

The De Anza Academic Senate

Approved Notes from the Meeting of February 1st, 2016

Senators and Officers present: Alexander, Anderson, Bryant, Clem, Cruz, Deck, Dolen, Donahue, Dunn, Hertler, Kragelot, Langfelder, Lewis, Liu, Maynard, Mello, Miskin, , Pape, Schaffer, Setziol, and Sullivan

Senators and Officers Absent Capitolo, , Delas, Malek, Neal, and Ohtake

DASB: Vincent Gomez **FA Liaison:**

Classified Senate:

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

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

Guests: Naeema Kaleem, Kevin Hoang, and Kristin Skager

[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 2:33 a quorum being present.

I. Approval of Agenda and Meeting Notes: The agenda was approved as distributed with the removal of Item V which will now be scheduled for February 22nd. The notes of January 25th were approved after discussion and amendment as follows. Schaffer questioned the process by which the substitute motion (resolution on Social Media Guidelines) was taken up. Setziol explained that, following the application of the Rules of Order used by the ASCCC, once the chair opens the item, resolutions brought forward by two or more Senators or officers do not require a motion and a second on the floor. At that point, a motion (resolution brought forward by two or more in this case) deemed to be a substitute motion by the chair is considered and voted on first. The notes were amended at the request of Sullivan to note that recommendations discussed about temporary parking during the Flint lot retrofitting were examples among many and that others are still welcome.

II. Needs and Confirmations: Anne Argyriou, Susan Yoes, Veronica Avila, and Kristin Skager were confirmed for service on the Reading Faculty Search and Selection Committee.

III. Committee Reports: Bryant reported that the IPBT had been discussing moving up the due date for program reviews but did not.

- Cruz read from her written President's Report and reported that the previously announced pilot program for multiple measures in the placement of students in

reading, English, and mathematics was all set to begin Spring. A considerable array of documents about multiple measures will be available or the group to review.

- Cruz pointed to an Accreditation Timeframe link on her handout. The Academic Senate will be responsible for Standard 4A. A link to the standards is available at ACCJC.org.

IV. Resolution on FHDA Social Media Guidelines: Much discussion circled around ramifications of the fact that the original document discussed had been withdrawn by the administrators who drafted it – does this mean the group need not adopt a resolution of any kind or does it mean that one is still a good idea to fix what the group is prepared to do. Several suggestions for changes to the substitute resolution were offered and made note of by Cruz. The sense of the Senate was that a vote was not timely and Cruz said the item would return for a third reading February 22nd.

V. Regular, Timely, and Effective Student Contact Policy: Consideration of the item was moved to the meeting of February 22nd.

VI. Resolution on AB798 – College Textbook Affordability: Naeema Kaleem and Kevin Hoang, joined by DASB Liaison Vincent Gomez presented. It was made clear that a joint effort with the DASB not only made sense from a shared recognition of the need for action, it was necessary for the DASB to move forward on it's desire to apply for grant funding provided in the legislation. Academic Senate support is required. After some careful thinking about a warning message from ASCCC President David Morse regarding signing off on a plan prior to ASCCC guidelines currently being developed, it was MSCU (Donahue/Subramaniam/Anderson) to support the resolution.

VII. Report on Curriculum Assessment: Subramaniam, speaking in his Curriculum Committee Co Chair capacity, displayed much of the report. The report was the result of surveying faculty about good things and not so good things about the curriculum process, including forms and the Electronic Curriculum Management System (ECMS). The good things Subramaniam pointed to were over a wide variety of topics. The not so good things were quite focused on the ECMS, with Subramaniam using the term “klunky”, a term often used to describe the system.

VIII. Proposed New Academic Senate Agenda: Cruz began by addressing two previously expressed concerns, that the proposed new format would lengthen meetings and that requiring written reports from committees was a lot to ask. During discussion, several new ideas, questions, and comments emerged. One idea was to provide explanations about what agenda item titles actually meant in

cases where a succinct title might leave a reader clueless about the intent of the item. A question was raised by several about the item which appeared to imply that the ethicality of the members would be probed and evaluated on a regular basis. In response to this question, Cruz said the idea was about mindfulness and could come in many forms. The last statement made was a suggestion that, regardless of format, the group could be more efficient and that a goal of a new format should be efficiency. The sense of the Senate was to support Cruz.

IX . Resolution on BoG Fee Waiver – Implementation of Loss of Eligibility Suspension: Due to time constraints, the item was withdrawn.

X. District Mission Statement Draft: The group was asked for feedback. None was offered.

XI. Academic Senate Budget Report: With only a minute for presentation , Setziol simply stated that the dues budget balance is running a bit ahead of last year, even already having paid the registration fees for the ASCCC Spring Plenary, that there would be, however, more Spring Plenary expenses due to the fact that the session would be in Sacramento instead of San Francisco, therefore bringing travel and hotel costs.

XII. Good of the Order and Appreciations: - Appreciation was expressed for Lorrie Ranck for calling for a policy for regular and effective on line contact.
- Cruz asked that anyone wishing to record all or part of an executive committee inform those present of their intention to do so.

The meeting was adjourned at 4:31.