

**Agenda – November 27, 2006**

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

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 – 3:15	III. Vice Chancellor of Technology Fred Sherman	I/D	Chenoweth/M. Kanter/ F. Sherman		
3:15 – 3:35	IV. Maximum seat count for Math classes	I/D	Bambhania/Schaffer		
3:35 – 3:50	V. District Senate President Compensation	I/D	Hearn		3
3:50 – 4:10	VI. Vice Chancellor of Human Resources and Vice Chancellor of Business and Finance open positions	D	Hearn		
4:10 – 4:25	VII. Strategic Planning follow up	I/D	Hearn/Chenoweth/Setziol		
4:25 – 4:30	VIII. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Joint Shared Governance meeting with Senior Staff , Course Materials – implementation piece, Student Learning Outcomes, Pick-a-Prof, Online Textbook Adoption, Senate officers’ reports, shared governance committees reports

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>	Cynthia Lee-Klawender	Scott Osborne
Beth Bresnan	Tom Dolen	Natasha Joplin	Carmen Lizard-Folley	<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	<i>Anu Khanna</i>	Judy Mowrey	Marion Winters
Juanita Cordero	Lydia Hearn	Alex Kramer	<i>Brian Murphy</i>	Stephen Zill
<i>DASB (2 copies)</i>	Scott Hertler	Fran Lathers		<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				