

Executive Committee of the De Anza College Academic Senate Agenda for February 6, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:45	II. Adoption of Agenda & Approval of the January 30, 2017 Meeting notes	A	Cruz
2:45-2:55	III. Needs and Confirmations A. Hiring Committees- review and faculty confirmation B. Starfish Early Alert Core Team members C. PSME Senator Vacancy D. Professional Relations Committee	I D A	Cruz
2:55-3:00	IV. Public Comment on items not on the Agenda	I	Cruz
3:00-3:20	V. Discussion/Information/Senate Professional Development Sessions Items A. Budget Update http://www.deanza.edu/gov/ERCOPBT/pdf/B_BudgetUpdateFY16_17_Jan_2017.pdf	I D	Vice President of Finance Susan Cheu
3:20-3:35	B. Equity Presentation: Career Services	I D	Helen Pang
3:35-3:45	C. Dialogue on leadership visits to the Senate	I D	Deck
3:45-3:50	D. De Anza Planning Agenda Calendar http://www.deanza.edu/ir/planning/	I	Cruz
3:50-4:10	E. Office of Equity, Social Justice and Multicultural Education - Proposed Administrative Position	I D	Cruz/Setziol
4:10-4:20	VI. Reports (<i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees</i>) • <i>President's report</i>	I D	All /Cruz
4:20-4:25	VII. 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	VIII. 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
<p>Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Keith Mello– Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Elizabeth Mjelde- CA Nellie Vargas-CD&E Robert Alexander – Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Anu Khanna – IIS Hua-Fu Liu—ICS/IIS Vacancy -PSME Amy Leonard- LA Cecilia Deck, LA Ninos Malek - SSH Robert (Bob) Stockwell- SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Veronica Neal / Tony Santa Ana (alternate)– OED Ram Subramaniam - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Ram Subramanian-Curriculum Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Matthew Zarate, Kurumi Sasaki–DASB Bob Stockwell- FA Karen Hunter–CS Elias Kamal – Student Trustee Mallory Newell-IR Randy Bryant-Dean BS/CIS</i></p> <p><i>TBD -Dean LR Renee Augenstein-Articulation Mary Bennett-Tenure Review Sheila White-Daniels—Dean, Counseling Nancy Canter-Dean CA Coleen Lee-Wheat-Dean PE Carolyn Holcroft-FHAS Pam Grey- AVPCO Stacey Shears,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 Carolyn Wilkins- Green- Dean SSH Kelly Swanson-Book Store Mary Pape and Toño Ramirez-SLO David Ulate, FHDA Research & Planning</i></p>