

The De Anza Academic Senate

Draft Notes from the Meeting of January 25th, 2016

Senators and Officers present: Alexander, Anderson, Bryant, Clem, Cruz, Deck, Delas, Dolen, Donahue, Hertler, Kragelot, Langfelder, Lewis, Liu, Mello, Maynard, Miskin, Neal, Ohtake, Pape, Schaffer, Setziol

Senators and Officers Absent Capitolo and Dunn

DASB: Vincent Gomez **FA Liaison:** Randy Claros

Classified Senate: Lorna Maynard

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

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

Guests: Marisa Spatafore, Kush Patel

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

Cruz introduced visiting student Kush Patel.

The meeting was called to order at 2:35 a quorum being present.

I. Approval of Agenda and Meeting Notes: The agenda was approved as distributed with the striking of the word “Hours” from the title of item VIII. The notes of January 11th were approved as distributed with corrections to the attendance section and with requested additional clarifying language from Subramaniam and Dolen

II. Needs and Confirmations: There were none.

III. Committee Reports: - Sullivan, reporting from the Facilities Committee told the group about three initial ideas about how the college might compensate for the loss of the Flint Center parking garage during the period of time it is to be retrofitted. Some ideas are 1) Having a one lane one way perimeter drive and having diagonal parking on one of the two halves of the road, 2) Putting parking mats on the baseball field, and 3) Negotiating an enhanced mass transit transportation pass to include both bus and CalTrain. The first two ideas were immediately greeted mostly with skepticism. Sullivan said the committee was seeking any and all ideas.

Neal reported on various Equity related events. Among them were said to be an Equal Opportunity (EO) representative level 1 training February 10th and a level 2 training February 24th. Neal asked the group to spread the word that the office had

moved to Media and Learning Center (MLC), room 250. Neal said that each Senator should know their division's Equity liaison person. Finally, she said that there would be a Town Hall meeting on campus safety February 17th from 12:00 to 4:00 PM and a special Equity Action Council meeting on LGBT, Transphobia, and Title IX issues February 10th. See Neal for details on all of these events.

- Bryant, reporting from the IPBT, said that the newly revised Program Review form has been posted the IPBT website. This year's program reviews will be due shortly after the SLO convocation April 15th. Pape added that she will be conducting three program review workshops February 4th, 10th, and 26th.

IV. De Anza College Website Redesign: Marisa Spatafore, Alex Harrell, and consultants Theresa Niedelcorn and Matt Walters were present. Spatafore led off and made it immediately clear that there would be no formal presentation, that the sole purpose of the visit was to get feedback from the Senators. There were some statements of appreciation for aspects of the current college website and many statements of areas that could be improved as well as stylistic changes that would make it more attractive and user friendly for students. Spatafore mentioned that one very likely change is a different interface for mobile devices.

V. Smoking Policy Survey: Sullivan brought forward the prior smoking policy survey from the Smoking Policy Committee now revised and scheduled to go out in the near future. The thrust of the revised survey is determining whether or not the campus community is ready to go from a mostly smoke free campus to an entirely smoke free campus. In response, there were a number of statements made about problems with the current smoking areas.

VI. Resolution on Social Media Guidelines - First Reading: As soon as Cruz took up the item, Pape moved to consider first an officer redrafted version of the resolution brought forward by the ad hoc committee on Social Media Guidelines. This was seconded by Sullivan. [Note: later in the meeting, Setziol revealed that, because the nature of the officers version was a substitute for the original version, rules of order have substitutes considered first. Therefore, Pape's motion constituted a reminder to follow the rules of order.] There were many comments, including one first made by Subramaniam questioning the need for any resolution in response to a now withdrawn proposal. There were a couple of statements made as to why a perhaps slightly reworded resolution was still a good idea but the question as to need remained. Pape more or less summed up one thread of discussion by saying that much of the problem would be solved by scrapping the idea of guidelines entirely and going with the other two suggested components, legal considerations and best practices. Cruz ended the item by reminding the group that the item was a first reading and that the resolutions could be modified or withdrawn prior to the February 1st meeting.

VII. Resolution on FHDA Enrollment Priority for Full and Part-Time Students – Second reading: The resolution had previously received strong support from members speaking at the first reading. **It was MSCU (Clem/Donahue)** to adopt the resolution

VIII. Regular, Timely, and Effective Student faculty Contact in Online Classes – Second Reading: Pape presented the previously distributed draft. During discussion it was revealed that there were two very different views on student privacy rights with one view being that, as long as there was student to student communication, anonymity was not a good idea and the other being that individual privacy needed to be maintained regardless. Cruz asked those who wanted the document to be clearly in one camp or the other were asked to write new language and said that the item would need to return for a third reading.

IX. ASCCC Regina Stanback Stroud Diversity Award Nomination: Alicia Cortez's name was put forward by former De Anza Academic Senate President Lydia Hearn. Cruz projected Hearn's recommendation. Several Senators spoke about how Alicia deserved the award. It was MSCU to nominate Cortez and forward her name in a letter of recommendation to the ASCCC.

X. Good of the Order and Appreciations: - Donahue reported that there were just a few days left to sign up for the De Anza Outdoor Club's snow camping adventure.

- Sullivan reminded the group of the blood drive happening January 28th.
- Cruz expressed appreciation for all those participating in serious discussions with an open dialogue.

The meeting was adjourned at 4:31