

**Agenda – December 4, 2006**

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109 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 – 3:25 | II. Shared Governance Processes and Policies        | I/D     | All/Senior Staff |          |        |
| 3:25 – 3:30 | III. Needs and Confirmations                        | I/D/A   | Chenoweth        |          |        |
| 3:30 – 4:25 | IV. Academic Senate’s Strategic Planning Commitment | I/D     | All              |          |        |
| 4:25 – 4:30 | V. Good of the Order                                |         |                  |          |        |

Possible future agenda items (to appear within the next few weeks): Course Materials – implementation piece, Student Learning Outcomes, Pick-a-Prof, Online Textbook Adoption, Senate officers’ reports, shared governance committees reports

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

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

|                        |                         |                         |                       |                                    |
|------------------------|-------------------------|-------------------------|-----------------------|------------------------------------|
| Doli Bambhania         | <i>Dolores Davison</i>  | <i>Lois Jenkins</i>     | Cynthia Lee-Klawender | Scott Osborne                      |
| Beth Bresnan           | Tom Dolen               | Natasha Joplin          | Carmen Lizardi-Folley | <i>Olivia Patlan</i>               |
| Dave Capitolo          | Christina Espinosa-Pieb | Kristin Jensen Sullivan | Rick Maynard          | Laura Raffaelli                    |
| Wayne Chenoweth        | Vernon Gallegos         | Juliana Kang            | Anna Miller           | Karl Schaffer                      |
| Constance Cole         | Kevin Glapion           | Cindi Kessler           | <i>Judy Miner</i>     | Paul Setziol                       |
| Judy Coleman           | Mary Ellen Goodwin      | <i>Anu Khanna</i>       | Judy Mowrey           | Marion Winters                     |
| Juanita Cordero        | Lydia Hearn             | Alex Kramer             | <i>Brian Murphy</i>   | Stephen Zill                       |
| <i>DASB (2 copies)</i> | Scott Hertler           | Fran Lathers            |                       | <i>Marilyn McDonald (Archives)</i> |

**Other Agenda/Approved Notes Distribution (20)**

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