

Executive Committee of the De Anza College Academic Senate

Agenda for November 13, 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 October 30, 2017 meeting	A	Chow
2:40 - 2:45	III. Needs & Confirmations	I D A	Nguyen
2:45 – 3:00	IV. Proposed Process and Form for Identifying No-Cost Materials in the Online Schedule of Classes (1 st discussion)	I D	Hearn
3:00 – 3:15	V. Open Ed Online Educational Resources (OER) Conference Report	I D	Brennan
3:15 – 3:30	VI. Student Success and Support Program (SSSP)/Basic Skills Initiative (BSI)/ Student Equity (SE) Integrated Planning Proposal (2 nd discussion)	D A	Chow
3:30 – 3:45	VII. Proposal for additional Career and Technical Education (CTE) Faculty voting member on IPBT (2 nd discussion)	D A	Nguyen
3:45 – 4:10	VIII. Statewide Academic Senate Fall Plenary Resolution Outcomes / Report	I D	Chow, Nguyen
4:10 - 4:20	IX. Committee and Taskforce Reports: <ul style="list-style-type: none"> • College Council • Campus Budget • Chancellor’s Advisory Committee • Enrollment Advisory Team (EAT) • IPBT • Curriculum • Starfish • Senate subcommittees 	I D	Nguyen, Chow, Kalpin, Woodbury, others
4:20 - 4:25	VIII. 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	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	Others
Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI

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
Elizabeth Mjelde (on PDL in Fall) - CA
Nellie Vargas-CD&E
Robert Alexander (Pauline Wethington on leave)– Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Vacancy – IIS
Hua-Fu Liu—ICS/IIS
Cheryl Balm –PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Cecilia Deck, LA
Laura Chin - SSH
My Linh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

*Susan Cheu-VPFCO
Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktng
Anastasia Soenjoto –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, FHDA Research & Planning*