

# Executive Committee of the De Anza College Academic Senate Agenda for May 24, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:45	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:45 – 2:55	III. Senate President's Report	I	Argyriou		
2:55 – 3:10	IV. IPBT Update	I	Lee-Klawender		
3:10 – 3:15	V. Dues Account Budget Report	I	Setziol		
3:15 – 3:25	VI. Funding for Mediation Training	A	Setziol		
3:25 – 3:40	VII. Professional Relations Committee Update	I/D	Setziol		2
3:40 – 3:45	VIII. Academic Senate State of the College Report	I/D	Argyriou/Lee-Klawender/Setziol		1
3:45 – 4:00	IX. GE Committee Update	I/D	Khanna / Argyriou		
4:00 – 4:10	X. Senate Elections	I/D	Lathers / Botsford / Maynard		
4:10 – 4:20	XI. SLO Program Assessment	I/D	Lee-Wheat / Haynes		
4:20 – 4:25	XII. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:25 – 4:30	XIII. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

## Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Rick Maynard – App Tech	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Martin McNamara – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Elizabeth Mjelde – CA	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Isaiah Nengo – HSS	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Arden Kragalott – PE	Don Nickel – Coun	<b>Vacant Seats:</b>	<i>Jim Haynes</i>	
Ray Brennan – LA	Mark Larson – App Tech	Edmundo Norte – Div.	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Michael Chang – IIS	Fran Lathers – DSS	Paul Setziol – Sec/Treas.	[Lang Arts division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Cynthia Lee-Klawender – VP	Karl Schaeffer – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

## Non-voting members in italics - No draft notes (13)

## Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza–Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 5-24-10

<b>Topic</b>		<b>Purpose</b>
<b>I.</b>	<b>Approval of Agenda &amp; Notes</b>	Action
<b>II.</b>	<b>Needs and Confirmations</b>	I/D/A
<b>III.</b>	<b>Senate President's Report</b> This item is an update of the various shared governance meetings which the Senate President attends and participates in. Items of importance from this report will be placed on the agenda separately for discussion. <b>Contact:</b> Argyriou	Information
<b>IV.</b>	<b>IPBT Update</b> This item is to update the Senate on recent IPBT agenda items. <b>Contact:</b> Lee-Klawender	Information
<b>V.</b>	<b>Dues Account Budget Report</b> This item is to follow-up on the previous meeting's report on the current status of the Academic Senate's Dues Account. <b>Contact:</b> Setziol	Information
<b>VI.</b>	<b>Funding for Mediation Training</b> The Professional Relations Committee is requesting \$2,000 to pay for mediation training for its members. <b>Contact:</b> Setziol	Action
<b>VII.</b>	<b>Professional Relations Committee Update</b> The committee will present its work on three areas: Guidelines for Selection of Department Chairs; Role of Division Deans in Selecting Department Chairs; and Role of Division Deans in Department Meetings. <b>Contact:</b> Setziol	Information / Discussion
<b>VIII.</b>	<b>Academic Senate State of the College Report</b> This item is to inform the Senate about the Academic Senate's contribution to the State of the College report. <b>Contact:</b> Argyriou	Information / Discussion
<b>IX.</b>	<b>General Education Committee Update</b> The GE committee will present its recommendations for revising the GE pattern to the Academic Senate for review. <b>Contact:</b> Khanna / Argyriou	Information / Discussion
<b>X.</b>	<b>Senate Elections</b> This item is to update the Senate on the elections to be held this quarter. <b>Contact:</b> Lathers / Botsford / Maynard	Action
<b>XI.</b>	<b>SLO Program Assessment</b> The SLO coordinators will present information about Student Learning Outcomes for Programs. <b>Contact:</b> Lee-Wheat, Haynes	Information / Discussion
<b>XII.</b>	<b>Wrap Up</b> This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
<b>XIII.</b>	<b>Good of the Order &amp; Announcements</b>	Adjournment