

Executive Committee of the De Anza College Academic Senate

Agenda for November 25, 2019 Location: ADM 109

| TIMES | TOPIC | PURPOSE | LEADER |
|-------------|---|---------|---|
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from November 18, 2019 meeting | A | Chow, All |
| 2:35 – 2:45 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I | All |
| 2:45 – 3:05 | III. Needs and Confirmations | I D A | Pape |
| 3:05 – 3:20 | IV. Course Scheduling and Enrollment Management (CSEM) Task Force Report | I D | Tarikh |
| 3:20 – 3:30 | V. De Anza Mascot Update | I D | Spatafore |
| 3:30 – 3:40 | VI. Request for Funds For Dec. 5 Department Chairs meeting | I D A | Chow |
| 3:40 – 4:00 | VII. Additional Options to Meet Math Proficiency for Local Degrees & Certificates | I D | Judson |
| 4:00 – 4:25 | VIII. Updates: <ul style="list-style-type: none"> ▪ De Anza Associated Student Body (DASB) ▪ IPBT ▪ Other shared governance committees | I D | Chow, Pape, Wallace & other representatives |
| 4:25 – 4:30 | VIII. Good of the Order 11/25 Special Board meeting on Parcel Tax & Bond 6:00 PM | I | All |

A = Action D = Discussion I = Information
 To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>
 Robert's Rules of Order : https://westsidetoastmasters.com/resources/roberts_rules/chap6.html

| OFFICERS AND SENATORS | Others |
|---|--|
| Karen Chow- President Mary Pape –Vice President So Kam Lee – Notetaker/Secretary (F19) Alicia De Toro – Treasurer (F19) Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Pete Vernazza– App Tech Bob Kalpin – BHES Anna Miller – BHES | <i>Thomas Ray – Administrator Liaison</i> <i>Paige Wallace -- DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso -VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i> <i>Susan Cheu – Interim VP of Administrative Services</i> <i>Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs</i> <i>Marisa Spatafore – Associate VP of Communications & External Relations</i> <i>Stephanie Serna–Classified Senate President</i> |

Vacancy – Bus/CIS
Mary Pape -- Bus/CIS
Vacancy- CA
Ron Dunn - CA
Nellie Vargas -CD&E
Betty Inoue -- Counseling
Barb Dahlke -- Counseling
Anita Vazifdar – DSP&S
Kevin Glapion—DSP&S
So Kam Lee – ICS/IIS
Marc Coronado (W20 & S20) -- ICS/IIS
Terrence Mullens – PSME
Lisa Mesh -- PSME
Russell Hong (F19) -- LA
Shagun Kaur (W20 & S20)-- LA
Julie Wilson -- LA
Susan Thomas - SSH
Daniel Solomon - SSH
Louise Madrigal - PE
Rusty Johnson -- PE
Tom Dolen – LR
Mary Sullivan – SD
Cynthia Kaufman – Equity and Engagement
Erik Woodbury - Curriculum Committee

Genevieve Kolar – De Anza Student Trustee
Mallory Newell- Institutional Researcher
Moaty Fayek –Dean of Business/Computer Info Systems
Renee Augenstein- Articulation Officer
Mary Bennett-Tenure Review Coordinator
Daniel Smith – Dean of Creative Arts
Alicia Cortez – Dean of Equity and Engagement
Eric Mendoza –Dean of Physical Education & Athletics
Randy Bryant – Dean of Career & Technical Education (CTE)
Isaac Escoto - FH Academic Senate President
Mary Pape – FHDA District Academic Senate President
Pam Grey- Associate VP of College Operations
Laureen Balducci, Dean of Counseling, Disability Support Programs & Services & Title IX Coordinator
Anita Kandula-Dean of Biological, Health, and Environmental Sciences
Michele LeBleu-Burns- Dean of Student Development/EOPS
Lisa Mandy- Director of Financial Aid
Nazy Galoyan-- Dean of Enrollment Services
Edmundo Norte-Dean of Intercultural/International Studies
Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering
Judy Miner - FHDA Chancellor
Dawn Lee Tu – Faculty Director of Office of Professional Development
Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities
Kelly Swanson - Director, Book Store
David Ulate, FHDA Research & Planning
Mae Lee, Curriculum Committee Vice-Chair