Executive Committee of the De Anza College Academic Senate

Agenda for April 29, 2019 **Location: ADM 109**

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| TIMES  | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from April 22 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 – 3:05 | IV. Academic Senate Elections  | I D A | Klingman, Dolen |
| 3:05 – 3:20 | V. [Curriculum ESGC Matrix Form](https://drive.google.com/file/d/1m-cOwbtVvgrA1Wvc-I0wGJYcy7YxaySo/view?usp=sharing) (2nd Discussion for Approval) ESGC= Environmental Sustainability and Global Citizenship | I D A | Woodbury |
| 3:20 – 3:50 | VI. [Academic Senate Draft of Proposed Changes to Administrator Hiring Procedures revised draft](https://drive.google.com/file/d/1odyw-6kmdPkWTmygIdFbKF_kENwQnQLa/view?usp=sharing) (2nd discussion) | I D A | Chow, Donahue |
| 3:50 – 4:05 | VII. Equity Plan and Institutional Metrics (2nd read & approval) | I D A | Chow |
| 4:05 -- 4:15 | VIII. ASCCC (Academic Senate of the California Community Colleges) Spring Plenary Approved Resolutions<https://asccc.org/sites/default/files/S19%20Adopted%20Resolutions.pdf> | I D | Chow |
| 4:15 – 4:25 | VIII. Updates:* FACCC
* IPBT
	+ Viability
* College Council
* Police Chief Advisory Board
 | I D  | Chow, Pape |
| 4:25 – 4:30 | VIIII. 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/>

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| OFFICERS AND SENATORS  | Others |
| Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/TreasurerIshmael Tarikh-PT Mary Donahue - PTPaul Klingman– App Tech Pete Vernazza– App TechBob Kalpin – BHESGayatri Pal – BHES**Vacancy** – Bus/CIS Mary Pape -- Bus/CIS**Vacancy**- CA Ilan Glasman - CANellie Vargas -CD&EBetty Inoue **--** Cunseling Rob Clem - Counseling Anita Vazifdar– DSP&S Kevin Glapion—DSP&S **Vacancy** – ICS/IIS Marc Coronado -- ICS/IIS Terrence Mullins – PSMELisa Mesh - PSME Shagun Kaur-- LA Brian Malone -- LA Susan Thomas - SSH Mylinh Pham - SSHLouise Madrigal - PE **Vacancy** -- PETom Dolen – LRMary Sullivan – SD Cynthia Kaufman – Equity and Engagement Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison**Andre Lo –DASB Representative**Bob Stockwell* **-** *Faculty Association**Christina Espinosa-Pieb – Interim De Anza President**Rob Mieso-VP of Student Services**Lorrie Ranck- Acting VP of Instruction**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 Galoyan-- 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* |