

# APPROVED NOTES OF Executive Committee of the De Anza College Academic Senate

## Agenda for November 6, 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 October 30, 2017 meeting <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Small additions made by Bob Stockwell. Notes approved.</li> </ul>	A	Chow
2:40 - 2:50	III. Needs & Confirmations <ul style="list-style-type: none"> <li>• DASB would like AS assistance for EcoPass \$2.75 increase/quarter effective next quarter. Students will vote to approve the increase; if it does not pass then EcoPass will be rescinded. The ask is for faculty to help promote this and encourage students to vote next week on the Eco Pass.</li> </ul>	I D A	Nguyen
2:50 – 3:15	IV. Student Success and Support Program (SSSP)/Basic Skills Initiative (BSI)/ Student Equity (SE) Integrated Planning Proposal <ul style="list-style-type: none"> <li>• Draft Proposal is posted here: <a href="http://www.deanza.edu/sssp_equity/pdf/SSSP-SE-BSI%20Integration%20PT%20Draft8.pdf">http://www.deanza.edu/sssp_equity/pdf/SSSP-SE-BSI%20Integration%20PT%20Draft8.pdf</a></li> <li>• Rob &amp; Lorrie started presentation at 3:00 PM--Ran through PPT linked above.</li> </ul>	I D	Mieso, Ranck
3:15 - 3:30	V. Proposal for additional CTE Faculty voting member on IPBT (1 <sup>st</sup> discussion) <ul style="list-style-type: none"> <li>• Initial presentation from Jim</li> <li>• <a href="https://drive.google.com/file/d/1YpFEHOWVHYqKgCJ4FZCQDTMUNbROicv3/view?usp=sharing">https://drive.google.com/file/d/1YpFEHOWVHYqKgCJ4FZCQDTMUNbROicv3/view?usp=sharing</a></li> </ul>	I D	Nguyen
3:30 – 3:45	VI. Statewide Academic Senate Fall Plenary Report <ul style="list-style-type: none"> <li>• Vision for Success and</li> <li>• Guided Pathways - desire to help facilitate more successful completion of degrees               <ul style="list-style-type: none"> <li>○ IEPI - <a href="http://iepi.cccco.edu/">http://iepi.cccco.edu/</a></li> <li>○ Chancellor has tasked each college to design their own Guided Pathway. Skyline College had seed money and have created a program. Karen, Lorrie, Rob, and other admin and students are attending a workshop tomorrow in Oakland. Need for student representative. Colleges need to come up with self assessment and an integrated plan. Plan does not need to be an implementation plan, it can be a plan for a plan.</li> </ul> </li> </ul>	I D	Chow, Nguyen
3:45 - 4:20	VII. Committee and Taskforce Reports:		

	<ul style="list-style-type: none"> <li>● College Council - Met 10/26, main focus was a presentation by VP of Finance, reiterating what was presented at opening day. De Anza has been assigned 50% of the district reduction- 5 million over the next ____ years. <ul style="list-style-type: none"> <li>○ <a href="http://www.deanza.edu/gov/ERCOPBT/pdf/BudgetUpdate_2017_18_FCOPBT_Oct2017.pdf">http://www.deanza.edu/gov/ERCOPBT/pdf/BudgetUpdate_2017_18_FCOPBT_Oct2017.pdf</a></li> <li>○ Question posed regarding the free community college: What impact will this have on our enrollment?</li> </ul> </li> <li>● Rob and Marissa will be coming to present on the marketing and outreach efforts that have been happening to update senate.</li> <li>● Campus Budget- See above</li> <li>● Chancellor's Advisory Committee</li> <li>● Enrollment Advisory Team (EAT) - <ul style="list-style-type: none"> <li>○ Idea being discussed, an earlier registration period so that it aligns better with semester system schools. De Anza's schedule came out 2 weeks after Foothill, but De Anza registration starts November 14, two days before Foothill.</li> <li>○ Sub EAT - block schedule discussion took place with a number of division schedulers. Discussions need to continue to address potential impacts and implications. Slow moving to ensure that we are moving in the right direction. Also, looking at other ideas such as late start classes. Karen encourages all committee members to discuss with their divisions.</li> </ul> </li> <li>● IPBT</li> <li>● Curriculum</li> <li>● Starfish</li> <li>● Senate subcommittees</li> <li>● Professional Relations Committee - Update from Bob Stockwell: they are reviewing tenure review and academic freedom.</li> <li>● Community Policing Task Force - Update from Bob Stockwell: The Task Force has been learning history, looking at community models, and reviewing training that officers receive upon hire, including campus training. There could be coursework related to de-escalation of violence and non-bias. The district is always looking to hire police officers, because there is high turnover, as the district doesn't pay as well as other police forces locally. We have students who are organizing and they are trying to address the scale of the problem (number of students who have had issues with officers). Update from Mary Sullivan: Money that was allotted to Health Services from citations from smoking on campus is no longer being allocated from the district to assist with funding smoking cessation programs.</li> </ul>	I D	Nguyen, Chow, Kalpin, Woodbury, others
4:20 - 4:25	VIII. Meeting Evaluation ( <i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i> ) <b>None</b>	I D	All
4:25 - 4:30	IX. Good of the Order and Appreciations <i>Senators, please remind us of Good of the Order announcements that you made....</i>	I	All

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A = Action                      D = Discussion                      I = Information  
 To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Karen Chow- President Y Jim Nguyen –Vice President Y Alicia De Toro – Executive Secretary/Treasurer Y Yael Karmi-PT Y Mary Donahue - PT Y Paul Klingman– App Tech Y John Walton – App Tech Y Bob Kalpin – BHES Y Peter Miskin – BHES Y Mia Breen – Bus/CIS Y 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 Y Rob Clem - Counseling Y <b>Vacancy</b> – DSPS Maria Delas-DSPS Y <b>Vacancy</b> – IIS Hua-Fu Liu—ICS/IIS Y Cheryl Balm –PSME Y Chris Dileonardo- PSME Iva Tracey- LA Y Cecilia Deck, LA Y Laura Chin - SSH Y My Linh Pham - SSH Y Arden Kragalott PE Y Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Y Erik Woodbury - Curriculum Committee	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI Y TBA-OSOD Marisa Spatafore-Mktnng Anastasia Soenjoto –DASB Y Bob Stockwell- FA Y Lorna Maynard–CS Y 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 Y 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* [Y](#)

*Carolyn Wilkins- Green- Dean SSH*

*Kelly Swanson-Book Store*

*Mary Pape -SLO*

*David Ulate, FHDA Research & Planning*