

The De Anza Academic Senate

Approved Notes of the meeting of January 27th, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Cruz , Dahlke, Donahue, Fouquette, Freeman, Glapion, Hanna, Karst, Leonard, Lucas, Maynard, Schaffer, Setziol, Sullivan, and Sun

Senators and Officers Absent: Buchanan, Capitola, Centanni, Davis, Gordon, Guevara, Pacheco, and Swanner

DASB: FA Liaison: Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramanim

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.:

Guests: Mary Pape, Rob Mieso, Renee Augenstein, Caleb Haddad, Jayme Johnson, Andrew LaManque, Joe Moreau, and Henry Burnett

Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:34, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed with the understanding that item X would be taken up before item IX. The notes were approved as distributed.

II. Needs and Confirmations: There were none.

III. Committee Reports: - The Curriculum Committee populated their share of the General Education Review Steering Committee.

- The IPBT is starting the process of identifying full time faculty vacancies to be filled. The group will prioritize 18 requests and, from that list, somewhere between 5 and 9 are likely to be authorized. In addition, three positions will be filled in a special approach ensuring full time faculty hires in areas with routinely full classes. Bryant also mentioned the availability of Comprehensive Program Review (CPR) information on the IPBT website.

- The Environmental Sustainability and Global Citizenship sub committee announced the likelihood that stipends will be available for faculty willing to develop new courses which would potentially satisfy the requirements for what is hoped to be a new general education requirement.

- Jackie Reza reminded the group of the March 7th date of this year's Partner's in Learning conference. She also distributed flyers promoting free tax filing assistance for students.
- The De Anza Mission Review effort is recommencing.

IV. Academic Senate Budget Report: Setziol distributed a report on the Senate's dues account. He mentioned that the September opening balance was higher than last year and that the January 8th balance was a little less than last year and that this was due to the fact that 2013-2014 is a year the De Anza group pays for the expenses of the District Academic Senate President at the Fall and Spring Plenary sessions. Setziol and Cruz took advantage of a question about revenue to distribute dues deduction forms and to mention that, much to the surprise of the officers, a number of Senators were not paying dues. Several Senators returned signed dues deduction forms by the end of the item.

VI. General Education Review: Committee and Timeframe: - Cruz read the complete membership of the General Education Review Steering Committee, now including those members selected from among Curriculum Committee members. She announced the day and time of the first meeting (February 3rd at 3:30 and, in response to several questions, told the group that the February 3rd meeting would address the questions raised. Anderson-Watkins volunteered to join the steering committee and was welcomed by Cruz.

V. CCC On-Line Education Initiative Grant: Foothill-De Anza Vice Chancellor for Technology Joe Moreau and Henry Burnett addressed the group and gave a comprehensive introduction to the history, structure, and basic direction of the work to be done under the grant. The focus of this governor initiated grant is Associate Degrees for Transfer being adapted or developed for online students. Moreau spent much of the time of the presentation talking about the "Main Components" of the grant work. Almost all of the components were stated in conceptual terms, meaning that most details will be determined by the colleges and individuals participating in the grant. Moreau ended by announcing that he was willing to return to the group at any point and to communicate with individuals directly.

VII. Enrollment Priorities Update: Andrew LaManque presented a new version of recommendations. He led the group through the background from new State regulations to the development of the recommendations. The basic mandated change is the elimination of priority enrollment for locally defined special groups and the promotion of continuing full time students. Protected populations will still have first priority followed by full time continuing, part time continuing, first time full time non matriculated, and other students in order of the

number of units earned with higher numbers of units being served first up to a unit maximum.

There was no action taken to approve or not approve or endorse or not endorse the proposals presented.

VIII. ADT Follow up: In light of time constraints, Cruz reduced the intended scope of the item to the priority of getting department liaisons identified for at least the 9 departments with approved Associate Degree for Transfer (ADT) degrees by February 10th with others from the remaining required and possible areas being identified soon thereafter. Intended responsibilities were again discussed. This time an emphasis was placed on the likelihood that the written descriptions of responsibilities inferred greater responsibility and time commitment than would actually occur.

IX. Spotlight – Ceramics, Sculpture, and Studio Arts: Rocky Lewycky made a comprehensive, informative, and very well received presentation. Several members appeared to be surprised and delighted by the scope of activities in the ceramics area. He presented almost exclusively about the ceramics area and presented many pictures and pieces of information about glazes, kilns, clays, uses in Art Therapy, and his own artwork. He also mentioned that the department is pleased to be able to have a visiting artists program.

X. Meeting Recap: Cruz mentioned:

- Information available on the IPBT website
- The status of General Education Review
- The introduction of the CCC Online grant
- The dues account budget report
- The priority enrollment presentation

XI. Good of the Order: - A flyer promoting triathlon type activities raising funds for lymphoma research was distributed. Dahlke is participating in the cycling portion. See her for details.

- There was reminder of the flyer on tax preparation assistance for students.
- Flu shots are still available for students by appointment. The Senators were reminded that the average De Anza student age is the age most seriously affected by this year's flu strain and faculty were encouraged to spread the word.

The meeting was adjourned at 4: 33