

The De Anza Academic Senate

Approved Notes of the meeting of February 3rd, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Cruz , Dahlke, Donahue, Freeman, Guevara, Hanna, Karst, Leonard, Lilly, Lucas, Maynard, Setziol, and Sullivan,

Senators and Officers Absent: Buchanan, Centanni, Davis, Fouquette, Glapion, Pacheco, Schaffer, Sun, and Swanner

DASB: Caleb Haddad **FA Liaison:** Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramanim

Administrative Liaison:

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

Guests: Renee Augenstein

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 2:36, a quorum being present.

I. Approval of Notes and Agenda: Cruz began by reminding the group that the meeting would only be one hour and that, because the General Education Review Steering Committee meeting had an announced start time of 3:30, it would be necessary for her to close discussion on items as appropriate whether items were concluded or not. The agenda was approved as distributed with minor alteration of the wording in two agenda titles. The notes of the meeting of January 27th were approved as distributed with a slight rewording in item III clarifying that three specially authorized faculty positions were in addition to the 5 to 9 previously announced.

II. Needs and Confirmations: Doli Bambhania, Mo Geraghty, Iaroslav Kryliouk, Rich Lopez, and Lisa Markus were approved for service on the Mathematics Faculty Search and Selection Committee.

III. Committee reports: - Jackie Reza reported on the development of an online part time faculty orientation and explained that this approach was prompted by the fact that less than 50% of part timers are able to attend an in person session. She announced that the development is at the beta testing stage and that Anderson-Watkins will be a tester.

IV. ADT Follow up: Policies 2nd reading, ADT Deans/Department and Faculty Liaison Expectations, 2nd reading, and Review of General Petition Process: Cruz projected the draft policies document. There was a discussion about whether or not to accept the draft's recommendation that no upper division courses be allowed. The group decided to shift the placement of the issue in the document to the section on courses taken at other colleges. The ramifications of accepting the draft recommendation in light of the current plan of the Automotive Technology program to offer a baccalaureate degree and, therefore, upper division courses, were agreed to be taken up when the degree is close to being approved. It was determined that a concern about whether division deans should be required to sign petitions for accepting coursework for ADT credit should be taken up in a subsequent discussion since the signature, at least temporarily, would be on form titled General Petition. The idea of having a new form will be discussed and a decision regarding dean signatures can be made at that time. There were no concerns about the rest of the draft. **It was MSCU (Sullivan/Leonard)** to approve the draft.

The group then turned to a discussion of the document proposing duties for department ADT responsibilities. After discussion again focusing on the amount of work involved and possible credit or compensation for doing it, **it was MSCU (Leonard/Sullivan)** to approve the document with one alteration.

V. Board Policies: BP/AP 5075 and BP4225 plu FHDA Board 2014

Legislative Principles: The item was introduced and the Senators were asked to review and be prepared for immediate action at the February 10th meeting.

VI. College/Student Interface: The item was held over

VII. Meeting recap: The item was not taken up due to time constraints.

VIII. Good of the Order: -

The meeting was adjourned at 3:25