

# Executive Committee of the De Anza College Academic Senate

## Agenda for November 7, 2016

ADM 119

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:40	I. Welcome & About Equity	I	Cruz
2:40-2:45	II. Adoption of Agenda & October 24, 2016 Meeting Notes	A	Cruz
2:45-2:55	III. Needs and Confirmations	D A	Nguyen
2:55- 3:00	IV. Public Comment on items not on the Agenda	I	Cruz
3:00-3:35	V. Accreditation Standard IVA Evaluation and Evidence writing activity	D	Nguyen/Cruz
3:35-3:45	VI. Action Item A. Hiring Committee Training Proposal Process	I D A	Cruz
3:45-4:10	VII. Discussion/Information/Senate Professional Development Sessions Items A. Institutional Metrics focus for 16-17 <a href="http://deanza.edu/ir/state-of-the-college-related-information/pdf/Institutional_Metrics_2016.pdf">http://deanza.edu/ir/state-of-the-college-related-information/pdf/Institutional_Metrics_2016.pdf</a> B. Tenure Training Overview	I D	Cruz/Nguyen Mary Bennett
4:10-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees)</i>	I D A	Leads
4:20-4:25	IX. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	All
4:25-4:30	X. Good of the Order and Appreciations	I	All

A = Action                      D = Discussion                      I = Information  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Ram Subramanian-Curriculum</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktn</i> <i>Matthew Zarate, Dara Streit–DASB</i> <i>Bob Stockwell- FA</i>

Mia Breen– Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Eugene Rodriguez- CA  
Nellie Vargas-CD&E  
Robert Alexander – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
Marc Coronado – IIS  
Hua-Fu Liu—ICS/IIS  
Ram Subramanian-PSME  
Chris Dileonardo-PSME  
Amy Leonard- LA  
Cecilia Deck, LA  
Ninos Malek - SSH  
Robert (Bob) Stockwell- SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Veronica Neal – OED  
Ram Subramanian - Curriculum Committee

*Karen Hunter–CS  
Elias Kamal – Student Trustee  
Mallory Newell-IR  
Randy Bryant-Dean BS/CIS  
  
TBD -Dean LR  
Renee Augenstein-Articulation  
Mary Bennett-Tenure Review  
Sheila White-Daniels—Dean, Counseling  
Nancy Canter-Dean CA  
Coleen Lee-Wheat-Dean PE  
Carolyn Holcroft-FHAS  
Pam Grey- AVPCO  
Stacey Shears,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  
Carolyn Wilkins- Green- Dean SSH  
Kelly Swanson-Book Store  
Mary Pape and Toño Ramirez-SLO  
David Ulate, FHDA Research & Planning*