

APPROVED - Executive Committee of the De Anza College Academic Senate

Agenda for April 30, 2018 Location: Adm 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome <ul style="list-style-type: none"> New representative - Welcome Rani Fischer from Math/PSME! 	I	Nguyen
2:35 – 2:40	II. Approval of Agenda and notes from April 23rd meeting <ul style="list-style-type: none"> Jim requesting a change in the agenda for the day. Budget and IPBT update next week and instead have reaffirmation of college values at 4:05. Tom D. wanted an update on the cuts and Jim did his best to inform the group that the number is closer to \$17 million for the district with instructional cuts for the college at \$1.25 million with vacant replacement faculty and classified positions potentially targeted for elimination. Tom D asked if there was an implementation plan for the eliminations and Jim stated that he was not sure if one existed as of yet. Marc C. asked if any administrator positions were being considered and Jim said that he was keeping an eye on all areas. Agreed. Motion for approving agenda with changes, Mary S, Seconded by MyLinh, no oppositions, no abstentions Vote to determine if any objections, no objections, 	A	All
2:40 - 3:00	III. Needs and Confirmations https://docs.google.com/spreadsheets/d/1EN_F3X2S7r2pFdYM6Be-aquGK4Sf6cUVnd0_jAiwp58/edit?usp=sharing <ul style="list-style-type: none"> Vote/Confirmation: IPBT membership (additional faculty seat) Milena Grozeva-Levy's IPBT statement <ul style="list-style-type: none"> Mary S. motioned approval, Mary D. seconded, 19 approve, no objections and abstentions. Need: Ad Hoc Committee for Non-Credit (4-5 faculty from Basic Skills, CTE, ESL primarily) Confirmation: Art Instructor Tenure Committee <ul style="list-style-type: none"> Julie Hughes tenure committee, approved, no objections Non-credit Ad Hoc Committee, no objections to Cecilia Deck, Mark Taberna, Aimee Gillette, Mike Appio 	I D A	Nguyen
3:00 - 3:05	IV. Follow up on First Read AP 4020 Program and Curriculum Development <ul style="list-style-type: none"> Link to language Jim thanked body for reviewing and providing feedback. Once it is discussed in APM, it can come back to Senate for further review. 	I D	All
3:05 - 3:25	V. Advocacy related to Chancellor's Office and Governor's Proposals <ul style="list-style-type: none"> https://drive.google.com/file/d/1ifLdObYYMwydOVJA5Pgl7KoakmA0Pv9g/view?usp=sharing 	I D	Nguyen

	<ul style="list-style-type: none"> Do we want to take our own action, Paul suggested using the election time to gather information on support, Mary D. agreed and stated that we should do what is necessary to move quickly. Jim will work on drafting a version that reflects student centered concern, Tom D suggested partnering up with Foothill to do this, Mary P. What work has been done to bring this up to DASB, include requests, http://pointclick.faccc.org/index.cfm?gr_event=billsdisplay&action=list 		
3:25 - 3:50	<p>VI. Curriculum - Online courses and GE Communication Requirements (First Read)</p> <p>Link to proposal</p> <ul style="list-style-type: none"> Erik is here to request a change in the general education requirements to change the GE requirement "Foster oral and written communication and collaborative exercises" Marc C. suggestion: "Foster written communication and collaboration. Also, foster oral communication when appropriate." 	I D	Woodbury
3:50 - 4:05	<p>VII. Forming Committee for Election of Senate Officer Positions</p> <ul style="list-style-type: none"> Yael., Paul K, and Cheryl B. Election at the end of May 	I D	Nguyen
4:05 - 4:20	<p>VIII. Reaffirmation of College Values (First read)</p> <ul style="list-style-type: none"> https://drive.google.com/file/d/1tp84AcKwygpTNQc7UR0hCehNS9SrMbsV/view?usp=sharing Mayra and Edmundo presented. These are difficult financial times and there are more to come. It is important for us to stay in tune of our hearts and minds for our colleagues. In response to anxieties that we are feeling today. It is important that we come together to create a statement of "truth" regarding what is happening and that this message shows how important. During the decreases of 2009 a similar statement was adopted by De Anza and Foothill Academic Senates. Looking forward to the senate to get this moving forward. The other governance groups will be visited as well. Mary Donahue read from the Reaffirmation of College Values "We believe in democratic participation by every member of our community," and said that she and Yael Karmi are both still concerned that there are three students serving on the hiring committee for an interim college President, but part-time faculty are not allowed to serve. Very important that we aren't rushing the process of cuts, but having mindfulness and awareness in our decision making. 	I D	Nguyen
4:20 - 4:25	<p>IX. Appreciations and Meeting Feedback</p> <ul style="list-style-type: none"> Alicia rocks, she passed her dissertation defense and has achieved an Ed.D from USF. Dr. Murphy- reaffirm that with statement or not we are all in support of one another and our shared values 	I	All

4:25 - 4:30	X. Good of the Order <ul style="list-style-type: none"> • Accreditation representatives were on campus last week, no news as of yet. • Mental Health movies- Wed, May 9th 11:30-1:30 Conference rooms A and B. • Blood Drive - Thursday, May 10, 2018, 8am-7pm Conference rooms A and B. • Jim shared “Coffee with a cop” was a success and well-attended by the campus community 	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/>

OFFICERS AND SENATORS	Others
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 Vacancy – DSPS Anita Vazifdar -- DSPS Catie Cadge-Moore– ICS/IIS Marc Coronado—ICS/IIS Cheryl Balm –PSME Rani Fischer - PSME Iva Tracey- LA Becky Roberts, LA (Spring ‘18) Laura Chin - SSH My Linh Pham - SSH	<i>Jeff Staudinger - ESCI/ES</i> <i>Cynthia Kaufmann- VIDA Director</i> <i>Brian Murphy-DA Pres</i> <i>Rob Mieso - Acting VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>Marisa Spatafore-Mktng</i> <i>Bob Stockwell- FA</i> <i>Lorna Maynard–CS</i> <i>Hayman Wong – DASB</i> <i>Elias Kamal -- Student Trustee</i> <i>Mallory Newell-IR</i> <i>Moaty Fayek -Dean BS/CIS</i> <i>Renee Augenstein-Articulation</i> <i>Mary Bennett-Tenure Review</i> <i>Sheila White-Daniels—Dean, Counseling</i> <i>Nancy Canter-Dean CA</i> <i>Alicia Cortez - Dean, Equity and Engagement</i> <i>Vacancy - Dean PE</i> <i>Isaac Escoto-FH Academic Senate</i> <i>Mayra Cruz - District Academic Senate President</i> <i>Pam Grey- AVPCO</i> <i>Stacey Shears, Dean DSP&S</i> <i>Anita Kandula-Dean BHES</i> <i>Michele LeBleu-Burns- Dean, Stud Dev/EOPS</i>

<p>Arden Kragalott - PE</p> <p>Scott Hertler - PE</p> <p>Tom Dolen – LR</p> <p>Mary Sullivan – SD</p> <p>Erik Woodbury - Curriculum Committee</p>	<p><i>Vacant - Associate VP of Student Services</i></p> <p><i>Lisa Mandy- Dir Finan Aid</i></p> <p><i>Tamica Ward–Enrollment Services Dean</i></p> <p><i>Edmundo Norte-Dean IIS</i></p> <p><i>Thomas Ray-Dean LA</i></p> <p><i>Jerry Rosenberg-- Dean PSME</i></p> <p><i>Judy Miner - Chancellor</i></p> <p><i>Dawn Lee Tu – Director, Office of Professional Development</i></p> <p><i>Carolyn Wilkins- Green- Dean SSH</i></p> <p><i>Kelly Swanson-Book Store</i></p> <p><i>Mary Pape -SLO</i></p> <p><i>David Ulate, FHDA Research & Planning</i></p>
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