

Executive Committee of the De Anza College Academic Senate

Agenda for April 15, 2019 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from March 18 meeting	A	Chow, All
2:35 – 2:40	II. Public Comment on items not on agenda (Senate cannot discuss or take action)	I	All
2:40 – 2:50	III. Needs and Confirmations	I D A	Pape
2:50 – 3:10	IV. Board Policy and Administrative Policy 4100 Graduation Requirements for Degrees and Certificates (5th Read/Discussion) <ul style="list-style-type: none"> o BP 4100 o AP 4100 	I D A	Chow
3:10 – 3:35	V. Board Policy and Administrative Policy 4230 Grading and Academic Records (3 rd Read/Discussion with drafted FAQ document by A&R Director Nazy Galoyan and District Academic Senate President Carolyn Holcroft) <ul style="list-style-type: none"> o BP 4230 o AP 4230 o FAQ on FW grades 	I D A	Chow
3:35 – 3:45	VI. Equity Plan, Vision For Success, and Guided Pathways Spring 2019 Timeline	I D	Chow
3:45 – 4:10	VII. Institutional Metrics	I D	Chow
4:10 – 4:25	VIII. Report out: District Equity Action Council (DDEAC) College Council meetings ASCCC Statewide Academic Senate Plenary	I D	De Toro, Chow
4:25 – 4:30	VIII. Good of the Order	I D	All

A = Action D = Discussion I = Information

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

OFFICERS AND SENATORS	Others
Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech	<i>Thomas Ray – Administrator Liaison</i> <i>Bhuvi Natarajan –DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso-VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i>

Pete Vernazza– App Tech
Bob Kalpin – BHES
Gayatri Pal – BHES
Vacancy – Bus/CIS
Mary Pape -- Bus/CIS
Ron Dunn- CA
Ilan Glasman - CA
Julie Kennedy -CD&E
Betty Inoue -- Counseling
Rob Clem - Counseling
Anita Vazifdar – DSP&S
Kevin Glapion—DSP&S
Vacancy – ICS/IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Lisa Mesh - PSME
Shagun Kaur-- LA
Brian Malone -- LA
Susan Thomas - SSH
Mylinh Pham - SSH
Louise Madrigal - PE
Vacancy -- PE
Tom Dolen – LR
Mary Sullivan – SD
Cynthia Kaufman – Equity and Engagement
Erik Woodbury - Curriculum Committee

Susan Cheu-VP of Administrative Services
Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs
Marisa Spatafore – Associate VP of Communications & External Relations
Lorna Maynard–Classified Senate President
Hayman Wong – De Anza Student Trustee
Mallory Newell- Institutional Researcher
Moaty Fayek –Dean of Business/Computer Info Systems
Renee Augenstein- Articulation Officer
Mary Bennett-Tenure Review Coordinator
Sheila White-Daniels—Dean of Counseling
Daniel Smith – Dean of Creative Arts
Alicia Cortez – Dean of Equity and Engagement
Eric Mendoza –Dean of Physical Education & Athletics
Randy Bryant – Dean of Career & Technical Education (CTE)
Isaac Escoto - FH Academic Senate President
Carolyn Holcroft – FHDA District Academic Senate President
Pam Grey- Associate VP of College Operations
Laureen Balducci, Dean of Disability Support Programs & Services
Anita Kandula-Dean of Biological, Health, and Environmental Sciences
Michele LeBleu-Burns- Dean of Student Development/EOPS
Lisa Mandy- Director of Financial Aid
Nazy-- Dean of Enrollment Services
Edmundo Norte-Dean of Intercultural/International Studies
Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering
Judy Miner - FHDA Chancellor
Dawn Lee Tu – Faculty Director of Office of Professional Development
Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities
Kelly Swanson - Director, Book Store
David Ulate, FHDA Research & Planning
Mae Lee, Curriculum Committee Vice-Chair