

Executive Committee of the De Anza College Academic Senate

Agenda for January 29, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from January 22, 2018 meeting	A	Chow
2:40 -- 2:50	III. Needs & Confirmations	I D A	Nguyen
2:50 -- 3:10	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review—Overview & Request of Division Liaisons	I D A	Setziol & De Toro
3:10 – 3:15	V. Proposed Amendment to Academic Senate By-Laws: Position Title of Academic Senate “Executive Secretary” to “Documentarian/Treasurer” (2nd Reading)	I D A	Chow & De Toro
3:15 – 3:30	VI. Administrative Policy 4236 Advanced Placement Credit (2nd Reading)	I D A	Chow
3:30 – 3:45	VII. Board Policy & Administrative Policy 5700 Intercollegiate Athletics (2 nd Reading)	I D A	Chow & Lee-Wheat (if needed)
3:45 -- 4:00	VIII. Funding Request for UndocuAllies Faculty Training/Workshop (1 st Discussion)	I D	Greene & Esquivel Moreno
4:00 – 4:25	IX. Guided Pathways, Equity For Excellence, & AB 705 Workgroup Update	I D	Chow, Nguyen & De Toro
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/>

OFFICERS AND SENATORS	Others
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 - CA	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktng</i> <i>Anastasia Soenjoto –DASB</i> <i>Bob Stockwell- FA</i> <i>Lorna Maynard–CS</i> <i>Elias Kamal – Student Trustee</i> <i>Mallory Newell-IR</i> <i>Moaty Fayek -Dean BS/CIS</i>

Nellie Vargas-CD&E
Robert Alexander -- Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Catie Cadge-Moore – IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Cecilia Deck, LA
Laura Chin - SSH
My Linh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Sheila White-Daniels—Dean, Counseling
Nancy Canter-Dean CA
Alicia Cortez - Interim Dean, Equity and Engagement
Coleen Lee-Wheat-Dean PE
Isaac Escoto-FH Academic Senate
Mayra Cruz - District Academic Senate President
Pam Grey- AVPCO
Stacey Shears, Dean 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
Dawn Lee Tu – Office of Professional Development
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape -SLO
David Ulate, De Anza Research & Planning