

Executive Committee of the De Anza College Academic Senate

Agenda for March 5, 2018 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from February 26, 2018 meeting	A	Chow
2:40 -- 2:45	III. Needs & Confirmations	I D A	Nguyen
2:45 – 2:50	IV. Joint FHDA Senates Meeting April 9 (1 st week of Spring quarter) & Request for funds for refreshments (1 st discussion)	I D	Chow
2:50 – 3:00	V. Courses Into Disciplines and Faculty Service Area (FSA) Review—Physical Education (PE), Biological, Health, and Environmental Sciences (BHES), Business Computer Sciences, and Applied Technologies	I D A	Setziol, De Toro, others
3:00 – 3:25	VI. Proposal for Academic Senate Equity 4 Excellence Mini-Grants Application (1st discussion)	I D	Chow, De Toro, Nguyen
3:25 – 3:40	VII. AP 5011 Admissions and Concurrent Enrollment of High School and Other Young Students (1 st reading)	I D	Chow
3:40 – 3:55	VIII. AP 5012 College and Career Access Pathways (CCAP) (1 st Reading)	I D	Chow
3:55 – 4:25	IX. Committee Updates College Council & Accreditation Follow-Up Report http://www.deanza.edu/accreditation/index.html Guided Pathways http://cccgp.cccco.edu/Portals/0/AA17-57 Attachment Guided Pathways Total Allocation Final %281%29.pdf AB 705 https://assessmentplacement.squarespace.com/resources/ Academic Senate Community Policing Task Force Instructional Planning and Budget Team http://www.deanza.edu/gov/IPBT/resources.html Student Services Planning and Budget Team (SSPBT) Budget Timeline and Tools: http://www.deanza.edu/gov/SSPBT/notes/SSPBTNotes2_15_18.html Finance and College Operations Planning and Budget Team (F&COPBT) Budget Reductions: http://www.deanza.edu/gov/ERCOPBT/pdf/FCO_PBT_BudgetReductions_Jan2018.pdf	I D	Chow, Nguyen
4:25 – 4:30	X. Good of the Order and Appreciations	I	All

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS	Others
<p> Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Vacancy - CA Nellie Vargas-CD&E Natasha Joplin -- Counseling Rob Clem - Counseling Vacancy – DSPS Maria Delas-DSPS Catie Cadge-Moore – IIS Marc Coronado -- ICS/IIS Cheryl Balm – PSME Chris Dileonardo- PSME Iva Tracey- LA Vacancy -- LA Laura Chin - SSH Mylinh Pham - SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Erik Woodbury - Curriculum Committee </p>	<p> <i> Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktnng Vacancy –DASB Bob Stockwell- FA Lorna Maynard–CS Elias Kamal – Student Trustee Mallory Newell-IR Moaty Fayek -Dean BS/CIS Renee Augenstein-Articulation Mary Bennett-Tenure Review Sheila White-Daniels—Dean, Counseling Nancy Canter-Dean CA Alicia Cortez - Interim Dean, Equity and Engagement Coleen Lee-Wheat-Dean PE Isaac Escoto-FH Academic Senate Mayra Cruz - District Academic Senate President Pam Grey- AVPCO Stacey Shears, Dean DSP&S Anita Kandula-Dean BHES Michele LeBleu-Burns- Dean, Stud Dev/EOPS Rob Mieso- Associate VP of Student Services Lisa Mandy- Dir Finan Aid Tamica Ward–Enrollment Services Dean Edmundo Norte-Dean IIS Thomas Ray-Dean LA Jerry Rosenberg-- Dean PSME Judy Miner-Chancellor Dawn Lee Tu – Office of Professional Development Carolyn Wilkins- Green- Dean SSH Kelly Swanson-Book Store Mary Pape -SLO David Ulate, De Anza Research & Planning </i> </p>