

The De Anza Academic Senate

Approved Notes from the Meeting of October 3rd, 2016

Senators and Officers present: Clem, Coronado, Cruz, Deck, Delas, DiLeonardo, Dolen, Donahue, Hertler, Kragalott, Kalpin, Levy, Leonard, Liu, Malek, Miskin, Nguyen, Setziol, and Sullivan

Senators and Officers Absent Karmi, Klingman, Langfelder, Lewycky, Pape, and Wethington

DASB: FA Liaison: Bob Stockwell

Classified Senate:

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison: Randy Bryant

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

Guests: Anu Khanna, Erik Woodbury, Rick Maynard, Brian Murphy, Cristina Espinosa-Pieb, Mallory Newell, and Lisa Li,

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

The meeting was called together at 2:33, a quorum being present.

I. Welcome and Conocimiento Activity: Acting Academic Senate President Jim Nguyen introduced himself and welcomed everyone. At Nguyen's request, those in attendance broke into duets and trios and both discussed and wrote down recent events in their lives, their hopes for the coming year, and topics suggested for Senate action. The list of those things suggested for Executive Committee action is as follows:

- Accreditation and new accreditor agency
- Keeping classes open through the 1st two weeks of the quarter- no early cancellation
- Streamline curriculum process
- Semester system
- Open Educational Resources
- Resources sheet for students and faculty
- Follow through on Volunteer of Record issue
- Classroom management training for faculty
- More information about multiple measures
- Printing scandal: shifting the burden for printing costs on to students – an equity issue
- Minimum enrollment to make sure the course can be offered
- Upgraded WiFi

College president Brian Murphy was present and welcomed those present to the new academic year and expressed appreciation for their service to the college. He then gave updates on the following items: 1) The parking situation appears to be better than feared prior to the closure of the Flint Center parking garage, 2) Enrollment at the college is down 5% from last year. Other colleges are also down, surprisingly, even international student enrollment is down due, perhaps to uncertainty about the outcome of the November election, and AB540 student (undocumented citizenship but residency confirmed status), and 3) De Anza's quarter to quarter student persistence rate appears to be the highest in the nation.

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed. It was suggested that Dr. Murphy's addresses should be made agenda items. After a discussion during which a number of perspectives were discussed, it was suggested that a decision as to whether or not to make Dr. Murphy's appearances agenda items should itself be on a near term agenda for discussion and possible action.

III. Action Item: Discussion and vote to install Mayra Cruz as Acting Academic Senate President for the 2016-2017 year: After several motions were made and then either withdrawn or tabled, **It was MSC (Donahue/Delas)** to install Mayra Cruz as acting Academic Senate President until such time as a special election is held or the end of the academic year, whichever comes first. During discussion several points were mentioned as needing to be in mind in order to proceed with a special election. Included were the need for enough time to have a bona fide election process and enough time for someone to secure released time for Winter.

IV. Needs and Confirmations: There were six candidates for three open seats on the Instructional Planning and Budgeting Team (IPBT). Each candidate submitted a letter of introduction and each was invited to make a one minute address to the Executive Committee. Anu Khanna, Rick Maynard, Bob Stockwell, Erik Woodbury, and Amy Leonard spoke to the group. Khanna, Maynard, and Leonard were selected by written ballot.

- Patty Burgos, Maria Delas, and Herminio Hernando were confirmed for service on the Counselor for International Students Programs position Search and Selection Committee.

- Patricia Gibson, Renee Augenstein, and Mark Fu were confirmed for service on the Transfer Center Counselor Search and Selection Committee.

- Patricia Gibson, Renee Augenstein, and Mark Fu were also confirmed for service on the Articulation Counselor Search and Selection Committee.

- Esther Halwani and Jason Damjanovic were confirmed for service on the Louiseann Madrigal Tenure Review Committee.
- Jeff Staudinger and Judy Cuff-Alvarado were confirmed for service on the Valerie Greene Tenure Review Committee.
- Jeff Staudinger and Anna Miller were confirmed for service on the William Roeder Tenure Review Committee.
- Jason Bram and Doris Spangord were confirmed for service on the Guido Bordignon Tenure Review Committee.
- Judith Clavijo and Sherri Cousins were confirmed for service on the Jennifer Beaver Review Committee.
- Mark Fu and Herminio Hernandez were confirmed for service on the Danica Maravilla Tenure Review Committee.
- Byron Lilly and Dan Salah were confirmed for service on the Manshia Karia Tenure Review Committee.
- Pete Vrnazza and Rick Maynard were confirmed for service on the William Wishart Tenure Review Committee.
- Mike Appio and John Walton were confirmed for service on the Andrew Stoddard Tenure Review Committee.
- Linda Yee and Clara Lam were confirmed for service on the Pati Corubus Tenure Review Committee.
- Kim Palmore and Karen Chow were confirmed for service on the Brian Malone Tenure Review Committee.
- Lydia Hearn and Cecilia Deck were confirmed for service on the Aimee Suzara Eng Tenure Review Committee.
- Anne Argyriou and Kristin Skager were confirmed for service on the Julie Wilson Tenure Review Committee.
- Julie Sartwell and Esther Halwani were confirmed for service on the Monica Espinosa Tenure Review Committee.
- Nick Baiamonte and Ravjeet Singh were confirmed for service on the Richard Booher Tenure Review Committee.
- Kevin Glapion and Monica Sheirich were confirmed for service on the Sridevi Lakshmanan Tenure Review Committee.

There is a need for a faculty member to serve on a Technology Training Specialist (classified position) Search and Selection Committee.

V. Consent Agenda: None

VI. Public Comment: None

VII. Discussion/Information: Mallory Newell, assisted by Lisa Li, introduced the group to a powerful inquiry tool available to all faculty on My Portal. She walked the group through a broad array of sorting and combining possibilities,

primarily focusing on student success data to facilitate discussion and action on equity issues.

VIII. Reports: Cristina Espinosa-Pieb gave a presentation on enrollment at the college. She announced that, as of the day she was speaking, enrollment was down close to 6%. She proceeded to iterate the numbers for each of the divisions, dwelling on Physical Education and its loss of a whopping 32% compared to last Fall. She cited a number of factors. Espinosa-Pieb, in response to a question, acknowledged that one division dean made a mistake in cancelling classes too early.

IX: Meeting Evaluation: It was suggested that some items had gone on too long at the expense of other items on the agenda.

X. Good of the Order and Appreciations: - The Outdoor Club will be going back to Monterey bay. See Donahue for details.

- Thanks was expressed to Cruz for being willing to step in as President.
- Voter registration activities will be taking place through next week.
- A Black Lives Matter event will be held November 10th.

The meeting was adjourned at 4:38 PM.