

The De Anza Academic Senate

Approved Notes of the meeting of May 12th, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Cruz, Dahlke, Donahue, Fouquette, Freeman, Gallegos, Glapion, Guevara, Hanna, Karst, Leonard, Lilly, McCart, Pape, Schaffer, Setziol, Sullivan, and Swanner

Senators and Officers Absent: Buchanan, Neal, and Sun

DASB: Caleb Haddad **FA Liaison:** Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.:

Guests: Julie Ceballos, Vinay Kowshik, and Mehrdad Khosravi

Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:32, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes of the meeting of February 24th were approved as distributed with minor corrections.

II. Needs and Confirmations: There is a need for a faculty member to serve as the interim director of the college's Institute for Community and Civic Engagement each of the next three spring quarters.

III. Committee reports: -

IV. Funding Requests: Authorization for Officers and Curriculum Institute: Setziol explained that the current discretionary spending limit for the officers was \$50 per quarter and that the limit was established more than 20 years ago, meaning that the restriction is much greater now than before. **It was MSCU (Leonard/Fouquette)** to raise the limit to \$100 per quarter. Setziol then requested \$880 to send Ram Subramaniam and Anu Khanna to the ASCCC Curriculum Institute. **It was MSCU (Leonard/Pape)** to grant the request.

V. Annual Governance Assessment Survey: Cruz enlisted the entire group in answering numerous questions about the workings of the Executive Committee. The group finished the survey.

VI. GE Review: Philosophy Statement Update: Ram Subramaniam presented the work of the General Education Review Steering Committee to date and projected pertinent written materials on the screen. He highlighted several proposals to include new requirements and others to eliminate existing requirements. There was some uncertainty as to how to proceed with the proposed Environmental and Global Citizenship requirement since the Executive Committee had endorsed the concept unanimously while the steering committee was sharply divided about it. Subramaniam will report again soon in preparation for coming to an all faculty vote in Fall 2014.

VII. New Omni Update – Version 10 Change: Julie Ceballos presented about version 10 of Omni Update, beginning with an announcement that the long awaited contract allowing all faculty to have an Omni Update supported website has been signed. She then showed an image of the new look and showed some features.

VIII. Honors Program Report and Clarification:

IX. Meeting recap:

X. Good of the Order:

The meeting was adjourned at 4: 29