

Executive Committee of the De Anza College Academic Senate

Agenda for May 20, 2019 Location: ADM 109

TOPIC	PURPOSE	LEADER
Approval of Agenda & Minutes from May 13 meeting	A	Pape, All
Public Comment on items not on agenda (Senate cannot discuss or take action)	I	All
I. Needs and Confirmations	I D A	Pape
1. Draft Updated Best Practices for Students in Shared Governance (2 nd reading)	I D A	Pape
2. Request to add DASB statement to Academic Senate Model Syllabus (2 nd reading/discussion)	I D A	Pape
II. VIDA requests for new transcript notations: Student Leadership Award and Tracking Service hours (1 st discussion)	I D	Kaufman
III. Faculty Representation on Planning and Budget Teams (PBTs)	I D	Pape
IV. Transformational Leadership Discussion	I D	Kaufman, Glapion,
V. Updates: <ul style="list-style-type: none"> De Anza Equity Action Council (EAC) Academic Senate Department Chairs Meeting De Anza Associated Student Body (DASB) 	I D	Pape, Kaufman, De T representativ
VI. Good of the Order	I D	All

A = Action

D = Discussion

I = Information

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

STAFF AND SENATORS

- President
 - Vice President
 - Executive Secretary/Treasurer
 - App Tech

Others

Thomas Ray – Administrator Liaison
Andre Lo –DASB Representative
Bob Stockwell - Faculty Association
Christina Espinosa-Pieb – Interim De Anza President
Rob Mieso-VP of Student Services
Lorrie Ranck- Acting VP of Instruction

<p>za– App Tech · BHES – BHES Bus/CIS · Bus/CIS A 1 - CA 3 -CD&E – Counseling Counseling ar – DSP&S n—DSP&S CS/IIS ido -- ICS/IIS llins – PSME PSME r-- LA 3 -- LA as - SSH 1 - SSH lial - PE PE · LR 1 – SD iman – Equity and Engagement ry - Curriculum Committee</p>	<p><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> <i>Daniel Smith – Dean of Creative Arts</i> <i>Alicia Cortez – Dean of Equity and Engagement</i> <i>Eric Mendoza –Dean of Physical Education & Athletics</i> <i>Randy Bryant – Dean of Career & Technical Education (C&TE)</i> <i>Isaac Escoto - FH Academic Senate President</i> <i>Carolyn Holcroft – FHDA District Academic Senate President</i> <i>Pam Grey- Associate VP of College Operations</i> <i>Laureen Balducci, Dean of Disability Support Programs & Services</i> <i>Anita Kandula-Dean of Biological, Health, and Environmental Sciences</i> <i>Michele LeBleu-Burns- Dean of Student Development/EO</i> <i>Lisa Mandy- Director of Financial Aid</i> <i>Nazy Galoyan-- Dean of Enrollment Services</i> <i>Edmundo Norte-Dean of Intercultural/International Studies</i> <i>Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering</i> <i>Judy Miner - FHDA Chancellor</i> <i>Dawn Lee Tu – Faculty Director of Office of Professional Learning</i> <i>Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities</i> <i>Kelly Swanson - Director, Book Store</i> <i>David Ulate, FHDA Research & Planning</i> <i>Mae Lee, Curriculum Committee Vice-Chair</i></p>
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