

Executive Committee of the De Anza College Academic Senate

Approved Notes for March 5, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from February 26, 2018 meeting <ul style="list-style-type: none"> • Discussion regarding the last meeting while reviewing minutes. • IPBT questions being distributed this week. Answers are due by Friday. • No objections on minutes, notes approved • No objections on agenda, notes approved 	A	Chow
2:40 -- 2:45	III. Needs & Confirmations <ul style="list-style-type: none"> • Academic senate student scholarship faculty readers needed, email Jim if interested <ul style="list-style-type: none"> ○ Career programs scholarship ○ Teacher, counselor, librarian scholarship 	I D A	Nguyen
2:45 – 2:50	IV. Joint FHDA Senates Meeting April 9 (1 st week of Spring quarter) & Request for funds for refreshments (1 st discussion) <ul style="list-style-type: none"> • Will be held on DA campus, ADM 109 • Request for funding \$200, motion by Mary S, Laura seconded motion, no oppositions, no objections 	I D	Chow
2:50 – 3:00	V. Courses Into Disciplines and Faculty Service Area (FSA) Review—Physical Education (PE), Biological, Health, and Environmental Sciences (BHES), Business Computer Sciences, and Applied Technologies <ul style="list-style-type: none"> • PSME: math, checked with math and it's fine (Chris and Cheryl) • PE: Hold over, no deliverable (Scott not present) • BIO/HEALTH: Changes submitted to Paul, changes approved by committee • ES/ESCI: Changes submitted to Paul, additional work necessary • BUS/CIS: No changes, approved by committee 	I D A	Setziol, De Toro, others
3:00 – 3:25	VI. Proposal for Academic Senate Equity 4 Excellence Mini-Grants Application (1st discussion) <ul style="list-style-type: none"> • Discussion on the approval process, determine logistics for approval from senate • Maximum \$15 each lunch or \$10 for breakfast, total max \$50 (follow the standard guidelines) • Discussion ensued, second discussion next week 	I D	Chow, De Toro, Nguyen
3:25 – 3:40	VII. AP 5011 Admissions and Concurrent Enrollment of High School and Other Young Students (1 st reading) <ul style="list-style-type: none"> • https://drive.google.com/file/d/1zUg0m_vU8fjJ5z7uV9GJVhBVu5QynFzH/view?usp=sharing • Discussion ensued regarding age of students 	I D	Chow

3:40 – 4:20	<p>VIII. AP 5012 College and Career Access Pathways (CCAP) (1st Reading)</p> <ul style="list-style-type: none"> • https://drive.google.com/file/d/1W9mGGqAybNuCLj5knklwbTFma3y1IQZ/view?usp=sharing • Chancellor’s Office guidance/memo on AB288 Dual Enrollment: http://extranet.cccco.edu/Portals/1/AA/MCHS/Dual%20Enrollment/AB_288_College_and_Career_Access_Pathways_Apportionment_Eligibility_Guidelines_3-11-16.pdf 	I D	Chow
4:20 – 4:25	<p>IX. Committee Updates- Senate ran out of time to get to this item. Review links independently:</p> <p>College Council & Accreditation Follow-Up Report http://www.deanza.edu/gov/college_council/agenda/CC_Agenda_03_01_2018.html http://www.deanza.edu/accreditation/index.html</p> <p>Guided Pathways http://cccgp.cccco.edu/Portals/0/AA17-57_Attachment_Guided_Pathways_Total_Allocation_Final%281%29.pdf AB 705 https://assessmentplacement.squarespace.com/resources/</p> <p>Academic Senate Community Policing Task Force Instructional Planning and Budget Team http://www.deanza.edu/gov/IPBT/resources.html</p> <p>Student Services Planning and Budget Team (SSPBT) Budget Timeline and Tools: http://www.deanza.edu/gov/SSPBT/notes/SSPBTNotes2_15_18.html</p> <p>Finance and College Operations Planning and Budget Team (F&COPBT) Budget Reductions: http://www.deanza.edu/gov/ERCOPBT/pdf/FCO_PBT_BudgetReductions_Jan2018.pdf</p>	I D	Chow, Nguyen
4:25 – 4:30	<p>X. Good of the Order and Appreciations</p> <p>Acknowledgement and congratulations to Senator Milena Grozeva Levy (CA) on receiving tenure from the Board of Trustees today. Adjourned 4:32 PM.</p>	I	All

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS blue = present	Others
<p>Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech</p>	<p>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktnng</p>

Bob Kalpin – BHES
Peter Miskin – BHES
Mia Breen – Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Vacancy - CA
Nellie Vargas-CD&E
Natasha Joplin -- Counseling
Rob Clem - Counseling
Anita Vazifdar – DSPTS
Maria Delas-DSPTS
Catie Cadge-Moore – IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Kim Palmore -- LA
Laura Chin - SSH
Mylinh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

Hayman Wong –DASB
Bob Stockwell- FA
Lorna Maynard–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Moaty Fayek -Dean BS/CIS
Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Sheila White-Daniels—Dean, Counseling
Nancy Canter-Dean CA
Alicia Cortez - Interim Dean, Equity and Engagement
Coleen Lee-Wheat-Dean PE
Isaac Escoto-FH Academic Senate
Mayra Cruz - District Academic Senate President
Pam Grey- AVPCO
Stacey Shears, Dean 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
Tamica Ward–Enrollment Services Dean
Edmundo Norte-Dean IIS
Thomas Ray-Dean LA
Jerry Rosenberg-- Dean PSME
Judy Miner-Chancellor
Dawn Lee Tu – Office of Professional Development
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape -SLO
David Ulate, De Anza Research & Planning