

The De Anza Academic Senate

Approved Notes from the Meeting of January 11th, 2016

Senators and Officers present: Alexander, Anderson, Bryant, Clem, Cruz, Deck, Delas, Dolen, Donahue, Dunn, Hertler, Langfelder, Lewis, Liu, Malek, Maynard, Mello, Miskin, Ohtake, Pape, Schaffer, and Setziol

Senators and Officers Absent Capitolo, Kragelot, and Neal

DASB: FA Liaison: Randy Claros

Classified Senate: Lorna Maynard

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison: Rowena Tomaneng

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

Guests: Marisa Spatafore, Lena Chang, Alex Kramer, Brian Murphy, and Naeema Kaleem

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

President Murphy greeted everyone to the start of the winter quarter. He invited everyone to view the now completed renovation of the library. He mentioned that the Board meeting of the day called for a decision by the board to pursue an option for dealing with the earthquake safety of the Flint Center parking garage. He said that it appeared the only viable option was to retrofit the garage at a cost in the vicinity of \$24 million. Other options such as tearing it down and starting over or tearing it and Flint Center itself down to create a county bus transfer hub were impractical due to expense.

Cruz introduced DASB Vice President for Finance Neema Kaleem who announced that she would be the DASB point person on textbook affordability and that she was keenly interested in working with the Academic senate on the issue.

Cruz also asked new representative Senators to introduce themselves, Moto Ohtake (Creative Arts), Ron Dunn (Creative Arts), and Keith (not Kevin) Mello (Business and Computer Science).

The meeting was called to order at 2:31 a quorum being present.

I. Approval of Agenda and Meeting Notes: The agenda was approved as distributed. The notes of the previous meeting (November 30th) had already been approved by mail in December.

II. Needs and Confirmations: - Alex Giardino, Roseanne Quinn, Julie Pesano, and Maryalice Bonilla were confirmed for the English Faculty Search and Selection Committee.

- Cynthia Kaufman and Veronica Neal were confirmed for the Faculty Director for Staff and Organizational Development Search and Selection Committee.
- Marc Coronado, Jesus Quintero, and Julie Pesano were confirmed for the Chicano Studies Faculty Search and Selection Committee.
- Charles Lee, Kathy Flores, Marcy Betlach were confirmed for the ESL Faculty Search and Selection Committee.
- Randy Bryant, Michael McCart, John Walton, Pete Vernazza were confirmed for the Automotive Technology Faculty Search and Selection Committee.
- John Walton and Bryant were confirmed for the Search and Selection Committee for an Automotive Technology part time classified tool position.
- Nick Baiamonte, Toño Ramirez, and Ameeta Tiwana were confirmed for service on the Philosophy Faculty Search and Selection Committee. Mari Tapia, - - David Howard-Pitney, Isaiah Nengo, and Purba Fernandez were confirmed for service on the Sociology Faculty Search and Selection Committee.

III. Committee Reports: - Pape reported that she will be conducting program review workshops for department chairs February 4th, 10th, and 26th. Further details will come via Cruz.

- Cruz reported that the Board of Trustees approved the college Equity plans for the year.
- The final exam schedule currently online should be improved from the one used Fall and should be in place for the foreseeable future.
- FA will be making a presentation on the outcomes of the Load Study Task Force.
- The District Enrollment Priorities group has agreed to move on eliminating the distinction between full and part time students and plans a Fall 2016 implementation. The leadership of the two Academic Senates and FA urge a Spring implementation.
- The work of the multiple measures and assessment group is continuing its work and has me with all affected departments.

V. Resolution on FHDA Enrollment Priority for Full and Part-Time Students –

First reading: A brief discussion revealed seemingly unanimous support for the resolution. There was a clear sense that getting rid of the full and part time student distinction would be good if it could happen for Spring. Maynard suggested that both Senates agree on identical language. The officers will first attempt to find out a realistic deadline for Spring before working on a single resolution.

VI. Proposed New Academic Senate Agenda: The item was held over due to time constraints.

VII. Project Groups Worktime and Reports: Cruz introduced the various work groups to the new Senators. The various groups met and reported out. No specific action was requested by any of the groups. The Audit and Volunteer of Record forms group reported that the promised revision of the audit form was still not in place and that a proposal for the volunteer of record form was in a draft stage. The Online group deferred reporting due to the fact that they were on a later agenda item. The Student Interface group has discovered that a College Website Redesign group has not yet begun its work and will be accepting members. The Textbook group will form an ad hoc committee on

textbook costs with members of the DASB. That group will examine the provisions of a new state law on the subject with a mind to apply for grant money provided in the bill. The 3SP group discussed concerns that students who only receive the online orientation are more likely to be confused than those who get in person orientation and is looking into having an in person follow up to the online version.

VIII. Implementation of Information Literacy General Education Requirement:

Lena Chang, Alex Kramer, and Ram Subramaniam presented. Lorrie Ranck was present. The Information Literacy General Education Requirement has finally been implemented through revision of two Speech classes, one of which a student must already take in order to satisfy General Education requirements. Area A will be changed to read “Communication, Expression, Critical Thinking, and Information Literacy.”

IX Social Media Guidelines Draft Update:

Deck projected a proposed resolution coming from the Executive Committee’s ad hoc group examining a District groups recommended document. They voiced a number of concerns about the existing document, primarily in the area of free speech and academic freedom protection for faculty and students and recommended that a new document containing three sections, legal aspects, guidelines, and best practices. The group recommended that a new District group be formed that is more inclusive of faculty, student, and other voices. There was a slightly broader discussion of what might be ideal and predictable processes for drafting important District documents. Cruz announced that the proposed resolution could be on the January 25th agenda.

X. Regular, Timely, and Effective Student faculty Contact in Online Classes – First Reading:

Due to time constraints, Pape made a brief presentation, calling attention to the sections of the document and the basic division of it into Policy and Best Practices sections. She singled out the topic of interaction among students as being a necessary component.

XI. ASCCC Regina Stanback Stroud Diversity Award Nomination: The item was held over due to time constraints.

XII Good of the Order and Appreciations: - Cards announcing an upcoming blood drive and Health Services events for the quarter were distributed.

- Miskin appreciated the new Senators for their willingness to serve on the Executive Committee.

The meeting was adjourned at 4:30 PM.