

Executive Committee of the De Anza College Academic Senate

Agenda for April 13, 2015

Location: Administration Building #109

TIMES	TOPIC	PURPOSE	LEADER
2:30 - 2:35	I. Approval of Agenda and Notes	A	Cruz
2:35 - 2:45	II. Needs and Confirmations	I D A	Bryant
2:45 – 3:00	III. Committee Reports (President, Vice President, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, and other committees)	I D A	Leads
3:00 – 3:10	IV. Associate Degree for Transfer: Clarification on posting grades	I D	Cruz
3:10 – 3:20	V. Final exam schedule proposal update	I D	Cruz
3:20 – 3:35	VI. Funding requests: Curriculum Committee Institute (Co-Chairs at \$1,000 per person), Annual Cap & Gown Rental Assistance (\$400)	I D A	Setziol
3:35- 3:45	VII. AB 288 The College and Career Pathway Act Resolution- 2 nd Reading	I D A	Cruz
3:45 – 4:15	VIII. Senate Projects Updates (Student Interface, Lec-Lab, Textbooks, Online & Hybrid Instruction & 3SP)	I D A	Project Leads
4:20 – 4:30	IX. Recap, Appreciations and Good of the Order	I D	All

A = Action

D = Discussion

I = Information

<http://www.deanza.edu/gov/academicsenate/>

OFFICERS AND SENATORS	Others
Mayra Cruz – President Randy Bryant – VP Paul Setziol – Exec.Sec Vacancy -PT Mary Donahue - PT Michael McCart– App Tech Vacancy – App Tech Dana Nakase – BHES Vacancy – BHES	<i>Brian Murphy-DA Pres</i> <i>Karen Chow AS District</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPF</i> <i>Coleen Lee-Wheat-Dean PE</i> <i>Anu Khanna-Curriculum</i> <i>Alicia del Toro- Curriculum</i> <i>Rowena Tomaneng- AVPI</i>

Vacancy– Bus/CIS
Mary Pape- Bus/CIS
Dan Mitchell- CA
Vernon Gallegos- CA
Li Wei Sun-CD&E
Robert Alexander– Coun
Cleve Freeman -Coun
Vacancy – DSPS
Maria Delas-DSPS
Vacant – IIS
Hua-Fu Liu—ICS/IIS
Vacancy-PSME
Karl Schaffer-PSME
Vacancy- LA
Vacancy, LA
Vacancy- SSH
Vacancy- SSH
Dawnis Guevara- PE
Vacancy- PE
Tom Dolen – LR
Truly Hunter – SD
Veronica Neal – OED

Jackie Reza-OOSD
Marisa Spatafore-Mktng
Julia Malakiman –DASB
Pedro Enriquez- DASB
Don Nickel -FA
Lorna Maynard–CS
Melissa Epps – Student Trustee
Mallory Newell-IR

Lorrie Ranck -Dean LR
Renee Augenstein-Articulation
Mary Bennett-Tenure Review
Vacant—Dean -Counseling
Nancy Canter-Dean CA
Carolyn Holcroft FHAS
Donna Jones-Dulin-VPER
Moaty Fayek-Dean BS/CIS
Stacey Shears,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
Vacancy –Dir A&R
Edmundo Norte-DeanIIS
Mary Pape and Toño Ramirez-SLO
Thomas Ray-Dean LA
Jerry Rosenberg-- Dean PSME
Linda Thor-Chancellor
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
David Ulate, FHDA Research & Planning