

Executive Committee of the De Anza College Academic Senate

Agenda for September 30, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda	A	Chow, All
2:35 – 3:00	II. Introductions & Icebreaker	I D	Chow, All
3:00 – 3:05	III. Emergency request for Academic Senate Fall 19 meetings faculty notetaker	I	Chow
3:05 – 3:15	III. Academic Senate 10+1 Areas of Primary & Joint Reliance	I D	Chow
3:15 – 3:25	IV. Review of Robert's Rules of Order for Action Items	I D	Chow
3:25 – 3:40	V. Needs and Confirmations <ul style="list-style-type: none"> ▪ At-large tenured faculty members for new tenure review committees ▪ Replacement for Peter Miskin on a tenure review committee ▪ Up to 3 faculty members for Educational Technology Advisory Committee (ETAC, a district committee chaired by Vice Chancellor of Technology Joe Moreau); meets 2nd Wednesdays, 12:00-1:30 PM ▪ tenured faculty members for Academic Senate Professional Relations Committee, chaired by Paul Setziol, past Academic Senate Officer 	I D A	Pape
3:40 – 3:55	VI. Professional Development Office 2018-19 Summary & Upcoming 2019-2020 Workshops/Events	I D	Lee Tu
3:55 – 4:05	VII. De Anza President Search Update Transformational Leadership Qualities (approved at June 17, 2019 Academic Senate Meeting)	I D	Chow
4:05 – 4:25	X. Updates: <ul style="list-style-type: none"> ▪ De Anza Associated Student Body (DASB) ▪ IPBT ▪ Academic & Professional Matters 	I D	Pape, DASB representative
4:25 – 4:30	XI. 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 – Treasurer Ishmael Tarikh-PT	<i>Thomas Ray – Administrator Liaison</i> <i>DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i>

Mary Donahue - PT
Paul Klingman-- App Tech
Pete Vernazza-- App Tech
Bob Kalpin – BHES
Gayatri Pal – BHES
Vacancy – Bus/CIS
Mary Pape -- Bus/CIS
Vacancy- CA
Ron Dunn - CA
Nellie Vargas -CD&E
Betty Inoue -- Counseling
Barb Dahlke -- Counseling
Anita Vazifdar – DSP&S
Kevin Glapion—DSP&S
Vacancy – ICS/IIS
Vacancy -- ICS/IIS
Terrence Mullens – PSME
Cheryl Balm -- PSME
Shagun Kaur (W20 & S20)-- LA
Julie Wilson -- LA
Susan Thomas - SSH
Daniel Solomon - SSH
Louise Madrigal - PE
Vacancy -- PE
Tom Dolen – LR
Mary Sullivan – SD
Cynthia Kaufman – Equity and Engagement
Erik Woodbury - Curriculum Committee

Rob Mieso -VP of Student Services
Lorrie Ranck- Acting VP of Instruction
Susan Cheu – Interim 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
Genevieve Kolar – 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
Vacant —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
Mary Pape – 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