

Agenda – January 23, 2006

Purpose: ACADEMIC SENATE MEETING

Location: Don Bautista Room Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE*	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 2:40	II. Introductions	I	Hearn		
2:40 – 2:45	III. Needs & Confirmations	I	Setziol		
2:45 – 3:00	IV. Environmental Sustainability Subcommittee – Goals and Objectives	I	Hearn/Jensen		
3:00 – 3:15	V. Compensation for Substitutes	D	Hearn		
3:15 – 3:30	VI. Update on Rescission of Work to Contract	I/D	Hansen		
3:30 – 3:45	VII. ETAC Report	I/D	Dolen		
3:45 – 4:10	VIII. Bond Measure – proposed items	I/D	Hearn/Hawk		3
4:10 – 4:25	IX. Technology Reorganization	I/D	Hearn/Murphy		4
4:25 – 4:30	X. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Distribution of Faculty Positions, Part-Time Faculty Representation, PBT Reports, Professionalism and Collegiality, Textbook Implementation Policy, Academic Dishonesty Policy

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

Full packet Distribution (33): *italics means non-voting member*

Vickie Annen Anne Argyriou Dave Barney Randy Bryant Dave Capitolo Wayne Chenoweth Juanita Cordero	<i>DASB (2 copies)</i> Tom Dolen <i>Christina Espinosa-Pieb</i> John Fox Michele Fritz Mary Ellen Goodwin Lydia Hearn	Natasha Joplin <i>Anu Khanna</i> Alex Kramer Vladimir Logvinenko <i>Judy Miner</i> <i>Dan Mitchell</i> Vicky Moreno	Farshod Mosh <i>Brian Murphy</i> Nancy Olsen Scott Osborne <i>Olivia Patlan</i> Eugene Rodriguez Paul Setziol	<i>Dennis Shannakian</i> Monica Sheirich Kristin Jensen Sullivan Marion Winters Gary Zarecky Stephen Zill <i>Marilyn McDonald (Archives)</i>
---	---	---	---	--

Other Agenda/Approved Notes Distribution (21)

Rene Augenstein Nancy Canter Marcos Cicerone Faculty Assoc. Office	Robert Griffin Jeanine Hawk Letha Jeanpierre Howard Irvin	Martha Kanter Duane Kubo Kathy Kyne LA VOZ	Anne Leskinen Jim McCarthy Rich Schroeder	Steve Sellitti Stephanie Sherman John Swensson	Trudy Walton Carolyn Wilkins-Greene Paul Starer - FH Senate
---	--	---	---	--	---