

Executive Committee of the De Anza College Academic Senate

Agenda for November 14, 2016

ADM 119

| TIMES | TOPIC | PURPOSE | LEADER |
|-----------|---|---------|---|
| 2:30-2:35 | I. Welcome & Open Letter | I | Cruz |
| 2:35-2:40 | II. Adoption of Agenda & November 7, 2016 Meeting Notes | A | Cruz |
| 2:40-2:45 | III. Needs and Confirmations | D A | Nguyen |
| 2:45-2:50 | IV. Public Comment on items not on the Agenda | I | Cruz |
| 2:50-3:00 | V. Action Item A. Request for funds- Department Chairs Meeting Food Cost | I D A | Cruz |
| 3:00-4:00 | VI. Discussion/Information/Senate Professional Development Sessions Items A. Institutional Metrics focus for 16-17 follow-up http://deanza.edu/ir/state-of-the-college-related-information/pdf/Institutional_Metrics_2016.pdf B. Faculty Evaluation: J1 evaluation criteria for online courses C. Should the Community College Move to a New Accreditor? | I D | Cruz/Nguyen Kathy Perino, Faculty Association Rich Hansen |
| 4:00-4:20 | VII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i> • ASCCC 2016 Plenary Report by Officers | I D A | Leads |
| 4:20-4:25 | VIII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i> | I D | All |
| 4:25-4:30 | IX. Good of the Order and Appreciations | I | 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 |
|---|--|
| Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES | Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Ram Subramanian-Curriculum Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Matthew Zarate, Dara Streit–DASB Bob Stockwell- FA |

Mia Breen– Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Eugene Rodriguez- CA
Nellie Vargas-CD&E
Robert Alexander – Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Vacancy – IIS
Hua-Fu Liu—ICS/IIS
Ram Subramanian-PSME
Chris Dileonardo-PSME
Amy Leonard- LA
Cecilia Deck, LA
Ninos Malek - SSH
Robert (Bob) Stockwell- SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Veronica Neal – OED
Ram Subramanian - Curriculum Committee

*Karen Hunter–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Randy Bryant-Dean BS/CIS

TBD -Dean LR
Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Sheila White-Daniels—Dean, Counseling
Nancy Canter-Dean CA
Coleen Lee-Wheat-Dean PE
Carolyn Holcroft-FHAS
Pam Grey- AVPCO
Stacey Shears,DSP&S
Anita Kandula-Dean BHES
Michele LeBleu-Burns- Dean, Stud Dev/EOPS
Rob Mieso- Associate VP of Student Services
Lisa Mandy- Dir Finan Aid
Tamica Ward–Enrollment Services Dean
Edmundo Norte-Dean IIS
Thomas Ray-Dean LA
Jerry Rosenberg-- Dean PSME
Judy Miner-Chancellor
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape and Toño Ramirez-SLO
David Ulate, FHDA Research & Planning*