Executive Committee of the De Anza College Academic Senate

Agenda for May 20, 2019 **Location: ADM 109**

|  |  |  |  |
| --- | --- | --- | --- |
| TIMES | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from May 13 meeting | A | Pape, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I | All |
| 2:40 – 2:45 | III. Needs and Confirmations | I D A | Pape |
| 2:45 –2:55 | IV. [Draft Updated Best Practices for Students in Shared Governance](https://docs.google.com/document/d/14eW29axlcM7epJBWR3SrfONp5VMNsmsSpQ5k0LQ0aic/edit?usp=sharing) (2nd reading) | I D A | Pape |
| 2:55 – 3:00 | V. Request to add [DASB statement](https://drive.google.com/file/d/1b5R7Ha9FYiErPBKSlqoyEOMBe-hNEn4f/view?usp=sharing) to Academic Senate Model Syllabus (2nd reading/discussion) | I D A | Pape |
| 3:00 – 3:15 | VI. VIDA requests for new transcript notations:  A Student Leadership Award and Tracking Service hours (1st discussion) | I D | Kaufman |
| 3:15 – 3:40 | VII. Faculty Representation on Planning and Budget Teams (PBTs) | I D | Pape |
| 3:40 – 4:10 | VIII. Transformational Leadership Discussion | I D | Kaufman, Glapion, Kalpin |
| 4:10 – 4:25 | IX. Updates:   * De Anza Equity Action Council (EAC) * Academic Senate Department Chairs Meeting * De Anza Associated Student Body (DASB) | I D | Pape, Kaufman, De Toro, DASB representative |
| 4:25 – 4:30 | X. Good of the Order | I D | All |

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

|  |  |
| --- | --- |
| OFFICERS AND SENATORS | Others |
| Karen Chow- President  Mary Pape –Vice President  Alicia De Toro – Executive Secretary/Treasurer  Ishmael Tarikh-PT  Mary Donahue - PT  Paul Klingman– App Tech  Pete Vernazza– App Tech  Bob Kalpin – BHES  Gayatri Pal – BHES  **Vacancy** – Bus/CIS  Mary Pape -- Bus/CIS  **Vacancy**- CA  Ilan Glasman - CA  Nellie Vargas -CD&E  Betty Inoue **--** Cunseling  Rob Clem - Counseling  Anita Vazifdar– DSP&S  Kevin Glapion—DSP&S  **Vacancy** – ICS/IIS  Marc Coronado -- ICS/IIS  Terrence Mullins – PSME  Lisa Mesh - PSME  Shagun Kaur-- LA  Brian Malone -- LA  Susan Thomas - SSH  Mylinh Pham - SSH  Louise Madrigal - PE  **Vacancy** -- PE  Tom Dolen – LR  Mary Sullivan – SD  Cynthia Kaufman – Equity and Engagement  Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison*  *Andre Lo –DASB Representative*  *Bob Stockwell* **-** *Faculty Association*  *Christina Espinosa-Pieb – Interim De Anza President*  *Rob Mieso-VP of Student Services*  *Lorrie Ranck- Acting VP of Instruction*  *Susan Cheu-VP of Administrative Services*  *Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs*  *Marisa Spatafore – Associate VP of Communications & External Relations*  *Lorna Maynard–Classified Senate President*  *Hayman Wong – De Anza Student Trustee*  *Mallory Newell- Institutional Researcher*  *Moaty Fayek –Dean of Business/Computer Info Systems*  *Renee Augenstein- Articulation Officer*  *Mary Bennett-Tenure Review Coordinator*  *Sheila White-Daniels—Dean of Counseling*  *Daniel Smith – Dean of Creative Arts*  *Alicia Cortez – Dean of Equity and Engagement*  *Eric Mendoza –Dean of Physical Education & Athletics*  *Randy Bryant – Dean of Career & Technical Education (CTE)*  *Isaac Escoto - FH Academic Senate President*  *Carolyn Holcroft – FHDA District Academic Senate President*  *Pam Grey- Associate VP of College Operations*  *Laureen Balducci, Dean of Disability Support Programs & Services*  *Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  *Michele LeBleu-Burns- Dean of Student Development/EOPS*  *Lisa Mandy- Director of Financial Aid*  *Nazy Galoyan-- Dean of Enrollment Services*  *Edmundo Norte-Dean of Intercultural/International Studies*  *Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering*  *Judy Miner - FHDA Chancellor*  *Dawn Lee Tu – Faculty Director of Office of Professional Development*  *Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities*  *Kelly Swanson - Director, Book Store*  *David Ulate, FHDA Research & Planning*  *Mae Lee, Curriculum Committee Vice-Chair* |