

Executive Committee of the De Anza College Academic Senate

Agenda for October 26, 2009

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:50	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:50 – 3:00	III. Senate Plans for the Year	I/D	All		
3:00 – 3:10	IV. President's Update	I/D	Argyriou		
3:10 – 3:35	V. IPBT Update	I/D	Lee-Klawender		
3:40 – 4:00	VI. Budget & Planning	I/D	Argyriou		1
	VII. Program Review Policy	I/D	Argyriou / Lee-Klawender		1
	VIII. Program Discontinuance Policy	I/D	Argyriou / Lee-Klawender		1
4:00 – 4:15	IX. Definition of Program for SLOs	I/D	Lee-Wheat / Haynes		
4:15 – 4:20	X. Wrap Up	I/D	Argyriou/Lee-Klawender/Setziol		
4:20 – 4:30	XI. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

Full packet distribution (27)

Gregory Anderson – LR	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Cassie Hanna – BHES	Isaiah Nengo – HSS	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Scott Hertler – PE	Don Nickel – Coun	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Mark Larson – MCNC	Edmundo Norte – Div.	Lan Tao – Coun	<i>[VP of SS]</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	Vacant Seats:	<i>Jim Haynes</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[PE division]	<i>L. Hearn / R. Schroeder</i>	
Juanita Cordero – CD	Rick Maynard – MCNC	Karl Schaeffer – PSME	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Kevin Glapion – DSS	Martin McNamara – CA	Hemendra Shah – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza – Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Mike Brandy	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	Steve Sellitti	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison