

Executive Committee of the De Anza College Academic Senate

Agenda for March 20, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:45	II. Adoption of Agenda & Approval of the March 13, 2017 Meeting notes	A	Cruz
2:40-2:45	III. Needs and Confirmations <ul style="list-style-type: none"> • Senate Elections Committee • Instructional & Budget Team • Professional Relations Committee 	I D A	Nguyen
2:45-2:50	IV. Public Comment on items not on the Agenda	I	Cruz
2:50-3:00	V. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Rules for Engagement at Senate Meetings 3 rd read (handout)	I D A	Deck/Nguyen
3:00-3:10	B. Funding Request- FHDA Joint Academic Senate Meeting		
3:10-3:25	VI. Discussion/Information/Senate Professional Development Sessions Items A. Canvas Implementation Update	I D	Assoc. VP Ranck
3:25-3:45	B. College Proposed Rapid Response (handout)	I D	Stockwell/Klingman/Nguyen/Cruz
3:45-4:10	C. ASCCC 2017 Spring Plenary Resolutions Review http://www.asccc.org/events/2017-04-20-150000-2017-04-22-230000/2017-spring-plenary-session	I D	Cruz/Nguyen
4:10-4:20	VII. Reports <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	All
4:20-4:25	VIII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	I D	All
4:25-4:30	IX. 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/academicssenate/>

OFFICERS AND SENATORS	Others
Mayra Cruz- Acting President Jim Nguyen –Vice President	Brian Murphy-DA Pres Stacey Cook-VPSS

Paul Setziol – Executive Secretary/Treasurer
Yael Karmi-PT
Mary Donahue - PT
Paul Klingman– App Tech
John Walton – App Tech
Bob Kalpin – BHES
Peter Miskin – BHES
Keith Mello– Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Elizabeth Mjelde- CA
Nellie Vargas-CD&E
Robert Alexander – Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Anu Khanna – IIS
Hua-Fu Liu—ICS/IIS
Cheryl Balm –PSME
Ram Subramaniam- PSME
Iva Tracey- LA
Cecilia Deck, LA
Ninos Malek - SSH
Robert (Bob) Stockwell- SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Veronica Neal / Tony Santa Ana (alternate)– OED
Ram Subramaniam - Curriculum Committee

Christina Espinosa-Pieb-VPI
Susan Cheu-VPFCO
Ram Subramanian-Curriculum
Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktng
Matthew Zarate, Kurumi Sasaki–DASB
Bob Stockwell- FA
Karen Hunter–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Randy Bryant-Dean BS/CIS

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&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 & Planning