

The De Anza Academic Senate

Approved Notes of the meeting of October 14th, 2013

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

Senators and Officers Absent: Buchanan, Centanni, Clark, Davis, Pacheco, Swanner, and VonMatt

Classified Senate: Curriculum Vice Chair:

Administrative Liaison: Coleen Lee-Wheat

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

Guests: Anne Argyriou (FA), Brian Murphy, Cynthia Kaufman

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 2:32, a quorum being present.

I. Approval of Agenda and Notes: The agenda and Notes were both approved as distributed.

II. Needs and Confirmations: At the time of the item, Bryant said there was nothing to bring up. [NOTE: Later in the meeting, Bryant received word of the need for a faculty member to serve on the Campus Center Advisory Board. The board meets the second Monday of each month from 2:30 to 3:30. Donna Jones-Dulin is the Chair.

III. Committee Reports: Bryant reported from the SLO Committee a reminder that at least one assessment cycle for all courses and programs is due by the end of this quarter. Bryant also announced specific due dates for comprehensive program reviews, the date directly concerning faculty in departments will be the April 24th deadline for departments to submit their materials to division deans.

IV. Reaffirm 2013-14 Priorities and Work Plan: Initially Cruz had planned small group work on the six basic topics generated at the September 30th and October 7th meetings. However, due to the absence of Veronica Neal, the item for which she has the most responsibility, Student Equity work, was held over. Group work on the remaining five (SB 1440 implementation, De Anza Mission Statement, Comprehensive Program Review, Student Success Act implementation, and Part time faculty issues, especially hiring was organized towards statements of who should be involved in the work (including lead people), what would be the desirable outcome, and when should the work be completed.

VIII. Partners in Learning Sub Committee: Cynthia Kaufman was present and announced that the 2013-2014 Partners in Learning Conference would be Friday, March 7th and would be hosted by the Biological and Health Sciences and Creative Arts divisions. She asked that the committee which plans and supports become a subcommittee of the Academic Senate. It was MSCU(Sullivan/Leonard) to have the committee become a sub committee of the Senate. Kaufman ended by inviting others to join the sub committee which meets Wednesdays from 10:30 to 11:30.

V. Board Policies Review: Cruz began by explaining that the Board of Trustees has expressed a desire to have only those Board Policies which are either mandated by the Education Code or Title 5 or which present best practices regarding their topics. She then took the group through Board Policies proposed for elimination (1160, 1200, 1210, and 1220) and further explained that retiring these policies would not mean that the activities or topics referenced in the policy were no longer sanctioned. Rather, it meant that the two colleges could now pursue these topics in the way best suited for the college. There were no objections to the elimination of any of the named policies.

VI. Resolution in Support of the English Department (Final Reading): Cruz announced that no suggestions or objections had surfaced since the first reading October 7th. It was MSCU (Leonard/Fonquette) to adopt the resolution.

VII. Area B Meeting and Funding Requests: Cruz advised the group of a small number of resolutions headed for the ASCCC Fall Plenary Session which would be discussed Friday, October 18th at the ASCCC Area B meeting to be held at De Anza in the campus center (Conference Room B). She said she would be sending those resolutions out immediately after the Executive Committee meeting and invited comment by Thursday. Setziol then asked for up to \$950 to pay for hosting the Area B meeting as well as \$71.45 to reimburse Cruz for expenses incurred in support of the meeting of September 30th. It was MSCU (Leonard/Fonquette) to approve the requests.

IX. Meeting Recap: Bryant listed what he termed the key items from the meeting and asked the Senators making reports of the meeting to their constituents to concentrate on those items about which feedback is requested. He mentioned the 2013-2014 planning, the Partners in Learning Conference (which is not only accepting new members to its subcommittee but is seeking presenters), the resolution in support of the English department, and the resolutions headed for the Fall Plenary Session soon to be distributed by Cruz.

X. Good of the Order: - Sullivan announced that an HIV testing van would be on campus Wednesday, October 16th
- There will be a clinic for free flu shots for students Wednesday and Thursday, October 23rd and 24th outside the campus center.
- The Senators were asked to mark their calendars for the October 25th benefit concert for music student scholarships to be in the Visual and Performing Arts center.

- It was revealed that at some “Go Print” kiosks at least, costs for students are extremely high.

The meeting was adjourned at 4: 29