

# Executive Committee of the De Anza College Academic Senate Agenda for April 12, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:55	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:55 – 3:15	III. Senate President's Report	I	Argyriou		
3:15 – 3:30	IV. IPBT Update	I	Lee-Klawender		
3:10 – 3:30	V. Faculty Hiring	A	Lee-Klawender / Argyriou		2
3:30 – 3:40	VI. Themes for Parcel Tax	I/D	Setziol		
3:40 – 4:20	VII. Selected Resolutions for Spring Session	I/D	Argyriou/Lee-Klawender/Setziol		1
4:20 – 4:25	VIII. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:25 – 4:30	IX. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

## Full packet distribution (28)

## Non-voting members in italics - No draft notes (13)

Gregory Anderson – LR Vicky Annen – BHES Anne Argyriou – Pres. LaQuisha Beckum – PT Tom Beggs – PE Lydia Botsford – BS/CIS Ray Brennan – LA Juanita Cordero – CD	Kevin Glapion – DSS Mary Ellen Goodwin – PT Dawnis Guevara – PE Cassie Hanna – BHES Mark Larson – App Tech Fran Lathers – DSS Cynthia Lee-Klawender – VP Rick Maynard – App Tech	Martin McNamara – CA Elizabeth Mjelde – CA Isaiah Nengo – HSS Don Nickel – Coun Edmundo Norte – Div. Becky Roberts – LA Paul Setziol – Sec/Treas. Karl Schaeffer – PSME	Sukhjit Singh – BS/CIS Robert Stockwell – HSS Alex Swanner – LR Lan Tao – Coun <b>Vacant Seats:</b> [PSME division] [IIS division] [IIS division]	<i>DASB President Christina Espinosa-Pieb Letha Jeanpierre Stacey Cook Jim Haynes L. Hearn / R.Schroeder Lois Jenkins Anu Khanna</i>	<i>Alex Kramer Coleen Lee-Wheat Brian Murphy Marisa Spatafore  Marilyn McDonald - (Archives)</i>
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## Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein Linda Thor Nancy Canter	Jackie Reza – Staff Dev. Rich Hansen Howard Irvin	Duane Kubo Michele LeBleu-Burns Jack Lynch	Kathleen Moberg Judy Mowrey Jerry Rosenberg	Rich Schroeder [Haynes/Sherman] Stephanie Sherman	Rowena Tomaneng Carolyn Wilkins-Greene FH Senate – Davison
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Academic Senate, Public Memo— Meeting of 4-12-10

**Topic**

**Purpose**

	<b>Topic</b>	<b>Purpose</b>
I.	<b>Approval of Agenda &amp; Notes</b>	Action
II.	<b>Needs and Confirmations</b>	I/D/A
III.	<b>Senate President’s Report</b> This item is an update of the various shared governance meetings which the Senate President attends and participates in. Items of importance from this report will be placed on the agenda separately for discussion. <b>Contact:</b> Argyriou	Information
IV.	<b>IPBT Update</b> This item is to update the Senate on recent IPBT agenda items. <b>Contact:</b> Lee-Klawender	Information
V.	<b>Faculty Hiring</b> This item is to discuss priorities for the faculty positions to be hired this academic year. <b>Contact:</b> Lee-Klawender, Argyriou	Action
VI.	<b>Themes for Parcel Tax</b> This item is to discuss <b>Contact:</b> Setziol	Information / Discussion
VII.	<b>Selected Resolutions for Spring Session</b> The following resolutions will be discussed in order to get a general sense of the Executive Committee’s will in order to guide the President for voting at the Spring Plenary Session. Resolutions: 4.01, 4.02, 4.0—Transfer Degree Resolutions 6.01, 6.02, 6.03—Opposition to Expansion of CC Mission; BSI Funding & Flexibility; Further Research on 50% Law 7.01—MOU with Kaplan 9.02, 9.04—GE Reciprocity; Defense of Physical Education Programs 10.02, 10.x—No Equivalency to AA Degree; Maintaining ASCCC’s Equivalent to Minimum Qualifications [Area B resolution] Area B Resolutions [not yet numbered]—No Confidence in ACCJC President; Accreditation Options <b>Contact:</b> Argyriou, Lee-Klawender, Setziol, Kramer	Information / Discussion
VIII.	<b>Wrap Up</b> This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
IX.	<b>Good of the Order &amp; Announcements</b>	Adjournment