

# **The De Anza Academic Senate**

## **Approved Notes from the Meeting of November 30<sup>th</sup>, 2015**

**Senators and Officers present:** Alexander, Anderson, Bryant, Cruz, Dolen, Donahue, Hertler, Kragelot, Langfelder, Lewis, Liu, Miskin, Mitchell, Schaffer, Setziol

**Senators and Officers Absent** Capitolo, Delas, Neal, and Pape

**DASB: FA Liaison:** Randy Claros

**Classified Senate:** Lorna Maynard

**Curriculum Co Chair:** Ram Subramaniam

**Administrative Liaison:** Rowena Tomaneng

**Director of Diversity, Social Justice, and Multicultural Ed.:** Jen Myhre

**Guests:** April Berny, David Ulate, and Irene \_\_\_

**[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 2:31, a quorum being present.**

**I. Approval of Agenda and Meeting Notes:** The agenda was approved as distributed. The notes of the meeting of November 23<sup>rd</sup> were approved as distributed with an addition to the attendance section.

**III. Committee Reports:** - The ad hoc Committee on Social Media Policy read a statement (said to be on the basis of unanimous agreement) asking for the District draft policy to be set aside in favor of a new document to be devised strongly influenced by two statements from national organizations. The ad hoc committee will be sending those statements to the group.

- The IPBT approved a revised Annual Program Review document.

**IV. Courses Into Disciplines and FSAs 3 year Review:** Setziol asked the representatives of Social Sciences and Humanities, Child Development, Physical Sciences, Mathematics, and Engineering, and Intercultural and International Studies if all faculty in their division were given a chance to give feedback to the reports handed in. They all said yes. Setziol announced that, prior to the meeting, Pape and Mitchell, speaking for Business and Computer Science and Creative Arts respectively, gave the same assurance. **It was MSCU(Sullivan/Miskin)** to approve the reports. [Note: it was discovered at the end of the meeting that, due to a miscommunication, the report from Social Sciences and Humanities had not been completed.]

**II. Needs and Confirmations:** Mary Pape was confirmed to serve as the co chair of the De Anza tech Task Force.

**V. Environmental Sustainability/Global Citizenship (ESGC) General Education Requirement implementation:** Hearing no feedback from division faculty, Bryant asked for a motion to approve. It was MSCU(Donahue/Clem) to approve the plan presented November 23<sup>rd</sup>.

**VII. Proposed New Academic Senate Agenda – 1<sup>st</sup> reading:** There were a number of questions with a common thread of a question as to whether or not something proposed would add more work and more meeting time. Written reports and meeting evaluations were mentioned by several people.

**VI. Enrollment Priorities:** David Ulate presented statistics showing elements of registration primarily dealing with timing. There were questions about the data in general, about the mechanics of registration, and especially about the priority for part time students. The sense of the Senate was that the priority needs to change and the sooner the better. A resolution from the Foothill Academic Senate calling for the same change was distributed.

**VIII. Jean Miller Resource room for Women, Gender, and Sexuality – Request for Students with Children Task Force:** April Berny and students gave a presentation and showed a number of special problems encountered by students with children and made an urgent request for the Senate to create or cooperate in the creation of a multi constituency task force to address the special needs of students with children.

The primary focus of presentation and discussion was child care for students with children. It was an obvious sense of the Senate that a task force should be created. Logically, Mayra Cruz would take a leading role both by position and by expertise. Langfelder volunteered to be a member of such a task force.

**IX Project Groups Worktime and Reports:** Due to time constraints, the item was held over.

**X. Good of the Order and Appreciations:** - The group was reminded of the Fuzzy Friends event Thursday, December 3<sup>rd</sup>.

- Sullivan expressed appreciation for the tiramisu cake provided by Setziol.

**The meeting was adjourned at 4:30**