

## Executive Committee of the De Anza College Academic Senate

### Agenda for October 30, 2017 **Location: Toyon Room, Foothill Room 2020**

TIMES	TOPIC	PURPOSE	LEADER
2:30 - 3:30	I. Joint Meeting with Foothill Academic Senate (ASCCC 49 <sup>th</sup> Fall Session Resolutions Packet) <a href="http://asccc.org/sites/default/files/Resolutions_Packet_F17_Thursday11-2-2017.docx">http://asccc.org/sites/default/files/Resolutions_Packet_F17_Thursday11-2-2017.docx</a> Info about Fall Plenary: <a href="http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session">http://asccc.org/events/2017-11-02-150000-2017-11-04-230000/2017-fall-plenary-session</a>	I D A	Escoto/Cruz/Chow
3:30 – 3:40	II. Approval of Agenda & Notes from October 23, 2017 meeting	A	Chow
3:40 - 3:50	III. Needs & Confirmations	I D A	Nguyen
3:50 – 4:00	IV. AP 4235 Credit By Exam revised draft (2 <sup>nd</sup> reading/discussion)	D A	Chow
4:00 – 4:10	V. AP 4020 Program and Curriculum Development revised draft (2 <sup>nd</sup> reading/discussion)	D A	Chow
4:10 - 4:20	VII. Committee and Taskforce Reports: <ul style="list-style-type: none"> <li>• Enrollment Advisory Team (EAT)</li> <li>• IPBT</li> <li>• Curriculum</li> <li>• Starfish</li> <li>• Senate subcommittees</li> </ul>	I D	Nguyen, Chow, Woodbury, Kalpin, others
4:20 - 4:25	VIII. 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	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/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
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	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktn</i>

Bob Kalpin – BHES  
Peter Miskin – BHES  
Mia Breen – Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Elizabeth Mjelde (on PDL in Fall) - CA  
Nellie Vargas-CD&E  
Robert Alexander (Pauline Wethington on leave)– Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
**Vacancy** – IIS  
Hua-Fu Liu—ICS/IIS  
Cheryl Balm –PSME  
Chris Dileonardo- PSME  
Iva Tracey- LA  
Cecilia Deck, LA  
Laura Chin - SSH  
My Linh Pham - SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Erik Woodbury - Curriculum Committee

*Anastasia Soenjoto –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, FHDA Research & Planning*