

APPROVED - Executive Committee of the De Anza College Academic Senate

Special Joint Meeting of District Academic Senate

Agenda for April 9, 2018 Location: LC 107 (Library)

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow/Nguyen/Cruz/Escoto
2:35 – 2:40	II. Approval of Agenda <ul style="list-style-type: none"> • approved 	A	Nguyen/Cruz/Escoto/Chow
2:40 - 3:25	III. Resolutions Review (Statewide Plenary taking place April 12-14) <ul style="list-style-type: none"> • https://asccc.org/sites/default/files/Resolutions%20Packet%20S18%20for%20Thursday%204-12-2018%20Final%20R.pdf Mayra asked for senators to bring up specific resolutions to read and discuss. The following resolutions were requested for discussion, and the “Resolveds” were read aloud and discussion ensued: <ul style="list-style-type: none"> • 6.01 S18 Oppose Proposed Consolidation of Categorical Program Funding (approved) <ul style="list-style-type: none"> ○ discussion • 6.02 S18 Opposition to the Proposed California Online Community College District (approved) <ul style="list-style-type: none"> ○ conversation with dissent presented • 7.05 S18 Legal Interpretation of AB 705 (Irwin, 2017) <ul style="list-style-type: none"> ○ discussion we ran out of time to discuss these Resolutions, but Senate Officers requested Senators with any feedback on these items to send emails to the Officers about them: <ul style="list-style-type: none"> • 7.06 S18 Support Students’ Rights to Enroll in English as a Second Language (ESL) Coursework • 7.07 S18 Maintain Language Placement Tests as a Multiple Measure Option for English as a Second Language (ESL) • 9.02 S18 Pathways to Meet General Education Requirements of Quantitative • 9.04 S18 Effective Practices in Online Lab Science Courses • 19.02 S18 Defining Collegiality in the Workplace 	I D	All
3:25 - 3:30	X. Good of the Order	I	All

- Stockwell suggested faculty go to FACCCs website to participate in click and send emails to legislators regarding state budget

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 Elizabeth Mjelde (on PDL in Fall) - CA Nellie Vargas-CD&E Pauline Wethington – Counseling Rob Clem - Counseling Anita Vazifdar-DSPS Catie Cadge-Moore– IIS Marc Coronado—ICS/IIS Cheryl Balm –PSME Chris Dileonardo- PSME Iva Tracey- LA Veronica Acevedo Avila, LA Laura Chin - SSH My Linh Pham - SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD</p>	<p>Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktnng Anastasia Soenjoto –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</p>

[Erik Woodbury - Curriculum Committee](#)

FOOTHILL SENATORS

Andrew LaManque
Bruce McLeod
Carol Josselyn
Carolyn Holcroft
David Marasco
Donna Frankel
Isaac Escoto
Jody Craig
Jordanna Finnegan
Katherine Maurer
Katherine Schaefers
Kimberly Escamilla
Lisa Eshman
Mary Thomas
Meredith Heiser
Patrick Morriss
Ramiel Petros
Rita O'Loughlin
Rosa Nguyen
Tobias Nava
Voltaire Villanueva

*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*