

# Executive Committee of the De Anza College Academic Senate Agenda for April 25, 2016

ADM #109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:40	I. Welcome & Mindfulness Activity or Call in Practice		Cruz
2:40-2:45	II. Adoption of Agenda and Approval of Notes	A	Cruz
2:45-2:50	III. Needs and Confirmations	A	Bryant
2:50-2:55	IV. Public Comment on items not on the Agenda	I	Cruz
2:55-3:00	V. Consent Agenda <i>(includes Written Committee Reports and other items)</i> A. Common Assessment/ Multiple Measures Steering Committee Description	A	Cruz
3:00-3:10 3:10-3:40 3:40-3:50 3:50-4:00	VI. Discussion/Information/Senate Professional Development Sessions Items  A. Faculty Hiring Policy and Procedure Review Process <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a> B. Academic Senate Accreditation Standard IVA Working Session <a href="http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf">http://www.deanza.edu/accreditation/Accreditation_Standards_Adopted_June_2014.pdf</a> C. Board Policy 3510 WorkPlace Violence Draft <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a> D. District Mission Statement Draft <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>	I D	Cruz Bryant Cruz
4:00-4:10	VII. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Textbook Affordability/Open Educational Resources Initiative Proposal Concept	I D A	Dolen/Cruz
4:10-4:20	VIII. Reports – <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, and other committees)</i>	I D A	Leads
4:20-4:25	IX. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	All
4:25-4:30	X. Good of the Order and Appreciations	I	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Mayra Cruz – President  Randy Bryant – Vice President  Paul Setziol – Executive Secretary/Treasurer  Rene Anderson-PT  Mary Donahue - PT  Dave Capitolo– App Tech  Rick Maynard – App Tech  <b>Vacancy</b> – BHES  Peter Miskin – BHES  Keith Mello– Bus/CIS  Mary Pape- Bus/CIS  Rocky Lewycky- CA  <b>Vacancy</b>- CA  Diane Langfelder-CD&amp;E  Pauline Wethington – Counseling  Rob Clem - Counseling  <b>Vacancy</b> – DSPS  Maria Delas-DSPS  Julie Lewis – IIS  Hua-Fu Liu—ICS/IIS  Ram Subramanian-PSME  Karl Schaffer-PSME  Rene Anderson- LA  Cecilia Deck, LA  Ninos Malek - SSH  <b>Vacancy</b>- SSH  Arden Kragalott PE  Scott Hertler- PE  Tom Dolen – LR  Mary Sullivan – SD  Veronica Neal – OED  Ram Subramanian/Alicia De Toro- Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres  Stacey Cook-VPSS  Christina Espinosa-Pieb-VPI  Susan Cheu-VPF  Coleen Lee-Wheat-Dean PE  Ram Subramanian-Curriculum  Alicia del Toro- Curriculum  Rowena Tomaneng- AVPI  Jennifer Myhre-OOSD  Marisa Spatafore-Mktnng  Marco Monroy, Vincent Gomez, Kevin Hong –DASB  Randy Claros - FA  Lorna Maynard–CS  Arjun Gadkari – Student Trustee  Mallory Newell-IR</i></p> <p><i>Lorrie Ranck -Dean LR  Renee Augenstein-Articulation  Mary Bennett-Tenure Review  Sheila White-Daniels—Dean,Counseling  Nancy Canter-Dean CA  Carolyn Holcroft-FHAS  Donna Jones-Dulin-VPER  Moaty Fayek-Dean BS/CIS  Stacey Shears,DSP&amp;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  Mary Pape and Toño Ramirez-SLO  Thomas Ray-Dean LA  Jerry Rosenberg-- Dean PSME  Judy Miner-Chancellor  Carolyn Wilkins- Green- Dean SSH  Kelly Swanson-Book Store  David Ulate, FHDA Research &amp; Planning</i></p>