

Executive Committee of the De Anza College Academic Senate

Agenda April 28, 2008

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 - 2:35	I. Approval of Agenda and Meeting Notes	A	Chenoweth/Kramer	Approval	1, 2
2:35 - 2:45	II. Needs and Confirmations	I/D/A	Kramer	Approval	
2:45 - 2:55	III. Opening Day Speakers	I/D	Chenoweth/Kramer		
2:55 - 3:15	IV. Board Policies	I/D	Chenoweth/Kramer		
3:15 - 3:30	V. Spring Plenary Review	I/D	Setziol		
3:35 - 3:45	VI. Reorganization	I/D/A	Chenoweth/Kramer	Approval	
3:45 - 4:00	VII. Good of the Order & Announcements	I	Chenoweth/Kramer		

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

Full packet Distribution (29)

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

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

Others - Agenda & Approved Notes Distribution (17)

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

Consent Calendar

Board Policies and Administrative Procedures

1. Publication of Instructional Materials
2. Guiding Principles for Land/Site Acquisition