

APPROVED NOTES Executive Committee of the De Anza College Academic Senate

Agenda for November 27, 2017 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from November 20, 2017 meeting <ul style="list-style-type: none"> • Karen Chow apologized for getting the notes out on the day of meeting. No objections to both agenda and notes and they were approved. 	A	Chow
2:40 - 2:55	III. Needs & Confirmations - Discussion of Office of College Life Director search committee <ul style="list-style-type: none"> • Jim Nguyen showed the position description posted this past summer for the interim Office of College Life Director. • Senator question: Is this person going to do the parent open house or will Rob's office continue to? • This is a faculty position. • There was a question about the hiring/search process. Position will not be hired likely until next quarter. • Chow: since it has not yet been determined, what should the composition of faculty representation be on this search committee? Delas: would like to see conflict resolution/discipline and student conduct as a focus in terms of the position • Clem: good to have faculty from social sciences due to governance aspect, maybe also someone from kinesiology • Klingman: someone who is experienced with conflict resolution and government • Sullivan: having a male on committee would be good, since all the faculty in the Division of Student Development are all women 	I D A	Nguyen
2:55 – 3:15	IV. Proposed Process and Form for Identifying No-Cost Materials in the Online Schedule of Classes (3rd discussion & action on approval) (Do we need to provide a link to the nre Hearn : thank you for correcting me on the right language around “zero cost” and what the definition of “materials” is for purposes of the proposed process. “Tools” is ambiguous and Hearn checked with the Chancellor’s office and has yet to hear back so she will consider calculators as a “supply”. Balm: suggest striking the word “graphing” from calculator Hearn: Using “zero cost course materials” language to create consistency throughout the document. Donahue: what about field trip fees? Hearn: we cannot cover every possible scenario so will have to default to faculty on this.	D A	Chow, Hearn

	<p>Mary Sullivan motioned zero cost material wording with understanding if anything changes that would have to address. (Accept form with edits and Minus word “ ”)</p> <p>Mary D second, Discussion Tom Dolan, John Watson questioned word “accessibility,” Passed, one abstention, no opposition</p>		
3:15 – 4:00	<p>V. Working session: Contributing Input for Guided Pathways Self-Assessment Tool Items # 9-14</p> <ul style="list-style-type: none"> Broke into groups, reviewed assigned key element, where are we on the scale currently, answer questions 	I D	Chow
4:00 – 4:05	<p>VI. Request for Academic Senate Co-Sponsorship of Equity Event organized by Steve Nava and Office of Equity</p> <ul style="list-style-type: none"> Is body ok with co-sponsorship of the event featuring Dr. Patricia Zavella, a Latinx Studies researcher who will come to discuss her recent research on February 21st in Conference Room A/B. 1:30-3:20pm. The (First Year Experience) FYE instructors will be inviting their students to the event to ask questions about Dr. Zavella's research and career experience as a woman of color and innovative researcher. This article title is what her talk will mainly cover and the link is a video about the ABQ Women Campaign. I also included Dr. Zavella's CV link: <p>“Intersectional Praxis in the Movement for Reproductive Justice: The Respect ABQ Women Campaign,” Signs: A Journal of Women in Culture and Society, 14, no. 2 (2016): 509-533. https://www.youtube.com/watch?time_continue=30&v=iywkQIFrLY0</p> <ul style="list-style-type: none"> Her CV: https://lals.ucsc.edu/faculty/singleton.php?&singleton=true&cruz_id=zavella <p>No financial sponsorship requested.</p> <ul style="list-style-type: none"> Paul moved to approve, Mary Sullivan asked is there any concern regarding the subject?, Karen addressed that she reviewed the CV and didn't notice Robert A. move to approve, Maria D. second, abstention from Cheryl B., no objections 	I D A	Chow
4:05 - 4:20	<p>VIII. Committee and Taskforce Reports (may include any of following):</p> <ul style="list-style-type: none"> Chancellor's Equity For Excellence - meetings encouraging faculty and staff to be innovative in regards to equity. Focus is on student retention and success using validation theory. INviting projects with funding for NCORE meetings as the incentive. Equity Action Council - group is taking stock of where it is at and how the body might move going forward e.g. community policing, integrating SSSP, equity, committee membership, etc. What will the group's focus be? CTE Institutional Advancement Committee College Council Campus Budget Chancellor's Advisory Committee Enrollment Advisory Team (EAT) IPBT Curriculum 	I D	Nguyen, Chow, others

	<ul style="list-style-type: none"> • Starfish • Senate subcommittees <p>Chow: idea she is thinking of is offering program for proposing mini-grants to faculty with equity ideas similar to what DARE did before for vouchers, food, etc.</p>		
4:20 - 4:25	IX. 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	X. Good of the Order and Appreciations <ul style="list-style-type: none"> - Chow: congratulations to DASB and faculty for successfully getting the word out about voting, and to students for overwhelmingly passing the Eco Pass with well over the minimum votes needed. - Sullivan: flu shots still available for students - Donahue: what's situation with skateboarding on campus? Sullivan: that's a facilities question - Balm: thanks to Sullivan for coming in to talk about smoking, and sexual health with students in our classes. 	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
<p>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 Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS Mary Pape- Bus/CIS (absent) Milena Grozeva Levy- CA Elizabeth Mjelde (on PDL in Fall) - CA Nellie Vargas-CD&E (absent) Robert Alexander (Pauline Wethington on leave)– Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Vacancy – IIS</p>	<p>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Anastasia Soenjoto –DASB Bob Stockwell- FA (absent) Lorna Maynard–CS - present 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</p>

Hua-Fu Liu—ICS/IIS
Cheryl Balm –PSME
Chris Dileonardo- PSME (absent)
Iva Tracey- LA
Cecilia Deck, LA (absent)
Laura Chin - SSH
My Linh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee (absent)

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