

Executive Committee of the De Anza College Academic Senate

Agenda for June 3, 2019 **Location: ADM 109**

TOPIC	PURPOSE	LEADER
Approval of Agenda & Minutes from May 20 meeting	A	Chow, All
Public Comment on items not on agenda (Senate cannot discuss or take action)	I	All
I. Needs and Confirmations	I D A	Pape
7. VIDA requests for new transcript notations: Student Leadership Award and Tracking Service hours (2 nd discussion) Proposed Notation	I D A	Kaufman
8. Faculty Representation on Planning and Budget Teams (PBTs) (2 nd discussion) Proposed wording for call for service	I D A	Pape
I. Transformational Leadership Discussion (2 nd discussion) PT and Notes from last meeting's discussion. Chart of qualities for discussion.	I D A	Kaufman, Glapion,
II. Request for funds for June 10, 3:00-4:00 Academic Senate Reception for Newly Hired and Retiring Faculty (Academic Senate 6/10 Meeting will only be from 3:00-3:30)	I D A	Chow
III. Flint Center Feedback Discussion (1 st discussion) ASB Resolution on Flint Center	I D	Chow
9. Proposed Statement of No Confidence in Student Centered Funding Formula (SCFF) and State Chancellor's Office (1 st discussion) Proposed Statement	I D	Stockwell
10. Updates: <ul style="list-style-type: none"> Academic and Professional Matters (APM) Viability and IPBT De Anza Associated Student Body (DASB) 	I D	Chow, Pape, DASB rep
I. Good of the Order	I D	All

A = Action

D = Discussion

I = Information

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

MEMBERS AND SENATORS

- President
- Vice President

Others

Thomas Ray – Administrator Liaison
Andre Lo – DASB Representative

o – Executive Secretary/Treasurer
kh-PT
je - PT
an– App Tech
za– App Tech
· BHES
– BHES
bus/CIS
· Bus/CIS
A
1 - CA
3 -CD&E
– Counseling
Counseling
ar – DSP&S
n—DSP&S
CS/IIS
ido -- ICS/IIS
llins – PSME
PSME
r-- LA
3 -- LA
as - SSH
1 - SSH
igal - PE
PE
· LR
1 – SD
iman – Equity and Engagement
ry - Curriculum Committee

Bob Stockwell - Faculty Association
Christina Espinosa-Pieb – Interim De Anza President
Rob Mieso-VP of Student Services
Lorrie Ranck- Acting VP of Instruction
Susan Cheu-VP of Administrative Services
Hyon Chu Yi-Baker –Director of College Life & Student Judicial
Marisa Spatafore – Associate VP of Communications & External
Lorna Maynard–Classified Senate President
Hayman Wong – De Anza Student Trustee
Mallory Newell- Institutional Researcher
Moaty Fayek –Dean of Business/Computer Info Systems
Renee Augenstein- Articulation Officer
Mary Bennett-Tenure Review Coordinator
Sheila White-Daniels—Dean of Counseling
Daniel Smith – Dean of Creative Arts
Alicia Cortez – Dean of Equity and Engagement
Eric Mendoza –Dean of Physical Education & Athletics
Randy Bryant – Dean of Career & Technical Education (CCTE)
Isaac Escoto - FHDA Academic Senate President
Carolyn Holcroft – FHDA District Academic Senate President
Pam Grey- Associate VP of College Operations
Laureen Balducci, Dean of Disability Support Programs & Services
Anita Kandula-Dean of Biological, Health, and Environmental Sciences
Michele LeBleu-Burns- Dean of Student Development/EO
Lisa Mandy- Director of Financial Aid
Nazy Galoyan-- 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 Learning
Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities
Kelly Swanson - Director, Book Store
David Ulate, FHDA Research & Planning
Mae Lee, Curriculum Committee Vice-Chair