

# Executive Committee of the De Anza College Academic Senate

## Agenda for June 13, 2016

ADM #109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome & Call-In Culture/Mindfulness Activity	I D	Cruz
2:35-2:40	II. Adoption of Agenda and Approval of Notes	A	Cruz
2:40-2:45	III. Needs and Confirmations	A	Bryant
2:45-2:50	IV. Consent agenda A. Confirmation of Isaac Escoto as the District Academic Senate President	A	Cruz
2:50-2:55	V. Public Comment on items not on the Agenda	I	Cruz
2:55-3:10 3:10-3:30	VI. Discussion/Information/Senate Professional Development Sessions Items A. Curriculum Committee Annual Report B. ScoreCard Presentation	I D	Subramaniam Mallory Newell
3:30-3:35 3:35-3:45 3:45-3:55 3:55-4:05 4:05- 4:10 4:10-4:15	VII. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. De Anza College Facilities Master Plan Draft Visit <a href="http://www.deanza.edu/collegeops/pdf/Facilities_Master_Plan_May_17_2016%20.pdf">http://www.deanza.edu/collegeops/pdf/Facilities_Master_Plan_May_17_2016%20.pdf</a> B. AP5060 Academic Renewal Regulations- Proposed Change 2 <sup>nd</sup> Reading C. De Anza Version of CSU Breath Information & Recommendation 2 <sup>nd</sup> Reading D. Change to Annual Curriculum Deadlines E. Priority Registration for Athletes Recommendation F. Commendation for Associate Vice-President of Instruction Rowena Tomaneng	D A	Associate VP Donna Jones-Dulin  Cruz Subramaniam/Cruz Subramaniam Cruz Cruz/Bryant/Setziol
4:15-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities and other committees)</i>	I D A	Leads
4:20-4:25	IX. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	All
4:25-4:30	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Mayra Cruz – President  Randy Bryant – Vice President  Paul Setziol – Executive Secretary/Treasurer  <b>Vacancy</b>-PT  Mary Donahue - PT  Paul Klingman– App Tech  Rick Maynard – App Tech  Bob Kalpin – BHES  Peter Miskin – BHES  Keith Mello– Bus/CIS  Mary Pape- Bus/CIS  Rocky Lewycky- CA  Ilan Glasman- CA  Diane Langfelder-CD&amp;E  Pauline Wethington – Counseling  Rob Clem - Counseling  <b>Vacancy</b> – DSPS  Maria Delas-DSPS  Julie Lewis – IIS  Hua-Fu Liu—ICS/IIS  Ram Subramanian-PSME  Karl Schaffer-PSME  Amy Leonard- LA  Cecilia Deck, LA  Ninos Malek - SSH  <b>Vacancy</b>- SSH  Arden Kragalott PE  Scott Hertler- PE  Tom Dolen – LR  Mary Sullivan – SD  Veronica Neal – OED (on leave as of May 1<sup>st</sup>)  Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres</i>  <i>Stacey Cook-VPSS</i>  <i>Christina Espinosa-Pieb-VPI</i>  <i>Susan Cheu-VPF</i>  <i>Coleen Lee-Wheat-Dean PE</i>  <i>Ram Subramanian-Curriculum</i>  <i>Alicia del Toro- Curriculum</i>  <i>Rowena Tomaneng- AVPI</i>  <i>Jennifer Myhre-OOSD</i>  <i>Marisa Spatafore-Mktng</i>  <i>Matthew Zarate, Sobia Chahal-DASB</i>  <i>Bob Stockwell- FA</i>  <i>Lorna Maynard–CS</i>  <i>Arjun Gadkari – Student Trustee</i>  <i>Mallory Newell-IR</i></p> <p><i>Lorrie Ranck -Dean LR</i>  <i>Renee Augenstein-Articulation</i>  <i>Mary Bennett-Tenure Review</i>  <i>Sheila White-Daniels—Dean,Counseling</i>  <i>Nancy Canter-Dean CA</i>  <i>Carolyn Holcroft-FHAS</i>  <i>Donna Jones-Dulin-VPER</i>  <i>Moaty Fayek-Dean BS/CIS</i>  <i>Stacey Shears,DSP&amp;S</i>  <i>Anita Kandula-Dean BHES</i>  <i>Michele LeBleu-Burns- Dean, Stud Dev/EOPS</i>  <i>Rob Mieso- Associate VP of Student Services</i>  <i>Lisa Mandy- Dir Finan Aid</i>  <i>Tamica Ward–Enrollment Services Dean</i>  <i>Edmundo Norte-Dean IIS</i>  <i>Mary Pape and Toño Ramirez-SLO</i>  <i>Thomas Ray-Dean LA</i>  <i>Jerry Rosenberg-- Dean PSME</i>  <i>Judy Miner-Chancellor</i>  <i>Carolyn Wilkins- Green- Dean SSH</i>  <i>Kelly Swanson-Book Store</i>  <i>David Ulate, FHDA Research &amp; Planning</i></p>

