

# Executive Committee of the De Anza College Academic Senate Agenda for June 22, 2015

Location: Administration Building #109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 - 2:35	I. Approval of Agenda and Notes (June 8th & June 15 <sup>th</sup> )	A	Cruz
2:35 - 2:45	II. Needs and Confirmations	I D A	Bryant
2:45 – 2:55	III. Committee Reports (President, Vice President, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, and other committees)	I D A	Leads
2:55 – 3:30	IV. Debrief McFarland	D	Setziol/Bryant
3:30 – 3:40	V. SLO Report	I D A	Mary Pape/Toño Ramirez
3:40 – 4:10	VI. Senate Project Groups Report and Recommendations	I D A	Project Leads
4:10 – 4:15	VII. Final Exam Schedule	I D	Richard Hansen
4:15- 4:20	VIII. OER Proposed Policy Language (1 <sup>st</sup> Reading)	I D A	Tom Dolen
4:20 – 4:30	IX. Recap, Appreciations and Good of the Order	I	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz – President Randy Bryant – VP Paul Setziol – Exec.Sec Rene Anderson-PT Mary Donahue - PT <b>Vacancy</b> – App Tech <b>Vacancy</b> – App Tech Dana Nakase – BHES <b>Vacancy</b> – BHES <b>Vacancy</b> – Bus/CIS Mary Pape- Bus/CIS Dan Mitchell- CA <b>Vacancy</b> - CA	<i>Brian Murphy-DA Pres</i> <i>Karen Chow AS District</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>Anu Khanna-Curriculum</i> <i>Alicia del Toro- Curriculum</i> <i>Rowena Tomaneng- AVPI</i> <i>Jackie Reza-OOSD</i> <i>Marisa Spatafore-Mktn</i> <i>Julia Malakiman –DASB</i> <i>Pedro Enriquez- DASB</i> <i>Don Nickel -FA</i>

Diane Langfelder/Fatemeh Zarghami-CD&E  
Robert Alexander– Coun  
Cleve Freeman -Coun  
**Vacancy** – DSPS  
Maria Delas-DSPS  
**Vacant** – IIS  
Hua-Fu Liu—ICS/IIS  
Ram Subramanian-PSME  
Karl Schaffer-PSME  
**Vacancy**- LA  
**Vacancy**, LA  
Abdullahi Koshin - SSH  
**Vacancy**- SSH  
Dawnis Guevara- PE  
Jason Damjanovic- PE  
Tom Dolen – LR  
Truly Hunter – SD  
Veronica Neal – OED  
Ram Subramanian/Alicia De Toro- Curriculum Committee

*Lorna Maynard–CS*  
*Melissa Epps – Student Trustee*  
*Mallory Newell-IR*

Lorrie Ranck -Dean LR  
Renee Augenstein-Articulation  
Mary Bennett-Tenure Review  
Sheila White-Daniels—Dean Counseling  
Nancy Canter-Dean CA  
Carolyn Holcroft FHAS  
Donna Jones-Dulin-VPER  
Moaty Fayek-Dean BS/CIS  
Stacey Shears,DSP&S  
Anita Kandula-Dean BHES  
Michele LeBleu-Burns- Dean, Stud Dev/EOPS  
Rob Mieso- Associate VP of Student Services  
Lisa Mandy- Dir Finan Aid  
**Vacancy** –Dir A&R  
Edmundo Norte-DeanIIS  
Mary Pape and Toño Ramirez-SLO  
Thomas Ray-Dean LA  
Jerry Rosenberg-- Dean PSME  
Linda Thor-Chancellor  
Carolyn Wilkins- Green- Dean SSH  
Kelly Swanson-Book Store  
David Ulate, FHDA Research & Planning