

APPROVED - Executive Committee of the De Anza College Academic Senate

Agenda for June 11, 2018 Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Nguyen
2:35 – 2:40	II. Approval of Agenda and notes from June 4th meeting - Agenda approved	A	All
2:40 - 2:45	III. Needs and Confirmations - Hiring committee - Puente Counselor/Coordinator: No objections - PE/Athletics Dean Hiring committee: discussion on whether PTers should be a part of committee, suggesting Mary Donahue as PT rep on committee, Arden Kragalott will be in Ohio - cannot participate on committee, Paul Klingman suggested to approve, Iva - for administrative position, should include PT in hiring committee; replace Arden with Mary Donahue - Vote results: Mary Donahue, Kulwant Singh, alternate - Louise Madrigal	I D A	Nguyen
2:45 - 3:00	IV. Resolution of No-Confidence in State Chancellor (2nd Read) Draft resolution here - DASB passed resolution; Classified not joining, FH not joining - Classified Senate said resolution not specific enough, did not address Classified need specifically - Veronica Avila - who originally drafted, Jim Nguyen - from SD Mesa - Rob Clem suggested vote of no confidence in FHDA chancellor - Veronica Avila - going to board meeting to support classified and faculty; go forward - Mary Sullivan - State chancellor not for our students - Pauline Wellington - Our house is mess, need to be unified to move forward - delay putting out word - Rob Clem - move forward - 13 yes, 1 no, 3 abstentions	I D A	Nguyen
3:00 - 3:15	V. Legislative Discussion/Advocacy - Funding formula - 3-year phase - performance-based funding 70-20-10 - Want to move forward with AA degrees - FA needs faculty to staff table for election - Bob Stockwell - information on Board Meeting 6/11/18 - What is trustee leadership doing to make us fiscally sound	I D	All

	<ul style="list-style-type: none"> - Bob - Where is the advocacy? Is this board independent of chancellor's office? Some board members not aware of specific concerns - Paul Klingman - reactionary force? Administration with closed-door meetings - Veronica Avila - Paul Klingman - inspires - "It may not be illegal, but it's unethical" - Couple minutes to make posters for board meeting 		
3:15 - 3:20	VI. Update from Senate Election Committee <ul style="list-style-type: none"> - All candidates ran unopposed, a couple of write-ins - Concern that not everyone got link to vote 	I D	Balm, Karmi, Klingman
3:20 - 3:35	VII. AP 4020 (3rd read) Updated AP here <ul style="list-style-type: none"> - Erik Woodbury motion to approve, second by Catie Cadge - 17 approve, 0 opposed, 1 abstention 	I D A	Nguyen
3:35 - 4:05	VIII. Curriculum Revisions/Initiation for Senate Consideration <ul style="list-style-type: none"> - Erik Woodbury - discussion with FA for approval for curriculum before end of quarter - Some affected by AB 705 - Some must be articulated before fall - Encouraged to contact curriculum rep for division to go to represent at meeting - Woodbury motion to table discussion to future meeting - Mary Pape - question of calling back last week's initiator for tomorrow - Woodbury - Should be most prepared, try to move things forward as quickly as possible - Pauline Wellington - An initiator, but will not be present - Woodbury - Alternative could be present - Need to have quorum in order for meeting to move forward 	I D A	Woodbury
4:05 - 4:20	IX. IPBT/Viability Update and Scheduling Considerations/Enrollment Document here <ul style="list-style-type: none"> - 1320 - cut addition \$3 million from PT and overload - Suggestions on how to cut - Viability committee - 21 programs - recommended to IPBT <ul style="list-style-type: none"> - Eliminate 1 FTEF from dance - Fitness Center - CTR 100% move to fund 15 - Music to stay but remove ADT and AA - Paralegal - eliminate and phase out - Red Wheelbarrow - work with dept. to redesign - Football - Still under review - Eliminate Mens/Womens tennis - Massage therapy - eliminate and teach out - Water Polo - M/W under review 	I D	Nguyen

	<ul style="list-style-type: none"> - World languages - staying, but down sizing, only offer 3 and 4 levels every couple of years - Photography - reduction of FTET - Wildlife - Still under review - Rob Clem - If we eliminate career programs - are other colleges in area offering same program? - Woodbury - Looking at more programs tomorrow (6/12) - Looking at depts. that are under 90% fill rate - deans met to make further cuts - Looking to reduce additional FTEF reduction - Have to reduce 475 sections over next year - Courses thinking of cutting may be essential to transfer and ADT - Mary Pape - When will deans let us know what to cut? - Cheryl Balm - Math cutting 80 sections because of AB 705 - cut 70-80/quarter <ul style="list-style-type: none"> - Can't get anything for Fall 2019 - Woodbury - Will students enroll in other math courses? - Balm - Not enough staff to move things as fast; students will probably going to go to other schools - Kevin Glapion - If students enroll, will they be placed in correct level 		
4:20 - 4:25	X. Appreciations and meeting feedback <ul style="list-style-type: none"> - Thank you to all senators who showed up and participated in discussion 	I	All
4:25 - 4:30	XI. Good of the Order Food Insecurity in College presentation - Th 6/14, 2-3 pm, MCC Conference Room <ul style="list-style-type: none"> - Milena - 39th Annual Student Film & Video Show - free - Friday, June 15 7:30 - Josephine - DASB drive for needy - Main Quad - booth - Monday - Thursday 6/14 - 10-1 - Mary Sullivan - Dogs in quad DASB next Thursday 6/21 - Dawn Lee Tu - ISW deadline June 25 - in mid-August 	I	All

A = Action

D = Discussion

I = Information

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

OFFICERS AND SENATORS	Others
Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT	Brian Murphy-DA Pres Rob Mieso - Acting VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI

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

[Kevin Glapion](#) – DSPS

[Anita Vazifdar](#) -- DSPS

[Catie Cadge-Moore](#)– ICS/IIS

Marc Coronado—ICS/IIS

[Cheryl Balm](#) –PSME

Rani Fischer - PSME

[Iva Tracey](#)- LA

[Veronica Avila](#),, LA (Spring '18)

Laura Chin - SSH

[My Linh Pham](#) - SSH

[Arden Kragalott](#) - PE

Scott Hertler - PE

[Tom Dolen](#) – LR

[Mary Sullivan](#) – SD

[Erik Woodbury](#) - Curriculum Committee

[Marisa Spatafore](#)-Mktng

[Bob Stockwell](#)- FA

[Lorna Maynard](#)–CS

[Hayman Wong](#) – DASB

[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](#) - Dean, Equity and Engagement

[Vacancy](#) - 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

[Vacant](#) - 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](#) – Director, Office of Professional Development

[Carolyn Wilkins](#)- Green- Dean SSH

[Kelly Swanson](#)-Book Store

[Mary Pape](#) -SLO

[David Ulate](#), FHDA Research & Planning

[Josephine Lukius](#) - DASB rep

[Genevieve Kolar](#) (La Voz)