I. Need for faculty representative on District Energy and Sustainability Advisory Committee (request from Pam Grey)

The District has formed an <u>Energy and Sustainability Advisory Committee</u> and is seeking one faculty member from De Anza College to represent De Anza Academic Senate.

This committee is working on a new energy plan, so it is preferred that the representatives have experience in the technical aspects of energy sustainability.

If you are interested in serving, please submit your name and other requested information to the Request to Serve Form, no later than Friday, May 7 at 5:00 PM.

II. FA Equity Task Force Evaluations Workgroup

Dear Colleagues,

Two representatives from De Anza College are needed to serve on the formed Evaluations Workgroup which has been newly formed by FA Executive Council.

Purpose of Evaluations Workgroup: Faculty evaluation tools and processes are outlined in the FA-FHDA Agreement in Articles 6, 6A, 7, and Appendices J1 and J2. The FA Executive Council has recently formed an Equity Task Force, with one goal being to review the various aspects of faculty evaluations through an equity lens.

Charge: Review and make recommendations to the Faculty Association Executive Council and Academic Senates for revisions to Faculty Evaluations Tools and Processes

Composition: ~10 members

Lead: Karen Erickson (FH)

- FA Executive Council Members and Leadership: Ray Brennan (PT), Amy Edwards (FH), Nicole Gray (FH), Kerri Ryer (FH)
- Students: 1 student appointed by DASG and 1 student appointed by ASFC
- Faculty: 2 faculty appointed by De Anza AS and 2 faculty appointed by Foothill AS

Time Commitment: Biweekly 1 hour Zoom meetings (through spring 2021); Wednesdays 4-5pm (scheduled on alternate weeks as FA Executive Council meetings). **First Meeting May 12, 2021**

Responsibilities: Review and make recommendations to the Faculty Association Executive Council and Academic Senates for revisions to Faculty Evaluations Tools and Processes. Once this is completed, workgroup will share findings and recommendations with the Negotiation Team, DDEAC/HRAC, and other interested parties.

Request from: Karen Erickson, FA Executive Council/Equity Task Force

If you are interested in serving, please submit your name and other requested information to the <u>Request to Serve Form</u>, **no later than Friday, May 7 at 5:00 PM**.

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III. Confirmation sought:

Replacement for retiring Mary Sullivan on Wil Firmender's Tenure Review Committee.

| | Director of Pscyhological | | |
|---------------|---------------------------|----------------------|----------------------|
| Wil Firmender | Services | Michele LeBleu-Burns | Dean, Chair |
| | | Mary Sullivan | |
| | | Hyon Chu Yi-Baker | Division Faculty |
| | | Melinda Hughes | Divison Faculty |
| | | Manish Goel | CIS (BCAT), At-large |

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IV Possible need for confirming hiring committees for the following:

| IMPACT AAPI Counselor/Coordinator | | |
|-----------------------------------|----------------|--|
| | Alicia Cortez | Dean E&E, Chair of Committee |
| | Christine Chai | English/ESL Faculty |
| | Tom Nguyen | BHES Counselor |
| | Jorge Morales | FYE Counselor, Equity & Engagement |
| | Noemi Teppang | Counselor, International Student Program |
| | Sushini Chand | Student Success Specialist |
| | ??????? | EO Representative |