

Executive Committee of the De Anza College Academic Senate

Agenda September 29, 2008

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 - 2:35	I. Approval of Agenda	A	Argyriou	Approval	
2:35 - 2:45	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:45 – 2:55	III. Introductions	I/D	Argyriou		
2:55 – 3:15	IV. Board Policy Draft of Textbook Selection	I/D	Argyriou		1
3:15 – 3:30	V. Senate Orientation	I/D	Argyriou/Lee-Klawender/Setziol		
3:30 – 3:40	VI. Plans for the year	I/D	Argyriou		
3:40 – 4:25	VII. Student Learning Outcomes	I/D	Argyriou		3
4:25 – 4:30	VIII. Good of the Order & Announcements	I/D	All		

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.edu/academicsenate>

Full packet distribution (25)

Anne Argyriou Marek Cichanski Juanita Cordero Judy Coleman Tom Dolen Kevin Glapion Mary Ellen Goodwin Cassie Hanna	Melinda Hughes Laura Karst Andrew LaManque Fran Lathers Cynthia Lee-Klawender Coleen Lee-Wheat Hua Fu Liu Vladimir Logvinenko	Marsha Maiero Rick Maynard Anna Miller Dan Mitchell Paul Setziol Alex Swanner John Walton Wendy White	Marion Winters	<i>DASB President Christina Espinosa-Pieb Al Guevara Robert Griffin Jeanine Hawk</i>	<i>Lois Jenkins Anu Khanna Brian Murphy Marisa Spatafore Marilyn McDonald - (Archives)</i>
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Non-voting members in italics - No draft notes (9)

Others - Agenda & Approved Notes Distribution (17)

Rene Augenstein Nancy Canter	Rich Hansen Lydia Hearn Howard Irvin	Letha Jeanpierre Martha Kanter Duane Kubo	Kathleen Moberg Judy Mowrey Jerry Rosenberg	Rich Schroeder Steve Sellitti Stephanie Sherman	Carolyn Wilkins-Greene FH Senate – Dolores Davison
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