

The De Anza Academic Senate

Approved Notes from the Meeting of

June 5th, 2017

Senators and Officers present: Clem, Cruz, Deck, Delas, Dolen, Donahue, Karmi, Hertler, Klingman, Levy, Malek, Miskin, Mjelde, Nguyen, Pape, Setziol, Stockwell, Sullivan, Tracey, Walton, and Wethington

Senators and Officers Absent: Balm, Kalpin, Kragalott, Liu, Mello, Subramaniam, and Vargas

DASB:

FA Liaison: Bob Stockwell

Classified Senate:

Curriculum Co Chair:

Administrative Liaison: Randy Bryant

Director of Diversity, Social Justice, and Multicultural Ed.:

Guests: Andrew Shinjo (La Voz), Kevin McElroy (FHDA Vice Chancellor)

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called together at 2:33, a quorum being present.

I. Welcome: Cruz welcomed all present to what she said was a special day with a short meeting followed by a celebration for newly tenured and retiring faculty.

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed. Approval of the notes of May 22nd was held over to the meeting of June 12th due to an error in distribution.

III. Public Comment: There was none.

IV. Action Items: A: Apprenticeship Credit Course Minimum

Qualifications Resolution: After a discussion on both the idea of the resolution (giving more voice to apprenticeship faculty in determining minimum qualifications) and on a question as to whether or not what the apprenticeship faculty were looking for would allow them to teach non apprenticeship classes (answer: no), the resolution was approved.

B: Senate Elections Confirmation: Klingman gave a brief account of the process, presented the vote counts, and said there had been no apparent anomalies. It was **MSCU(Sullivan/Klingman)** to confirm the election results of Karen Chow

as President, Alicia De Toro as Executive Secretary and Treasurer, and Mary Donahue as Part Time faculty representative.

V. Discussion and Information Items: A: Conversation with Vice Chancellor McElroy on Police Conduct: McElroy told the group of the intended spirit of the FHDA police. He said that the goal was a community policing style where officers and other security personnel are perceived as part of the community, helping and protecting and having the students and employees feel like the police are on their side. He did acknowledge that this takes constant training and work since officers almost always come from other police departments or straight from a police academy. All candidates are screened for sensitivity appropriate to the college atmosphere. When asked about diversity in hiring, McElroy explained that, although it is certainly desirable, the salaries the District can afford are considerably lower than area city departments and, therefore, the number of applicants is very low. Several Senators spoke of past incidents where police have been very helpful. McElroy ended by asking the group to send out the word to please report any incidents of inappropriate behavior by police or other security personnel.

B: Administrative Procedure 4235 – Credit by Examination: Cruz projected proposed new language. The new language reflects changes in state law requiring the granting of credit by examination in certain circumstances.

C. Institutional Metrics Plans: Cruz focused on two things. One was encouraging anyone who had a concern about the metrics and its standards and goals to contact any of the officers and the other was a request for Senators plus people in the areas directly affected by the metrics to think about what resources might be needed in order to “move the needle” towards achieving identified goals.

VI. Reports: The President and Vice President reports were distributed in print as a single packet.

- Pape projected the SLO website home page on to the screen and pointed to several items, focusing on assessment workshops being offered June 7th and 8th.

Meeting Evaluation: Having Kevin McElroy visit was said to be a good idea. A return visit would also be good.

VIII. Good of the Order and Appreciations: Setziol presented gifts to Stockwell, Donahue, and Klingman for their good work in reviewing draft notes and finding spurious language.

The meeting was adjourned at 3:33 PM to begin the celebration for newly tenured and retiring faculty.