

# APPROVED - Executive Committee of the De Anza College Academic Senate

## Agenda for April 16, 2018 Location: Adm 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Nguyen
2:35 – 2:40	II. Approval of Agenda and notes from April 9th meeting <ul style="list-style-type: none"> <li>• Agenda approved, no objections</li> <li>• Notes from April 9th</li> </ul>	A	All
2:40 - 3:05	III. Needs and Confirmations <a href="https://docs.google.com/spreadsheets/d/1tutHBfFLynTqyvmwx8wKq8dcfBjZbKQcffTwLMo39wl/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1tutHBfFLynTqyvmwx8wKq8dcfBjZbKQcffTwLMo39wl/edit?usp=sharing</a> <ul style="list-style-type: none"> <li>• IPBT membership (CTE faculty slot)</li> <li>• Ad Hoc Committee for Non-Credit (4-5 faculty from Basic Skills, CTE, ESL)</li> <li>• Interim College President Hiring Committee                             <ul style="list-style-type: none"> <li>○ Concern over the interim hiring practices and 18 months not representing “Interim”</li> <li>○ Consideration of including a representative from the “hard sciences” was requested.</li> </ul> </li> <li>• Professional Relations Committee - To Confirm Tom Dolen for Service</li> </ul>	I D A	Nguyen
3:05 - 3:45	IV. First Read: District Full-Time Faculty Hiring Policy and Procedures (attachment) <a href="https://drive.google.com/file/d/1sAWNupBopHckTPWHJFXSKXhauBxeLsnd/view?usp=sharing">https://drive.google.com/file/d/1sAWNupBopHckTPWHJFXSKXhauBxeLsnd/view?usp=sharing</a>	I D	All
3:45 - 3:55	V. Report: Spring Plenary <ul style="list-style-type: none"> <li>• Add “funding formula” powerpoint that was shared                             <ul style="list-style-type: none"> <li>○ Concern students do not get certificate before transferring</li> </ul> </li> </ul>	I D	Nguyen
3:55 - 4:05	VI. Equity 4 Excellence <a href="http://www.deanza.edu/gov/academicsenate/">http://www.deanza.edu/gov/academicsenate/</a> E4E grant on AS website	I D	Nguyen, De Toro
4:05 - 4:15	VII. Funding Requests <ul style="list-style-type: none"> <li>• ADELA Scholarship in honor of Florencia Guzman Espinosa - \$500                             <ul style="list-style-type: none"> <li>○ Discussion- Rob Clem motioned, Cheryl Balm second, no oppositions or abstentions, passed.</li> </ul> </li> <li>• Funding non-credit conference (Jim) - \$900 (conf fee, hotel, air)                             <ul style="list-style-type: none"> <li>○ Jim will check with Cristina to see if there is funding available from admin to send him.</li> </ul> </li> </ul> <a href="https://www.asccc.org/events/2018-05-03-190000-2018-05-05-210000/2018-career-and-noncredit-education-institute">https://www.asccc.org/events/2018-05-03-190000-2018-05-05-210000/2018-career-and-noncredit-education-institute</a> <ul style="list-style-type: none"> <li>• Coffee with a Cop Event on 4/25, 8:15 11:30, Main Quad - \$300</li> </ul>	I I D A	

	<ul style="list-style-type: none"> <li>○ Discussion- Natasha motioned, Erik Woodbury seconded, no oppositions, one abstention (Marc C.), passed.</li> </ul>		
4:15 - 4:20	VIII. Budget and IPBT update <ul style="list-style-type: none"> <li>● Saved for next meeting</li> <li>● Per Jim, CEP does not support one dean overseeing two divisions, super dean (Creative Arts and PE&amp;A)</li> </ul>	I D	Nguyen
4:20 - 4:25	IX. Appreciations and Meeting Feedback <ul style="list-style-type: none"> <li>●</li> </ul>	I	All
4:25 - 3:30	X. Good of the Order	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>
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 Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Elizabeth Mjelde (on PDL in Fall) - CA Nellie Vargas-CD&E Natasha Joplin – Counseling Rob Clem - Counseling <b>Vacancy</b> – DSPTS Anita Vazifdar -- DSPTS Catie Cadge-Moore– ICS/IIS Marc Coronado—ICS/IIS Cheryl Balm –PSME Chris Dileonardo- PSME Iva Tracey- LA Veronica Avila, LA (Spring ‘18)	<i>           Brian Murphy-DA Pres            Rob Mieso - Acting VPSS            Christina Espinosa-Pieb-VPI            Susan Cheu-VPFCO            Lorrie Ranck- AVPI            Marisa Spatafore-Mktnng            Bob Stockwell- FA            Lorna Maynard–CS            Hayman Wong – DASB            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 - Dean, Equity and Engagement            Vacancy - Dean PE            Isaac Escoto-FH Academic Senate            Mayra Cruz - District Academic Senate President            Pam Grey- AVPCO            Stacey Shears, Dean DSP&amp;S            Anita Kandula-Dean BHES            Michele LeBleu-Burns- Dean, Stud Dev/EOPS         </i>

Laura Chin - SSH My Linh Pham - SSH Arden Kragalott - PE Scott Hertler - PE Tom Dolen – LR Mary Sullivan – SD Erik Woodbury - Curriculum Committee	<i>Vacant - Associate VP of Student Services</i> <i>Lisa Mandy- Dir Finan Aid</i> <i>Tamica Ward–Enrollment Services Dean</i> <i>Edmundo Norte-Dean IIS</i> <i>Thomas Ray-Dean LA</i> <i>Jerry Rosenberg-- Dean PSME</i> <i>Judy Miner - Chancellor</i> <i>Dawn Lee Tu – Director, Office of Professional Development</i> <i>Carolyn Wilkins- Green- Dean SSH</i> <i>Kelly Swanson-Book Store</i> <i>Mary Pape -SLO</i> <i>David Ulate, FHDA Research &amp; Planning</i>
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