

# Executive Committee of the De Anza College Academic Senate

## Agenda for April 16, 2018 **Location: Adm 109**

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 – 2:35	I. Welcome	I	Nguyen
2:35 – 2:40	II. Approval of Agenda and notes from April 9th meeting	A	All
2:40 - 3:05	III. Needs and Confirmations <ul style="list-style-type: none"> <li>● IPBT membership (CTE faculty slot)</li> <li>● Ad Hoc Committee for Non-Credit (4-5 faculty from Basic Skills, CTE, ESL)</li> <li>● Interim College President Hiring Committee</li> <li>● Professional Relations Committee - To Confirm Tom Dolen for Service</li> </ul>	I D A	Nguyen
3:05 - 3:45	IV. First Read: District Full-Time Faculty Hiring Policy and Procedures (attachment) <a href="https://drive.google.com/file/d/1sAWNupBopHcKTPWHJFXSKXhauBxeLsnd/view?usp=sharing">https://drive.google.com/file/d/1sAWNupBopHcKTPWHJFXSKXhauBxeLsnd/view?usp=sharing</a>	I D	All
3:45 - 3:55	V. Report: Spring Plenary	I D	Nguyen
3:55 - 4:05	VI. Equity 4 Excellence <a href="http://www.deanza.edu/gov/academicsenate/">http://www.deanza.edu/gov/academicsenate/</a>	I D	Nguyen, De Toro
4:05 - 4:15	VII. Funding Requests <ul style="list-style-type: none"> <li>● ADELA Scholarship in honor of Florencia Guzman Espinosa - \$500</li> <li>● Funding non-credit conference (Jim) - \$900 (conf fee, hotel, air)</li> </ul> <a href="https://www.asccc.org/events/2018-05-03-190000-2018-05-05-210000/2018-career-and-noncredit-education-institute">https://www.asccc.org/events/2018-05-03-190000-2018-05-05-210000/2018-career-and-noncredit-education-institute</a> <ul style="list-style-type: none"> <li>● Coffee with a Cop Event on 4/25, 8:15 11:30, Main Quad - \$300</li> </ul>	I I D A	Nguyen
4:15 - 4:20	VIII. Budget and IPBT update <a href="#">Did not get to this item--ran out of time.</a>	I D	Nguyen
4:20 - 4:25	IX. Appreciations and Meeting Feedback	I	All
4:25 - 3:30	X. Good of the Order	I	All

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 Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer	<i>Brian Murphy-DA Pres</i> <i>Rob Mieso - Acting VPSS</i> <i>Christina Espinosa-Pieb-VPI</i>

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  
Natasha Joplin – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Anita Vazifdar -- DSPS  
Catie Cadge-Moore– ICS/IIS  
Marc Coronado—ICS/IIS  
Cheryl Balm –PSME  
Chris Dileonardo- 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

*Susan Cheu-VPFCO*  
*Lorrie Ranck- AVPI*  
*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*