

The De Anza Academic Senate

Approved Notes of the meeting of October 1st, 2012

Senators and Officers present: Ahrens, Bryant, Chenoweth, Chow, Cruz, Donahue, Freeman, Glapion, Hanna, Kryliouk, Larson, S. Lee, Leonard, McCarthy, Setziol, Sullivan, Truong, and VonMatt

Senators and Officers Absent: Botsford, Castaño, E. Lee, Schaffer, Singh, Suits, and Swanner,

DASB: Tatyana Grinenko

Classified Senate:

Administrative Liaison: Rowena Tomaneng

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests: Angela Caballero de Cordero, Moaty Fayek, Kulwant Singh, Anne Argyriou, Mallory Newell, Jim Haynes, Mary Bennett, Benjamin Pacho, and Jason Bram

Curriculum Co Chair:

Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:31, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed with the removal of item 8.

II. Welcome and Introductions: Chow asked everyone in the room to provide a self introduction. Chow distributed and spoke to a “scavenger hunt” form. All present participated willingly in the collection of information about others in the room. VonMatt Was declared the winner and will receive a prize.

III. My Vote Our Future: Benjamin Pacho and Hoi Poon were present to speak to the group about the initiative funded by the Santa Clara County Registrar of Voters. Pacho introduced several pieces of information about a campaign to get students and community members registered to vote and to provide them balanced information about what is on the ballot and what are the consequences of votes one way or another. He passed around a sign up sheet for faculty willing to have student volunteers come to classes and make presentations and register students. Pacho also mentioned that there is a role for those not eligible to vote working with their communities. He can be contacted at benjaminpacho@gmail.com.

As a part of the item, it was announced that California Secretary of State Bowen will be at De Anza Wednesday, October 3rd. Also announced: The main voter registration push will be October 14th through 19th: October 22nd is the last day to register to vote: There will be a series of events promoting voting and information about the election October 22nd, 23rd, and 24th. See Neal for further information about events October 22nd, 23rd, and 24th.

IV. Accreditation Update: Mallory Newell presented information about the upcoming follow up visit by members of the ACCJC accrediting commission October 24th and 25th. The visiting team will be on campus to receive and hear about the De Anza response to recommendations made by the site visit team last year in the areas of 1. The College Mission Statement, 2. College statements about its Integrated Planning, Assessment, and Resource Allocation Model, and 3. SLO, SSLO, and AUO Proficiency

V. Orientation/Review of Senate Basics: Two documents were distributed, one titled De Anza Academic Senate: Application of Robert's Rules of Order and Protocols and the other called Senate Responsibilities under the Education Code and Title 5. Chow and Setziol highlighted some of the items and Chow advised the Senators, especially newer ones, to bring the documents with them when they come to the meetings.

VI. Multiple FSAs: Setziol presented on behalf of the District FSA (Faculty Service Area) Reconciliation Task Force. He distributed spreadsheets (excerpts from the Courses Into Disciplines and FSAs Report) to Senators from divisions having cross listed courses with multiple FSAs. There can only be one FSA per course, cross listed or not. Faculty must decide on a single FSA. Especially in cases where cross listed courses come from departments in different divisions, division dean facilitation will be important. This effort is one of two or three reviews of the Courses Into Disciplines and FSAs Report that need to take place this quarter. This particular review must be completed by the meeting of October 29th.

VII. Needs and Confirmations: Andrew LaManque, Margaret Stevens, and Michele Fritz were approved for service on the Monica Thomas Tenure Review Committee. Doris Spangord, Judy Cuff-Alvarado, and Ron Dunn were approved for service on the Simon Kanga Tenure Review Committee. Judith Clavijo, Judy Wagner, and Charles Lee were confirmed for service on the Maureen Miramontes Tenure review Committee. Shannon Hassett and Lori Clinchard were confirmed for service on the Mark Healy Tenure Review Committee. Marcia Maiero was approved for service on the Danny Tran Tenure Review Committee replacing Mary Bennett. Marci Betlach was approved for service on Kim Palmore tenure review committee replacing Julie Pesano. Cheryl Owiesny was approved for

service on the Professional Development Leave Committee (PDL) replacing Randy Bryant. Judith Clavijo and Mary Sullivan were approved for service on the Health Services Classified employee Search and Selection Committee. There are needs for more faculty to be in the at large member pool for tenure review and for one faculty on the PDL Committee.

VIII. Course Requisite Removal: The item was withdrawn.

IX. IPBT Update: Chow and Bryant presented and began by distributing copies of the latest budget spreadsheet (annotated by Chow) for De Anza showing that the target reduction for Instruction has been reduced from \$3.2 million to \$2.5 million because of savings recovered from retirements.

Bryant announced that the very difficult task of prioritizing reductions will begin by reexamining plans offered by divisions last Spring. If the amount required is found without ruining the chances that the college will reach its enrollment goals, the task will be done. If it is not reached, a second round making it more likely that programs will be left vulnerable to elimination will happen. Whether there is to be one round or two, the group has only two weeks to do the work. How much of what is recommended comes to pass is unknowable due to the upcoming election and the results of collective bargaining.

X. Good of the Order: - There will be free flu shots for faculty October 17th and 18th and for students October 24th and 25th in addition to the 17th and 18th.

The meeting was adjourned at 4: 36