

Executive Committee of the De Anza College Academic Senate

Agenda for March 19, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome & Appreciation of Maria Delas and Coleen Lee-Wheat's Service to Academic Senate Upon Their Retirement	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from March 12, 2018 meeting	A	Chow
2:40 -- 2:45	III. Needs & Confirmations	I D A	Nguyen
2:45 – 2:50	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review—Social Sciences and Humanities (SSH) and Physical Education (PE)	I D A	Setziol, Others
2:50 – 3:00	IV. ADMJ Course Prerequisite Approval (2 nd Reading) <ul style="list-style-type: none"> o https://drive.google.com/file/d/1dWXp90dXdPK3Ut79BvILNLOMEsSMUHSG/view?usp=sharing o https://drive.google.com/file/d/1Xj9Cf24uGLit8YTiyloJvz7RR1fg9id/view?usp=sharing 	I D A	Woodbury
3:00 – 3:15	VI. Mentoring Effective Student Participation in Shared Governance	I D	Kamal, Ali-Ahmad, Chow
3:15 – 3:30	VI. Support For Noncredit Courses (2 nd Reading of Resolution) https://drive.google.com/file/d/1ZwGBY3HRiPZD1lyY5CCyUb2zc_ODSrnX/view?usp=sharing	I D A	Bryant, Chow
3:30 – 3:45	IX. AP 5012 College and Career Access Pathways (CCAP) (3 rd Reading)	I D A	Chow
3:55 – 4:25	X. Committee Updates Guided Pathways http://cccgp.cccco.edu/Portals/0/AA17-57_Attachment_Guided_Pathways_Total_Allocation_Final_%281%29.pdf AB 705 https://assessmentplacement.squarespace.com/resources/ Academic Senate Community Policing Task Force Instructional Planning and Budget Team http://www.deanza.edu/gov/IPBT/resources.html Student Services Planning and Budget Team (SSPBT) Budget Timeline and Tools: http://www.deanza.edu/gov/SSPBT/notes/SSPBTNotes2_15_18.html Finance and College Operations Planning and Budget Team (F&COPBT) Budget Reductions: http://www.deanza.edu/gov/ERCOPBT/pdf/FCO_PBT_BudgetReductions_Jan2018.pdf	I D	Chow, Nguyen
4:25 – 4:30	X. Good of the Order and Appreciations	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
<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 Vacancy - CA Nellie Vargas-CD&E Natasha Joplin -- Counseling Rob Clem - Counseling Anita Vazifdar – DSPS Maria Delas—DSPS (W18) Catie Cadge-Moore – IIS Marc Coronado -- ICS/IIS Cheryl Balm – PSME Chris Dileonardo- PSME Iva Tracey-- LA Kim Palmore -- LA (W18) Becky Roberts & Veronica Avila (alternating) – LA (Sp18) Laura Chin - SSH Mylinh Pham - SSH Arden Kragalott PE Scott Hertler- PE Tom Dolen – LR Mary Sullivan – SD Erik Woodbury - Curriculum Committee </p>	<p> <i> Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktng Vacancy –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 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, De Anza Research & Planning </i> </p>