**The De Anza Academic Senate**

**Approved Notes from the Meeting of June 6th, 2016**

**Senators and Officers present:** Bryant, Clem, Cruz, Delas, Dolen, Donahue, Glasman, Kragalott, Kalpin, Klingman, Langfelder, Leonard, Lewis, Lewycky, Liu, Malek, Pape, Setziol, Sullivan, and Wethington

**Senators and Officers Absent** Deck, Hertler, Maynard, Mello, Miskin, and Schaffer,

**DASB: FA Liaison:** Bob Stockwell

**Classified Senate:** Lorna Maynard

**Curriculum Co Chair:** Ram Subramaniam

**Administrative Liaison**: Rowena Tomaneng

**Director of Diversity, Social Justice, and Multicultural Ed.:**

**Guests:** Lorrie Ranck, Donna Jones-Dulin

**[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]**

**The meeting was called together at 2:32, a quorum being present.**

**I. Welcome and Shared Governance Reflection Questions:** Cruz asked the Senators to form pairs to discuss and write notes about 1. Reflecting on the work of your governance group over the past year, how did this work help fulfill our mission, the Institutional Core Competencies, and our commitment to equity? 2. Reflecting on your governance group’s processes and practices over the past year, please identify what has been working and what changes you plan to implement over the next academic year to ensure continuous improvement? At the end of the item, a few comments were shared and Cruz collected the written notes which will be compiled for purposes of group reflection and potential changes to make for improvement.

**II. Adoption of Agenda and Approval of Notes:** The agenda was approved as distributed. The notes of the meeting of May 23rd were approved as distributed.

**III. Needs and Confirmations:** Sherwood Harrington, Milia Ison, Maria Marin, and Christopher DiLenardo were confirmed for service on theMeteorology/Astronomy Instructor Search and Selection Committee. Roseanne Quinn, Anne Argyriou, Kristin Skager, and Alicia Cortez were confirmed for service on theEnglish and Reading Instructor Search and Selection Committee. John Walton and Mia Breen were confirmed for service on theDesign and Manufacturing Technology Instructor Search and Selection Committee. Kim Palmore and Karen Chow were confirmed for service on the Brian Malone Tenure Review Committee. Linda Yee and ClaraLam were confirmed for service on the Pati Carobus Tenure Review Committee. Anne Argyriou and Kristin Skager were confirmed for service on the Julie Wilson Tenure Review Committee. Lydia Hearn and Cecilia Deck were confirmed for service on the Aimee Suzara Tenure Review Committee.

**IV. Public Comment:** None

 **V. Discussion/Information:**

 **A: De Anza College Facilities Master Plan Draft and Flint Center Parking Closure:** Donna Jones-Dulin and Susan Cheu presented. Jones- Dulin led the group through a slide show of many of the pages from the draft plan the presentation was very abbreviated in terms of time but showed a very robust planning process behind the ultimate recommendations. Some aspects of the plan were shown to be either already fundable, while other, grander schemes (like tearing down the Flint Center and all the A quad buildings and replacing the lot with a single building) would depend on as yet unplanned bond measures. Interestingly, one recommendation would change the name of the Student and Community Services Building to include the word Registration in the interest of clearing up confusion for the hundreds of students who come to the Administration Building expecting to find registration.

 Dulin then gave information about the remodel of the Flint Center parking garage and “drop and go” parking, 820 new parking spaces to offset some of the 1,400 spaces lost during the remodel.

 **B: Academic Senate Accreditation Standard IV A Working Session:** Cruz led the group working as a whole in considering accreditation questions IVA.1 Q2 and IVA.2 Q1.

 **C: AP 5060Academic Renewal Regulations:** A lively discussion centered on provisions which would allow students to get whole quarters of their academic records or selected courses from those quarters expunged. The need for further discussion was apparent.

 **D: De Anza Version of CSU Breadth Information and Recommendation** – First Reading: Subramaniam presented the differences between what CSU requires for transfer and what De Anza requires for CSU-GE certification. He then presented a recommendation coming from the officers, Articulation officer Renee Augenstein, and himself which would align CSU requirements, De Anza AA GE requirements, and De Anza CSU-GE certification requirements. Given that this would mean, for example, that English 1B and Political Science 1 would no longer be specifically required, Cruz asked the Senators to get feedback from division constituents.

 **E.** **Textbook Affordability/Open Educational Resources Update:** Cruz reported that a faculty coordinator and a consultant have not been found which means that De Anza will not be eligible for funding in support of the initiative. Efforts to identify and install them are ongoing and necessary if De Anza is going to get state support for the effort in the future.

**VII. Reports:** Cruz distributed copies of her President’s report

**VIII. Meeting Evaluation:** After a pregnant pause, the meeting was said to provide a feeling of accomplishment.

**IX: Good of the Order and Appreciations:** - Glasman Distributed flyers announcing and promoting a choral music performance Monday, June 13th.

- Cruz urged everyone to vote in the California election.

**The meeting was adjourned at 4:30 PM.**