

Executive Committee of the De Anza College Academic Senate

Agenda for February 4, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from January 28 meeting	A	Chow, All
2:35 – 2:45	II. Needs and Confirmations	I D A	Pape
2:45 – 3:15	III. Student Learning Outcome Assessment Form & Curriculum Process (2nd discussion)	I D A	Pape, Chow
3:15 – 3:35	IV. Board Policy and Administrative Policy 4100 Graduation Requirements for Degrees and Certificates (3rd Read/Discussion)	I D A	Chow
3:35 – 3:55	V. Board Policy and Administrative Policy 4230 Grading and Academic Records (2nd Read/Discussion)	I D A	Chow
3:55 – 4:20	VI. Course Scheduling and Enrollment Management Task Force Update and CCCCO/IEPI Strategic Enrollment Management (SEM) Institute	I D	Chow
4:20 – 4:30	VII. Good of the Order	I	All

A = Action

D = Discussion

I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicssenate/>

OFFICERS AND SENATORS	Others
Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Vacancy – App Tech Bob Kalpin – BHES Gayatri Pal – BHES Mia Breen – Bus/CIS Mary Pape -- Bus/CIS Ron Dunn- CA Vacancy - CA Julie Kennedy -CD&E Betty Inoue -- Counseling Rob Clem - Counseling	<i>Thomas Ray – Administrator Liaison</i> <i>Bhuvi –DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso-VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i> <i>Susan Cheu-VP of Administrative Services</i> <i>Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs</i> <i>Marisa Spatafore – Associate VP of Communications & External Relations</i> <i>Lorna Maynard–Classified Senate President</i> <i>Hayman Wong – De Anza Student Trustee</i> <i>Mallory Newell- Institutional Researcher</i> <i>Moaty Fayek –Dean of Business/Computer Info Systems</i> <i>Renee Augenstein- Articulation Officer</i> <i>Mary Bennett-Tenure Review Coordinator</i> <i>Sheila White-Daniels—Dean of Counseling</i>

Anita Vazifdar – DSP&S
Kevin Glapion—DSP&S
Vacancy – ICS/IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Lisa Mesh - PSME
Shagundeeep Kaur -- LA
Kim Palmore -- LA
Susan Thomas - SSH
Mylinh Pham - SSH
Louise Madrigal - PE
Vacancy -- PE
Tom Dolen – LR
Mary Sullivan – SD
Mae Lee - Curriculum Committee

Vacancy – Dean of Creative Arts
Alicia Cortez – Dean of Equity and Engagement
Sam Bliss – Interim Dean of Physical Education
Isaac Escoto - FH Academic Senate President
Carolyn Holcroft – FHDA District Academic Senate President
Pam Grey- Associate VP of College Operations
Stacey Shears, Dean of Disability Support Programs & Services
Anita Kandula-Dean of Biological, Health, and Environmental Sciences
Michele LeBleu-Burns- Dean of Student Development/EOPS
Lisa Mandy- Director of Financial Aid
Nazy-- Dean of Enrollment Services
Edmundo Norte-Dean of Intercultural/International Studies
Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering
Judy Miner - FHDA Chancellor
Dawn Lee Tu – Faculty Director of Office of Professional Development
Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities
Kelly Swanson - Director, Book Store
David Ulate, FHDA Research & Planning