

The De Anza Academic Senate

Approved Notes from the Meeting of June 19th, 2017

Senators and Officers present: Balm, Cruz, Deck, Delas, Dolen, Donahue, Karmi, Kalpin, Klingman, Kragalott, Levy, Malek Miskin, Nguyen, Pape, Setziol, Stockwell, Subramaniam, Sullivan, Tracey, and Wethington

Senators and Officers Absent : Clem, Hertler, Liu, Mello, Mjelde, Vargas, and Walton

DASB: Anastasia Soenjoto

FA Liaison: Bob Stockwell

Classified Senate:

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison: Randy Bryant

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests: Elias Kamal (student Trustee), Patrick Ahrens (former student Trustee), Anaiz Martinez, Antonia Johnson, Stephanie Rigsby, Andrew Shinjo, Nicole Cruz, Tony Santa Ana, Desire Humphers, Sara Elzeiny, Raphael Villagrancia, several other students, Toño Ramirez, Judy Miner, and Renee Augenstein

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called together at 2:32, a quorum being present.

I. Welcome and Recognition: Cruz gave a welcome to all and then began a series of recognitions and commendations. Special written recognitions were awarded to Toño Ramirez for his SLO work, Veronica Neal for her dedication and her inspiring leadership in equity efforts, and to Rich Hansen for his many years of service to the faculty, local and statewide, through both union and Academic Senate work. Setziol was given special commendations by the Executive Committee and by State Assembly Member Evan Low (presented by aide Patrick Ahrens) for his 36 years of service to the college and 33 years of state and local Academic Senate Leadership. Cruz was given a special commendation for her four outstanding years as Academic Senate President.

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed. The notes of June 12th were approved as distributed with the removal of spurious language.

III. Public Comment: None

IV. Needs and Confirmations: Kulwant Singh, Cheryl Owiesny, and Lenore Desilets were confirmed for service on the Rusty Johnson (Men's Soccer Coach) Tenure Review Committee. Catherine Hycyk, Sherri Cozzens, Jason Bram, and Anna Miller were confirmed for service on the Pediatric Nursing Faculty Member Search and Selection Committee.

V. Action Items: A: IGETC Form Revision: After a brief discussion, the group decided to revise the form to indicate language advising students of the availability of the CSU American Institutions graduation requirement at De Anza and placing that language after the IGETC information.

B: Administrative Procedure 4235 – Credit by Examination for review: Exclusively dealing with the applicability of Advance Placement test scores for general education (GE) credit, a lengthy discussion ensued. Most of the discussion focused on understanding complex and ambiguous language in Chancellor's Office messages and proposed administrative procedures as well as probing the extent of local faculty discretion regarding credit for certain Advanced Placement scores. Several documents were distributed, including two by Renee Augenstein who presented much useful information and answered numerous questions clearly and carefully. Augenstein told the group that the action required was revising the list of courses for which credit for AP scores was available and convinced the Senators (informally) that two documents, one for De Anza GE and one for CSU transfer were advisable. The revision is to be started in the summer and finished in Fall.

C: Recommendation to Form a Community Policing Oversight Committee: Stockwell presented and said the idea was a multi constituency task force not a standing committee. Many students were present in support of the idea although none addressed the group directly. **It was MSC (Stockwell/Pape)** to form the proposed multi constituency task force.

VI. Discussion/Information items:

A: 2017 Senate Election Recommendations: Klingman suggested that Election Committee access to the all faculty listserv be improved by the next election. The officers will work on this.

B: Campus Budget Team Update: Cruz announced that spending college money on food and drink has become more restricted. New rules make it clear that refreshments at regular committee or department or division meetings may not be funded from college dollars. She also mentioned the college and district budgets for 2017-18 where the infusion of CoLA (1.56%), one time money, and

substantial carry over (\$11M + \$2.3M)) make for a large balance but that, due to declining enrollment, a structural deficit is forming to the tune of \$6M, most of it De Anza's responsibility. The tentative budget for 2017-2018 as well as other information can be found on the campus budget website.

C. Starfish Early Alert Update: Cruz announced that the ad hoc group would be handing off responsibilities to others in the Fall and that implementation would be happening with or without further input.

VII. Reports: - Setziol reported that the Professional Relations Committee has been working on maintaining academic freedom throughout the tenure review process and that, after discussions with Rich Hansen and Tenure Review Coordinator Mary Bennett, the group will be describing and advocating for a larger role for the at large person on committees.

- Sullivan, reporting for the Facilities Committee, reported that the Flint Center garage reopening has now been pushed back to the first day of classes in September, more than two months later than the original estimate. The baseball field can still be used as overflow in Fall if needed.

- Pape, reporting for the SLO team requested that the word go out through department chairs to part time faculty about the part time faculty responsibilities for SLO assessments

- Cruz, reporting for the officers, announced that a goal for 2017-2018 would be clarified and enhanced relationships between the Academic Senate and the Curriculum Committee and SLO teams, especially as they regard these groups and their connection with administration.

- The Institutional Metrics responses and plans will be reviewed by the College Council June 22nd.

VIII. Meeting Evaluation: Amazement was expressed that the group got through the agenda given the number of commendations and recognitions and hot topics on it.

IX. Good of the Order and Appreciations: - The stress relieving dogs and other activities return June 22nd

- Library extended hours are proving popular and extend through June 28th.

- Commencement was promoted with a reminder of an evening time and promised cooler weather.

- Appreciation was expressed for Cruz and Setziol for whom this was their last meeting as officers.

- La Voz is seeking input on its publication.

- The last Newsletter of the year was said to be set for distribution June 20th

The meeting was adjourned at 4:25 PM.