

Executive Committee of the De Anza College Academic Senate

Agenda for March 12, 2018 **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 March 5, 2018 meeting	A	Chow
2:40 -- 2:45	III. Needs & Confirmations	I D A	Nguyen
2:45 – 2:50	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review— Intercultural/International Studies (IIS) and Social Sciences and Humanities (SSH)	I D A	Setziol, De Toro, others
2:50 – 3:00	V. Proposal for Academic Senate Equity 4 Excellence Mini-Grants Application (2 nd discussion)	I D A	Chow, De Toro, Nguyen
3:00 – 3:15	VI. Support For Noncredit Courses	I D	Bryant
3:15 – 3:35	VII. AP 5011 Admissions and Concurrent Enrollment of High School and Other Young Students (2 nd reading)	I D A	Chow
3:35 – 3:55	VIII. AP 5012 College and Career Access Pathways (CCAP) (2 nd Reading)	I D A	Chow
3:55 – 4:25	IX. Committee Updates College Council & Accreditation Follow-Up Report http://www.deanza.edu/accreditation/index.html Guided Pathways http://cccgp.cccco.edu/Portals/0/AA17-57_Attachment_Guided_Pathways_Total_Allocation_Final_%281%29.pdf AB 705 https://assessmentplacement.squarespace.com/resources/ Academic Senate Community Policing Task Force Instructional Planning and Budget Team http://www.deanza.edu/gov/IPBT/resources.html Student Services Planning and Budget Team (SSPBT) Budget Timeline and Tools: http://www.deanza.edu/gov/SSPBT/notes/SSPBTNotes2_15_18.html Finance and College Operations Planning and Budget Team (F&COPBT) Budget Reductions: http://www.deanza.edu/gov/ERCOPBT/pdf/FCO_PBT_BudgetReductions_Jan2018.pdf	I D	Chow, Nguyen
4:25 – 4:30	X. 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	Others
------------------------------	---------------

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
Milena Grozeva Levy- CA
Vacancy - CA
Nellie Vargas-CD&E
Natasha Joplin -- Counseling
Rob Clem - Counseling
Anita Vazifdar – DSPS
Maria Delas—DSPS (W18)
Catie Cadge-Moore – IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Chris Dileonardo- PSME
Iva Tracey-- LA
Kim Palmore -- LA (W18)
Becky Roberts & Veronica Avila (alternating) – LA (Sp18)
Laura Chin - SSH
Mylinh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

*Brian Murphy-DA Pres
Stacey Cook-VPSS
Christina Espinosa-Pieb-VPI
Susan Cheu-VPFCO
Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktnng
Vacancy –DASB
Bob Stockwell- FA
Lorna Maynard–CS
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
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, De Anza Research & Planning*