

Agenda – October 16, 2006

Purpose: ACADEMIC SENATE MEETING

Location: Kirsch 115

Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Chenoweth		
2:40 – 2:50	III. Proposed Academic Senate Budget	D/A	Hearn	Approval	3
2:50 – 3:10	IV. PBT updates	I/D	Chenoweth/Winters		
3:10 – 3:40	V. Self-Authored Course Materials – Board Policy	I/D	Hearn		4, 5
3:40 – 3:55	VI. Bookstore coordination	I/D	Jeri Montgomery		
3:55 – 4:25	VII. State Senate Resolutions	I/D	Hearn/Chenoweth/Setziol		6
4:25 – 4:30	VIII. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Strategic Planning, Proposed Library/Readiness Merge, Environmental Sustainability Policy, Pick-a-Prof, Course Materials – implementation piece, Student Learning Outcomes

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

Full packet Distribution (33): *italics means non-voting member*

Doli Bambhania	<i>Dolores Davison</i>	<i>Lois Jenkins</i>	Fran Lathers	Scott Osborne
Beth Bresnan	Tom Dolen	Natasha Joplin	Cynthia Lee-Klawender	<i>Olivia Patlan</i>
Dave Capitolo	Christina Espinosa-Pieb	Kristin Jensen Sullivan	Rick Maynard	Laura Raffaelli
Wayne Chenoweth	Vernon Gallegos	Juliana Kang	Anna Miller	Karl Schaffer
Constance Cole	Kevin Glapion	Cindi Kessler	<i>Judy Miner</i>	Paul Setziol
Judy Coleman	Mary Ellen Goodwin	Anu Khanna	Judy Mowrey	Marion Winters
Juanita Cordero	Lydia Hearn	Alex Kramer	<i>Brian Murphy</i>	Stephen Zill
<i>DASB (2 copies)</i>	Scott Hertler			<i>Marilyn McDonald (Archives)</i>

Other Agenda/Approved Notes Distribution (20)

Rene Augenstein	Robert Griffin	Martha Kanter	LA VOZ	Rich Schroeder	John Swensson
Nancy Canter	Jeanine Hawk	Duane Kubo	Anne Leskinen	Steve Sellitti	Carolyn Wilkins-Greene
Marcos Cicerone	Letha Jeanpierre	Kathy Kyne	Jim McCarthy	Stephanie Sherman	Paul Starer - FH Senate
Faculty Assoc. Office	Howard Irvin				