

**Agenda – June 5, 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. Needs & Confirmations                       | A        | Setziol         | Approval |        |
| 2:40 – 2:55 | III. ETS SLAs                                   | D/A      | Chenoweth/Dolen |          |        |
| 2:55 – 3:00 | IV. Faculty Leadership Institute budget request | A        | Barney          | Approval |        |

**JOINT MEETING WITH SENIOR STAFF**

|             |   |   |       |  |  |
|-------------|---|---|-------|--|--|
| 3:00 – 4:25 | In order of discussion <ul style="list-style-type: none"> <li>• FTE Allocation (wrap-up from last meeting)</li> <li>• Budget Allocation Decisions</li> <li>• Facility Requests</li> </ul> | D | Hearn |  |  |
| 4:25 – 4:30 | VI. Good of the Order   |   |       |  |  |

Possible future agenda items (to appear within the next few weeks): Student Learning Outcomes, Curriculum Update, status of JDG, No-Smoking Policy, Faculty Representation on Governance Committees, Selection of Division Senators

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

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

|   |   |  |   |   |
|---|---|--|---|---|
| Vickie Annen<br>Anne Argyriou<br>Dave Barney<br>Randy Bryant<br>Dave Capitolo<br>Wayne Chenoweth<br>Constance Cole<br>Juanita Cordero | <i>DASB (2 copies)</i><br>Tom Dolen<br>Ron Dunn<br><i>Christina Espinosa-Pieb</i><br>John Fox<br>Mary Ellen Goodwin<br>Dawnis Guevara | Lydia Hearn<br>Natasha Joplin<br><i>Anu Khanna</i><br>Alex Kramer<br>Vladimir Logvinenko<br><i>Judy Miner</i><br><i>Dan Mitchell</i> | Vicky Moreno<br>Farshod Mosh<br><i>Brian Murphy</i><br>William Nagel<br>Scott Osborne<br><i>Olivia Patlan</i><br>Paul Setziol | <i>Dennis Shannakian</i><br>Monica Sheirich<br>Kristin Jensen Sullivan<br>Ted Ujifusa<br>Marion Winters<br>Stephen Zill<br><i>Marilyn McDonald (Archives)</i> |
|---|---|--|---|---|

**Other Agenda/Approved Notes Distribution (21)**

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