

# Executive Committee of the De Anza College Academic Senate

## Agenda for October 14, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from September 30, 2019 meeting	A	Chow, All
2:35 – 2:45	II. Public Comment on items not on agenda (Senate cannot discuss or take action)	I D	All
2:45 – 3:00	III. Needs and Confirmations	I D A	Pape
3:00 – 3:40	IV. President Search Committee Process	I D	Miner
3:40 – 3:55	V. Academic Senate Secretary/Treasurer Appointment by Executive Committee for Winter 2020 & Spring 2020 (2 <sup>nd</sup> discussion)	I D A	Chow
3:55 – 4:10	VI. Statewide Academic Senate Area B Regional Meeting & Current Fall Plenary Resolutions Discussed	I D	Pape
4:10 – 4:25	VII. Updates: <ul style="list-style-type: none"> <li>▪ De Anza Associated Student Body (DASB)</li> <li>▪ IPBT</li> <li>▪ CA Legislative Staff Visit to De Anza, October 15</li> <li>▪ Other shared governance committees</li> </ul>	I D	Pape, Chow, DASB & other representatives
4:25 – 4:30	VIII. 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/>  
 Robert's Rules of Order : [https://westsidetoastmasters.com/resources/roberts\\_rules/chap6.html](https://westsidetoastmasters.com/resources/roberts_rules/chap6.html)

OFFICERS AND SENATORS	Others
Karen Chow- President Mary Pape –Vice President So Kam Lee – Notetaker/Secretary (F19) Alicia De Toro – Treasurer (F19) Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Pete Vernazza– App Tech Bob Kalpin – BHES Anna Miller – BHES <b>Vacancy</b> – Bus/CIS Mary Pape -- Bus/CIS	<i>Thomas Ray – Administrator Liaison</i> <i>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 – Interim 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>Stephanie Serna–Classified Senate President</i> <i>Genevieve Kolar – De Anza Student Trustee</i> <i>Mallory Newell- Institutional Researcher</i>

**Vacancy- CA**

Ron Dunn - CA  
Nellie Vargas -CD&E  
Betty Inoue -- Counseling  
Barb Dahlke -- Counseling  
Anita Vazifdar – DSP&S  
Kevin Glapion—DSP&S  
So Kam Lee – ICS/IIS  
Marc Coronado (W20 & S20) -- ICS/IIS  
Terrence Mullens – PSME  
Lisa Mesh -- PSME  
Shagun Kaur (W20 & S20)-- LA  
Julie Wilson -- LA  
Susan Thomas - SSH  
Daniel Solomon - SSH  
Louise Madrigal - PE  
Rusty Johnson -- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Cynthia Kaufman – Equity and Engagement  
Erik Woodbury - Curriculum Committee

*Moaty Fayek –Dean of Business/Computer Info Systems*  
*Renee Augenstein- Articulation Officer*  
*Mary Bennett-Tenure Review Coordinator*  
*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 (CTE)*  
*Isaac Escoto - FH Academic Senate President*  
*Mary Pape – FHDA District Academic Senate President*  
*Pam Grey- Associate VP of College Operations*  
*Laureen Balducci, Dean of Counseling, Disability Support Programs & Services & Title IX Coordinator*  
*Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  
*Michele LeBleu-Burns- Dean of Student Development/EOPS*  
*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 Development*  
*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*