

**APPROVED:** Executive Committee of the De Anza College Academic Senate  
**Agenda for October 30, 2017 Location: Toyon Room, Foothill Room 2020**

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 - 3:30	I. Joint Meeting with Foothill Academic Senate (ASCCC 49 <sup>th</sup> Fall Session Resolutions Packet) <a href="http://asccc.org/sites/default/files/Resolutions_Packet_F17_Thursday11-2-2017.doc">http://asccc.org/sites/default/files/Resolutions_Packet_F17_Thursday11-2-2017.doc</a> X Info about Fall Plenary: <a href="http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session">http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session</a> <ul style="list-style-type: none"> <li>• Mayra Cruz proposed a change to agenda to end at 3:25 so each campus senate can transition to their separate meetings by 3:30.</li> <li>• Group read the “Resolveds” and discussed several resolutions, including 1.01 10.01, 10.02, 14.01</li> <li>• Mayra proposed that the group do a group “wepa” (also spelled “huepa,” a celebratory affirmative shout) in favor of 1.01, the resolution to confer Emeritus status on Paul Setziol, and Senators complied with her request.</li> </ul>	I D A	Escoto/Cruz/Chow
3:30 – 3:40	II. Approval of Agenda & Notes from October 23, 2017 meeting <ul style="list-style-type: none"> <li>• Notes from the October 23 meeting and agenda for October 30 meeting were approved with no objections</li> </ul>	A	Chow
3:40 - 3:50	III. Needs & Confirmations <a href="https://drive.google.com/open?id=0B8iBmpKLRWkmcFI4dzNiWU82RjA">https://drive.google.com/open?id=0B8iBmpKLRWkmcFI4dzNiWU82RjA</a> <ul style="list-style-type: none"> <li>• Discussion regarding Director of College Life position--senators expressed interest in having faculty serve on the hiring committee for the permanent position</li> </ul>	I D A	Nguyen
3:50 – 4:00	IV. AP 4235 Credit By Exam revised draft (2 <sup>nd</sup> reading/discussion) <ul style="list-style-type: none"> <li>• Some discussion ensued.</li> <li>• Motion to approve the draft AP 4235 (Mary Donahue), Seconded by Mary Pape               <ul style="list-style-type: none"> <li>○ No objections, no abstentions, all approved.</li> </ul> </li> </ul>	D A	Chow
4:00 – 4:10	V. AP 4020 Program and Curriculum Development revised draft (2 <sup>nd</sup> reading/discussion) <ul style="list-style-type: none"> <li>• Some discussion ensued.</li> <li>• Mary Pape noted that departmental documents such as course outlines can be added to TracDat (all faculty can view there), and all TracDat entries can be viewed as read-only using username: public, Password: view</li> <li>• Motion to approve by Erik Woodbury; Seconded by Mary Pape.</li> </ul>	D A	Chow

	<ul style="list-style-type: none"> <li>○ One abstention, 14 approved. <b>Approved.</b></li> </ul>		
4:10 - 4:20	<p>VII. Committee and Taskforce Reports:</p> <ul style="list-style-type: none"> <li>● Enrollment Advisory Team (EAT) -- no updates</li> <li>● IPBT - Instructional materials requests should be turned in by deans to IPBT tomorrow (October 31). The CTE committee has requested to add an CTE voting faculty position on IPBT. Senate needs to discuss/approve. Jim will bring this back to Senate as a formal agenda item.</li> <li>● Curriculum - No updates</li> <li>● Starfish - Need more faculty input on interface development. Possible shift of work onto faculty....Karen will invite Starfish coordinators to present at an upcoming senate meeting</li> <li>● Senate subcommittees -</li> <li>● Karen would like senate to review Vision for Success, she will know more after attending Guided Pathways and Plenary session this weekend. We will take a closer look at the statewide initiatives.</li> <li>● Mary D mentioned the free college, discussion regarding current lack of funding, College Promise discussed as well.</li> </ul>	I D	Nguyen, Chow, Woodbury, Kalpin, others
4:20 - 4:25	<p>VIII. Meeting Evaluation (<i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i>)- this item was skipped as we ran out of time.</p>	I D	All
4:25 - 4:30	<p>IX. Good of the Order and Appreciations</p> <ul style="list-style-type: none"> <li>● Please participate in the Academic Senate Costume Appreciation on our Facebook page. Upload a photo of yourself in costume to the Facebook page and you will get a treat in your mailbox!</li> <li>● Meeting adjourned 4:30</li> </ul>	I	All

A = Action                      D = Discussion                      I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

Blue = present

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Karen Chow- President  Jim Nguyen –Vice President  Alicia De Toro – Executive Secretary/Treasurer  Yael Karmi-PT  Mary Donahue - PT  Paul Klingman– App Tech  John Walton – App Tech  Bob Kalpin – BHES  Peter Miskin – BHES  Mia Breen – Bus/CIS</p>	<p>Brian Murphy-DA Pres  Stacey Cook-VPSS  Christina Espinosa-Pieb-VPI  Susan Cheu-VPFCO  Lorrie Ranck- AVPI  TBA-OSOD  Marisa Spatafore-Mktng  Anastasia Soenjoto –DASB  Bob Stockwell- FA  Lorna Maynard–CS</p>

Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Elizabeth Mjelde (on PDL in Fall) - CA  
Nellie Vargas-CD&E  
Robert Alexander (Pauline Wethington on leave)– Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
**Vacancy** – IIS  
Hua-Fu Liu—ICS/IIS  
Cheryl Balm –PSME  
Chris Dileonardo- PSME  
Iva Tracey- LA  
Cecilia Deck, LA  
Laura Chin - SSH  
My Linh Pham - SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Erik Woodbury - Curriculum Committee

Elias Kamal – Student Trustee  
Mallory Newell-IR  
Moaty Fayek -Dean BS/CIS  
Renee Augenstein-Articulation  
Mary Bennett-Tenure Review  
Sheila White-Daniels—Dean, Counseling  
Nancy Canter-Dean CA  
Alicia Cortez - Interim Dean, Equity and Engagement  
Coleen Lee-Wheat-Dean PE  
Isaac Escoto-FH Academic Senate  
Mayra Cruz - District Academic Senate President  
Pam Grey- AVPCO  
Stacey Shears, Dean 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  
Dawn Lee Tu – Office of Professional Development  
Carolyn Wilkins- Green- Dean SSH  
Kelly Swanson-Book Store  
Mary Pape -SLO  
David Ulate, FHDA Research & Planning  
Carolyn Holcroft, FH Professional Development Coordinator