

APPROVED: Executive Committee of the De Anza College Academic Senate

Agenda for October 2, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:50	<p>I. Welcome & Recognition (Chow and Pres Murphy) 2:30: Call to order 2:35-2:58: Self-Introductions of Officers, Senators, and Guests (name, area, # years on Senate & at DA, other campus service/committees/roles) Dr. Murphy informed Karen that he would not be able to attend at the designated time and will come at a later time during the meeting</p> <ul style="list-style-type: none"> ● 4:17- 4:30 Dr. Murphy visit: <ul style="list-style-type: none"> ○ Acknowledged the topics on the board that senate had brainstormed, welcomed Senators, and noted that strong senate representation is necessary for college function, is one of the “recognizable identities of the college.” ○ Dr. Murphy also pointed out the quilt which represents the DA institutional 6-year planning and assessment cycle, which was made by “cookies quilters,” senior quilters who donated the quilt to the college. ○ Post accreditation, we will be working toward addressing the fiscal and budget problem. The good news is that the board is not asking us to address it this year-- we pledge no layoffs this year; we will prepare for a two year process, with hope that in the third year we will rebound, ○ Last year’s closure of the Flint parking structure is not the culprit of decline in enrollment; students adapted. College is chasing enrollment through Marketing and Outreach efforts, as well as talking about enrollment (ideas about how to increase it), and we are working at the state level to address issues such as offsetting underfunding by increasing apportionment. ○ Accreditation should not be a source of stress; other urgent issues include income equality and rise of white supremacists, and their impact on students. 	I	Chow/Murphy
2:50-2:55	<p>II. Approval of Agenda 2:35 No objections, agenda approved</p>	A	Chow
2:55 – 3:40	<p>III. Welcome Back, Check In & Connect, Look Back & Look Forward 3:45 - 4:17</p> <ul style="list-style-type: none"> ● Recent events in our lives (Nevada mass shooting; prompted reminder of the Active Shooter/Assailant Training--Assistant Police Chief Danny Acosta has sent out notification that DA has two upcoming trainings: Tuesday October 17, 2017 1:00PM-2:00PM Conference Rooms A/B and Wednesday October 18, 2017 1:00PM-2:00PM Conference Rooms A/B. SJSU, which also has the same “Run/Hide/Defend” training has a video on this: http://www.sjsu.edu/police/prepare/runhidedefend/ ● Hopes for coming year (accreditation A+, more student voices in Academic Senate, smoke free campus, block scheduling (EAT), self care priority ● Topics Suggested for Senate Discussion/Action - <ul style="list-style-type: none"> ○ Reaffirmation of <u>policing task force</u> , get more people involved so less work for those of us who already do a lot 	D	Chow & All

	<ul style="list-style-type: none"> ○ Review shared governance and hiring policies ○ Review organizational chart for De Anza to better understand organizational structure/leadership chain of command ○ Part time faculty representation/membership on shared governance ○ Streamlining registration-add codes, class cancellation, block scheduling ○ Review Key request process, bookstore orders, Baldwin Winery PT office use and allocation process ○ Course repeatability (especially for lifetime activity) ○ Grant funded positions - what happens when the grant funding runs out ○ Too many ed plans (advising), streamline ○ Consider change to semester term ○ Accreditation process --follow up on areas of improvement as a campus 		
3:40-4:00	<p>IV. Needs and confirmation 2:36 Needs - Committee details and what was confirmed can be found here.</p> <p>3:03 Tenure Committees</p> <ul style="list-style-type: none"> ○ Teresa Day- no questions, (Approved) ○ Felisa Vilaubi- no questions, (Approved) ○ Casey Regehr- no questions, (Approved) ○ Mark Taberna- questions regarding gender balance, not approved ○ Anita Vazifdar -questions regarding gender balance, not approved ○ Sandra Diaz- no questions (Approved) ○ Darlene Frie - No questions (Approved) ○ Guido Bordignon - no questions (Approved) ○ Patricia Buchner- no questions (Approved) ○ Stephanie Anderson- no questions (Approved) ○ Nick Chivers- no questions (Approved) ○ Megan Brophy- no questions (Approved) ○ Terrence Mullins- no questions (Approved) ○ Lisa Castro- no questions (Approved) ○ Betty Inoue - no questions (Approved) ○ Noemi Teppang - no questions (Approved) ○ Dawn Lee Tu - questions, does staff development have to be represented. Generally Staff is not on committee. (Approved) <p>3:18 Hiring Committee</p> <ul style="list-style-type: none"> ● Arts position- Will request a female EO representative for gender balance. Comment made about how gender balance in the future should consider non-binary gender identifications. 	A	Nguyen
4:00-4:20	<p>V. Action Items</p> <ul style="list-style-type: none"> ● Instructional Planning and Budget Team (IPBT) Election (2 positions, candidate statements emailed to senators) ● 3:21 	I D A	Nguyen

	<ul style="list-style-type: none"> ○ Senators read statements from 4 candidates: Diana Alves de Lima, Lisa Markus, Erik Woodbury, and Mary Pape. ○ Other current IPBT faculty members are Amy Leonard, Rick Maynard, and Anu Khanna ○ Anyone is able to attend and comment during IPBT meetings ○ Erik Woodbury and Mary Pape were elected. 		
4:20-4:25	VIII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i> <ul style="list-style-type: none"> ● skipped due to time 	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/academicsenate/>

OFFICERS AND SENATORS (Present: Y, Blank = No)	Others
Karen Chow- President Y Jim Nguyen –Vice President Y Alicia De Toro – Executive Secretary/Treasurer Y Yael Karmi-PT Y Mary Donahue - PT Y Paul Klingman– App Tech Y John Walton – App Tech Y Bob Kalpin – BHES Y Peter Miskin – BHES Y Mia Breen (?) – Bus/CIS Y Mary Pape- Bus/CIS - Y Milena Grozeva Levy- CA Y Elizabeth Mjelde (on PDL in Fall) - CA Nellie Vargas-CD&E Y Vacancy for Fall (Pauline Wethington on leave)– Counseling Robert Alexander - Y Rob Clem - Counseling Y Vacancy – DSPS Maria Delas-DSPS Y Vacancy – IIS Hua-Fu Liu—ICS/IIS Y Cheryl Balm –PSME Y Chris DiLeonardo - PSME Y	Brian Murphy-DA Pres Y Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Anastasia Soenjoto–DASB Y Bob Stockwell- FA Y Karen Hunter–CS Y Lorna Maynard--CS- Y 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

Iva Tracey- LA [Y](#)
Cecilia Deck, LA [Y](#)
Vacancy - SSH
Robert (Bob) Stockwell - SSH [Y](#)
Arden Kragalott PE [Y](#)
Scott Hertler- PE [Y](#)
Tom Dolen – LR [Y](#)
Mary Sullivan – SD [Y](#)
Tony Santa Ana – OED
Erik Woodbury - Curriculum Committee [Y](#)

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 Amy Leonard-SLO - [Y](#)
David Ulate, FHDA Research & Planning