

Executive Committee of the De Anza College Academic Senate Agenda for June 7, 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 – 3:20	V. Senate Elections Committee Update	I	Lathers / Botsford / Maynard		
3:20 – 3:30	VI. By-Law Change for Senate Elections (1st reading)	I/D	Argyriou		1
3:30 – 3:35	VII. Faculty Cap and Gown Rentals	A	Argyriou		
3:35 – 3:40	VIII. Reception for Newly Tenured Faculty & Senators	A	Lee-Klawender		
3:40 – 3:50	IX. Late Adds Form Update	I/D	Argyriou		
3:50 – 4:05	X. Professional Relations Committee Update	I/D	Setziol		2
4:05 – 4:15	XI. GE Draft Revision Feedback	I/D	Khanna / Argyriou		3
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/academicsenate> & <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	Vacant Seats:	<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 6-07-10

	Topic	Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	Senate President's Report 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. Contact: Argyriou	Information
IV.	IPBT Update This item is to update the Senate on recent IPBT agenda items. Contact: Lee-Klawender	Information
V.	Senate Elections This item is to update the Senate on the elections to be held this quarter. Contact: Lathers / Botsford / Maynard	Information
VI.	By-Law Change for Senate Elections (1st reading) This item is to present proposed language that changes how elections are conducted, to be effective for the 2010-2011 academic year. Contact: Argyriou	Information / Discussion
VII.	Faculty Cap and Gown Rentals This item is to approve further funds towards cap and gown rentals since requests for rentals exceed the allocated amount. The exact total amount of money will be known by June 07, 2010 and announced at the meeting. Contact: Argyriou	Action
VIII.	Reception for Newly Tenured Faculty and Senators This item is to approve the expense of reception, which is in the range of \$300. Contact: Argyriou	Action
IX.	Late Adds Form Update This item is to report on and discuss the Late Adds Form used in Winter 2010. Contact: Argyriou	Information / Discussion
X.	Professional Relations Committee Update 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. Contact: Setziol	Information / Discussion
XI.	General Education Draft Revision Feedback This item is to obtain general feedback before Senate presents the draft revision to the faculty and campus community for discussion in Fall 2010. Contact: Khanna / Argyriou	Information / Discussion
XII.	Wrap Up 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
XIII.	Good of the Order & Announcements	Adjournment