	I/D	Hearn/D. Davison		5,6
4:25 – 4:30	X. Good of the Order		All		

Possible future agenda items (to appear within the next few weeks): Strategic Planning, Diversity in Hiring, Shared Governance Committees Reports

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

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

Doli Bambhania Catie Cadge-Moore Dave Capitolo Wayne Chenoweth Constance Cole Judy Coleman Juanita Cordero <i>DASB (2 copies)</i>	<i>Dolores Davison</i> Tom Dolen Christina Espinosa-Pieb Vernon Gallegos Kevin Glapion Mary Ellen Goodwin Dawnis Guevara	Lydia Hearn <i>Lois Jenkins</i> Natasha Joplin Kristin Jensen Sullivan Cindi Kessler <i>Anu Khanna</i> Alex Kramer Fran Lathers	Cynthia Lee-Klawender Carmen Lizardi-Folley Rick Maynard Anna Miller <i>Judy Miner</i> <i>Brian Murphy</i> Scott Osborne Will Paicius	<i>Olivia Patlan</i> Laura Raffaelli Karl Schaffer Paul Setziol Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i>
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**Other Agenda/Approved Notes Distribution (20)**

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