

APPROVED NOTES - Executive Committee of the De Anza College Academic Senate

Agenda for December 4, 2017 **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 November 27, 2017 meeting <ul style="list-style-type: none"> • No objections, agenda approved • Notes, no objections, approved 	A	Chow
2:40 - 2:55	III. Needs & Confirmations <ul style="list-style-type: none"> • https://docs.google.com/spreadsheets/d/1sdYgmBKvMUjjYgq2hB1bJl5PrDRfrEBhvnSTa2Dsp3U/edit?usp=sharing • Chemistry Faculty Position- no objections, approved • Hiring committee faculty vote for office of college life director (voted for 5 out of 10 faculty interested)- Bob Stockwell, Jim Nguyen, Mary Sullivan, Alicia DeToro, and Karen Chow • Vote: Hiring Committee for Dean of Equity and Engagement- (one faculty) Cheryl Balm 	I D A	Nguyen
2:55 - 3:05	IV. Academic Senate Quarter End Financial Report <ul style="list-style-type: none"> • Current Balance \$22,574.89 • Outstanding expenses: some ASCCC Fall Plenary reimbursements, Bookstore reimbursements for cap and gowns, part-timers stipends, department chairs meeting lunch, and newsletters. • Upcoming: Spring plenary and potential equity incentives 	I D	De Toro
3:05 - 3:20	V. Committee and Taskforce Reports (may include): <ul style="list-style-type: none"> • Chancellor's Equity For Excellence • Equity Action Council • CTE Institutional Advancement Committee • College Council • Campus Budget • Chancellor's Advisory Committee • Enrollment Advisory Team (EAT) • IPBT - Jim presented data on the faculty hiring, IPBT will prioritize list • Curriculum - Change of date for Hybrid/Online requests • Starfish • Senate subcommittees • AB705 State Implementation State Work Group (https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB705)- 11/21 first meeting, 2 hours, amendment requires CCC one of the following options as a required multiple measure for placement in 	I D	Nguyen, Chow, others

	English and Math- HS coursework, grades, and GPA. Additional requirement of bill - college's have to maximize the probability that a students will enter and complete transfer level coursework in one year. Work group must determine what equals "one year," implementation 2019 Fall is the goal, (Karen add detailed notes per Mary D.)		
3:20 - 4:25	<p>VI. Brainstorming & Sharing</p> <ul style="list-style-type: none"> ● Equity For Excellence Ideas - move forward with proposal (idea) on incentivizing e4e ● Intersectional Alliances - ● Guided Pathways ● http://cccgp.cccco.edu/ ● https://www.youtube.com/watch?time_continue=3&v=tGEV6loizGQ <ul style="list-style-type: none"> ○ Skyline (http://skylinecollege.edu/metamajors/) ○ Bakersfield (https://www.bakersfieldcollege.edu/bcpathways) ○ We have a liberal arts degrees that are similar to GP ● Burning Issues (revisit list generated by Senators in Oct. 3 meeting) ● Winter Senate Newsletter Topics <ul style="list-style-type: none"> ○ Guided Pathways (Rob Clem) ○ AP credit (Mary P) ○ Change regarding "W's" (Mary D) ● Something good from 2017 & something hoped for in 2018 	ID	Chow, All
4:25 - 4:30	<p>X. Good of the Order and Appreciations</p> <p>Senators thanked one another for a good quarter and some shared in positive things that were happening for them and those around them.</p> <p>Drive for Fire https://drive.google.com/file/d/1Mp8pWL85d0kCZD__REiGdtNpV1jQftpk/view?usp=sharing</p>	I	All

A = Action D = Discussion I = Information

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

OFFICERS AND SENATORS	Others
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	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Anastasia Soenjoto –DASB

Peter Miskin – BHES
Mia Breen – Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Elizabeth Mjelde (on PDL in Fall) - CA
Nellie Vargas-CD&E
Robert Alexander (Pauline Wethington on leave)– Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Vacancy – IIS
Hua-Fu Liu—ICS/IIS
Cheryl Balm –PSME
Chris Dileonardo- PSME
Iva Tracey- LA
Cecilia Deck, LA
Laura Chin - SSH
My Linh Pham - SSH
Arden Kragalott PE
Scott Hertler- PE
Tom Dolen – LR
Mary Sullivan – SD
Erik Woodbury - Curriculum Committee

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, FHDA Research & Planning