

Executive Committee of the De Anza College Academic Senate

Agenda June 9, 2008

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 - 2:35	I. Approval of Agenda and Meeting Notes	A	Chenoweth	Approval	1, 2
2:35 - 2:45	II. Needs and Confirmations	I/D/A	Kramer	Approval	
2:45 - 3:00	III. Reorganization	I/D	Murphy		
3:00 - 3:15	IV. Staff Development	I/D	Chenoweth		
3:15 - 3:30	V. Board Policies	I/D	Chenoweth		
3:30 - 3:45	VI. Professional Relations	I/D	Setziol		
3:45 - 3:55	VII. CEAG + Environmental Sustainability	I	Jenkins-Sullivan		
3:55 - 4:00	VIII. Good of the Order & Announcements	I	Chenoweth		

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.edu/academicsenate>

Full packet Distribution (28)

Anne Argyriou Doli Bambhania Wayne Chenoweth Juanita Cordero	Kevin Glapion Mary Ellen Goodwin Dawnis Guevara Cassie Hanna Melinda Hughes	Andrew LaManque Fran Lathers So Kam Ng-Lee Cynthia Lee-Klawender Rick Maynard	Paul Setziol Tim Shively John Walton Wendy White Marion Winters	<i>DASB President Maryalice Bonilla Christina Espinosa-Pieb Al Guevara Robert Griffin Jeanine Hawk Barbara Illowski</i>	<i>Lois Jenkins Anu Khanna Brian Murphy Marisa Spatafore John Swensson Marilyn McDonald - (Archives)</i>
Judy Coleman Tom Dolen Vernon Gallegos	Cindi Kessler Alex Kramer Arden Kragalott	Anna Miller Dan Mitchell Karl Schaffer			

Non-voting members in italics, No draft notes (11)

Others - Agenda & Approved Notes Distribution (17)

Rene Augenstein Nancy Canter Marcos Cicerone	Rich Hansen Lydia Hearn Howard Irvin	Letha Jeanpierre Martha Kanter Duane Kubo	Kathleen Moberg Judy Mowrey Jerry Rosenberg Rich	Schroeder Steve Sellitti Stephanie Sherman	Carolyn Wilkins-Greene FH Senate - Carolyn Holcroft-Burns
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Consent Calendar

Board Policies and Administrative Procedures

1. Access Control 3225
2. Environmentally Sustainable Practices 3214, 3220
3. Publication of Instructional Materials 4185
4. Intellectual Property 4186
5. Approval to Increase to Student Health Fee