

Executive Committee of the De Anza College Academic Senate

Agenda for February 26, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	De Toro
2:35 – 2:40	II. Approval of Agenda & Notes from February 12, 2018 meeting	A	De Toro
2:40 -- 2:50	III. Needs & Confirmations	I D A	De Toro
2:50 – 3:00	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review—Physical Sciences, Math, and Engineering (PSME), Creative Arts, and Language Arts	I D A	Setziol, De Toro, others
3:00 – 3:15	V. Resolution on Applying to be part of Online Education Initiative (OEI) 2.0 Consortium (2 nd discussion) http://www.deanza.edu/gov/academicssenate/OEI_Initiative_Resolution_Draft_Finalv2.pdf	I D A	De Toro
3:15 – 3:30	VI. Low Textbook Cost Designation Process and Form (2 nd reading/discussion)	I D A	Hearn
3:30 – 3:45	VII. Instructional Planning and Budget Team (IPBT) Review of Departments and Programs Process and Matrix (see " February 20 Meeting Notes " on the IPBT website)	I D	Pape
3:45 – 4:00	VIII. Business Process Alignment Task Force document (presented to 2/9 Chancellor's Advisory Committee meeting for review)—see link on Senate Agendas webpage	I D	De Toro
4:00 – 4:25	IX. Committee Updates	I D	De Toro, Stockwell, Woodbury, Pape
4:25 – 4:30	X. Good of the Order and Appreciations Update: Valerie Greene and Angelica Esquivel secured \$250 from Classified Senate to support UndocuAllies Training	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 Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktng</i>

Bob Kalpin – BHES
Peter Miskin – BHES
Mia Breen – Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Vacancy - CA
Nellie Vargas-CD&E
Natasha Joplin -- Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Catie Cadge-Moore – IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Vacancy -- LA
Laura Chin - SSH
Mylinh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

Vacancy –DASB
Bob Stockwell- FA
Lorna Maynard–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Moaty Fayek -Dean BS/CIS
Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Sheila White-Daniels—Dean, Counseling
Nancy Canter-Dean CA
Alicia Cortez - Interim Dean, Equity and Engagement
Coleen Lee-Wheat-Dean PE
Isaac Escoto-FH Academic Senate
Mayra Cruz - District Academic Senate President
Pam Grey- AVPCO
Stacey Shears, Dean 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
Dawn Lee Tu – Office of Professional Development
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape -SLO
David Ulate, De Anza Research & Planning