

## Executive Committee of the De Anza College Academic Senate Agenda for October 17, 2016

ADM #109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome		Cruz
2:35-2:45	II. Adoption of Agenda & October 10, 2016 Meeting Notes	A	Cruz
2:45-3:00	III. Senate Orientation Part 2 <ul style="list-style-type: none"> <li>• Senators Role and Responsibilities</li> <li>• The Senate Equity Journey</li> </ul>	I	Cruz/Setziol
3:00-3:10	IV. Needs and Confirmations <ul style="list-style-type: none"> <li>A. Shared Governance committees</li> <li>B. Hiring Committees</li> <li>C. Tenure Committees</li> </ul>	D A	Nguyen
3:10- 3:15	V. Public Comment on items not on the Agenda	I	Cruz
3:15-3:30	VI. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. AP5060 Academic Renewal Regulations 3 <sup>rd</sup> Reading Cont.	A	Alexander/Clem
3:30 -4:10	VII. Discussion/Information/Senate Professional Development Sessions Items A. Accreditation Standard IVA Report Writing	I D	Cruz/Nguyen
4:10-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology 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  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Mayra Cruz- Acting President  Jim Nguyen –Vice President  Paul Setziol – Executive Secretary/Treasurer  Yael Karmi-PT  Mary Donahue - PT  Paul Klingman– App Tech  <b>Vacancy</b> – App Tech  Bob Kalpin – BHES  Peter Miskin – BHES  John Walton– Bus/CIS  Mary Pape- Bus/CIS  Milena Grozeva- CA  Eugene Rodriguez- CA  Nellie Vargas-CD&amp;E  Robert Alexander – Counseling  Rob Clem - Counseling  <b>Vacancy</b> – DSPS  Maria Delas-DSPS  Marc Coronado – IIS  Hua-Fu Liu—ICS/IIS  Ram Subramanian-PSME  Chris Dileonardo-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  Ram Subramanian - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres  Stacey Cook-VPSS  Christina Espinosa-Pieb-VPI  Susan Cheu-VPFCO  Ram Subramanian-Curriculum  Lorrie Ranck- AVPI  TBA-OSOD  Marisa Spatafore-Mktng  Matthew Zarate, Sobia Chaha–DASB  Bob Stockwell- FA  Karen Hunter–CS  Elias Kamal – Student Trustee  Mallory Newell-IR  Randy Bryant-Dean BS/CIS</i></p> <p><i>TBD -Dean LR  Renee Augenstein-Articulation  Mary Bennett-Tenure Review  Sheila White-Daniels—Dean, Counseling  Nancy Canter-Dean CA  Coleen Lee-Wheat-Dean PE  Carolyn Holcroft-FHAS  Pam Grey- AVPCO  Stacey Shears,DSP&amp;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  Carolyn Wilkins- Green- Dean SSH  Kelly Swanson-Book Store  Mary Pape and Toño Ramirez-SLO  David Ulate, FHDA Research &amp; Planning</i></p>