

# Executive Committee of the De Anza College Academic Senate Agenda for November 9, 2009

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:50	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:50 – 3:00	III. Plenary Resolution 4.02 (Response to AB 440: "Transfer Degree")	I/D	Setziol		1
3:00 – 3:10	IV. Plenary Resolutions 6.01, 6.02, 6.03 (Abolishing the /Revise the Application of /Revising the 50% Law)	I/D	Lee-Klawender, Kramer		1
3:10 – 3:20	V. Plenary Resolution 10.01 (Employment Retention after Minimum Qualification Changes)	I/D	Lee-Klawender, Kramer		1
3:20 – 3:30	VI. Plenary Resolution 13.01 (CLASS Initiative)	I/D	Lee-Klawender, Kramer		1
3:30 – 3:40	VII. Plenary Resolution 18.01 (Early Assessment Program Funding and Implementation)	I/D	Lee-Klawender, Kramer		1
3:40 – 3:50	VIII. Plenary Resolution 18.02 (Early Assessment Program Validity and Placement Clarification)	I/D	Lee-Klawender, Kramer		1
3:40 – 4:00	IX. Plenary Resolution 13.03 (Opposition to the Accelerated Learning College proposal)	I/D	Lee-Klawender, Kramer		1
4:10 – 4:20	X. Plenary Resolution 13.04 (Class Caps Based on Pedagogical Factors)	I/D	Lee-Klawender, Kramer		1
4:25 – 4:30	XI. Good of the Order & Announcements	I/D	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

## Full packet distribution (27)

Gregory Anderson – LR Vicky Annen – BHES Anne Argyriou – Pres. LaQuisha Beckum – PT Lydia Botsford – BS/CIS Ray Brennan – LA Juanita Cordero – CD Kevin Glapion – DSS	Mary Ellen Goodwin – PT Cassie Hanna – BHES Scott Hertler – PE Mark Larson – MCNC Fran Lathers – DSS Cynthia Lee-Klawender – VP Rick Maynard – MCNC Martin McNamara – CA	Elizabeth Mjelde – CA Isaiah Nengo – HSS Don Nickel – Coun Edmundo Norte – Div. Becky Roberts – LA Paul Setziol – Sec/Treas. Karl Schaeffer – PSME Hemendra Shah – PSME	Sukhjot Singh – BS/CIS Robert Stockwell – HSS Alex Swanner – LR Lan Tao – Coun <b>Vacant Seats:</b> [PE division] [IIS division] [IIS division]	<i>DASB President Christina Espinosa-Pieb Letha Jeanpierre [VP of SS] Jim Haynes L. Hearn / R.Schroeder Lois Jenkins Anu Khanna</i>	<i>Alex Kramer Coleen Lee-Wheat Brian Murphy Marisa Spatafore  Marilyn McDonald - (Archives)</i>
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## Non-voting members in italics - No draft notes (13)

## Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein Mike Brandy Nancy Canter	Jackie Reza – Staff Dev. Rich Hansen Howard Irvin	Duane Kubo Michele LeBleu-Burns Jack Lynch	Kathleen Moberg Judy Mowrey Jerry Rosenberg	Rich Schroeder Steve Sellitti Stephanie Sherman	Rowena Tomaneng Carolyn Wilkins-Greene FH Senate – Davison
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