

# Executive Committee of the De Anza College Academic Senate

## Agenda for December 3, 2018 **Location: ADM 109**

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 – 2:35	I. Approval of Agenda & Minutes from November 26 meeting	A	Chow, All
2:30 – 2:45	II. Needs and Confirmations	I D A	Pape
2:45 – 3:00	II. Committee Updates <ul style="list-style-type: none"> <li>• Instructional Planning and Budget Team (IPBT)</li> <li>• College Council</li> </ul>	I D	Pape, Chow
3:00 – 3:30	III. Guided Pathways Update	I D	Chow
3:30 – 3:40	IV. College Convocation Request	I D A	Pape
3:40 – 3:45	V. Draft of New Academic Senate Dues Form	I D	De Toro
3:45 – 4:00	VI. BP 4100 Graduation Requirements (1 <sup>st</sup> Read)	I D	Chow, Pape
4:00 – 4:30	IV. Good of the Order and Appreciations for F18 Senate Accomplishments	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 Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Vacancy – App Tech Bob Kalpin – BHES Gayatri Pal – BHES Mia Breen – Bus/CIS Mary Pape -- Bus/CIS Ron Dunn- CA <b>Vacancy</b> - CA Julie Kennedy -CD&E Betty Inouye -- Counseling	<i>Thomas Ray – Administrator Liaison</i> <i>Vacancy –DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso-VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i> <i>Susan Cheu-VP of Administrative Services</i> <i>Hyon Chu Yi-Baker –Director of College Life &amp; Student Judicial Affairs</i> <i>Marisa Spatafore – Associate VP of Communications &amp; External Relations</i> <i>Lorna Maynard–Classified Senate President</i> <i>Hayman Wong – De Anza Student Trustee</i> <i>Mallory Newell- Institutional Researcher</i> <i>Moaty Fayek –Dean of Business/Computer Info Systems</i> <i>Renee Augenstein- Articulation Officer</i> <i>Mary Bennett-Tenure Review Coordinator</i>

Rob Clem - Counseling  
Anita Vazifdar – DSP&S  
Kevin Glapion—DSP&S  
Catie Cadge-Moore – ICS/IIS  
Veronica Neal -- ICS/IIS  
Cheryl Balm – PSME  
Lisa Mesh - PSME  
Iva Tracey-- LA  
Kim Palmore -- LA  
Susan Thomas - SSH  
Mylinh Pham - SSH  
Louise Madrigal - PE  
**Vacancy** -- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Erik Woodbury - Curriculum Committee

*Sheila White-Daniels—Dean of Counseling*  
*Vacancy – Dean of Creative Arts*  
*Alicia Cortez – Dean of Equity and Engagement*  
*Sam Bliss – Interim Dean of Physical Education*  
*Isaac Escoto - FH Academic Senate President*  
*Carolyn Holcroft – FHDA District Academic Senate President*  
*Pam Grey- Associate VP of College Operations*  
*Stacey Shears, Dean of Disability Support Programs & Services*  
*Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  
*Michele LeBleu-Burns- Dean of Student Development/EOPS*  
*Lisa Mandy- Director of Financial Aid*  
*Vacancy-- Dean of Enrollment Services*  
*Edmundo Norte-Dean of Intercultural/International Studies*  
*Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering*  
*Judy Miner - FHDA Chancellor*  
*Dawn Lee Tu – Faculty Director of Office of Professional Development*  
*Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities*  
*Kelly Swanson - Director, Book Store*  
*David Ulate, FHDA Research & Planning*