

The De Anza Academic Senate

Approved Notes from the Meeting of October 17th, 2016

Senators and Officers present: Alexander, Breen, Clem, Cruz, Delas, Dolen, Donahue, Kalpin, Karmi, Klingman, Kragalott, Levy, Liu, Leonard, Malek, Nguyen, Pape, Rodriguez, Setziol, Stockwell, and Sullivan

Senators and Officers Absent Coronado, Deck, DiLeonardo, Hertler, Miskin, Vargas, and Walton

DASB: Dara Streit

FA Liaison: Bob Stockwell

Classified Senate: Karen Hunter

Curriculum Co Chair: Ram Subramaniam

Administrative Liaison: Randy Bryant

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

Guests:

[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: The group welcomed Bob Stockwell, now both the Faculty Association Liaison and a Social Sciences and Humanities representative and Dara Streit, representing the DASB.

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed. The notes of the meeting of October 10th were approved as distributed with the completion of the last sentence in Item X.

III. Senate Orientation Part 2: Cruz organized part two into two parts: Senator Role and Responsibility and The Senate Equity Journey.

- For the first part, Cruz pointed to a handout outlining the duties of the Executive Committee and the duties of Senators. She focused on communication to and from the faculty that each Senator represents. She asked that Senators consider themselves as leaders and, for example, ask for time during division meetings as needed.

- For the second part, Cruz projected a powerpoint presentation on various aspects of the equity work and stressed that it was not limited to faculty work with students. She then pointed to accomplishments in equity work such as the establishment of the Jean Miller resources Room, gender neutral bathrooms, and facilities for disabled people.

Cruz ended the item by saying that she was looking forward to more stories from faculty about their equity work.

IV. Needs and Confirmations:

Michele Fritz was confirmed for service on the Finance and College Operations Planning and Budgeting Team. Shagundee Kaur and Jim Nguyen were confirmed for service on the Tech Training Specialist (Classified) Search and Selection Committee. Nguyen was confirmed for service on the Vice President for College Operations. Cruz explained that it was an Academic Senate protocol to have one of the officers on all Vice Presidential search committees. Nick Mattis (at large) was confirmed for service on the Juan Gamboa Tenure Review Committee. Natasha Joplin was tentatively confirmed for service on the Tom Nguyen tenure Review Committee, pending her acceptance of the role.

V. Public Comment: None

VI. Action Items: AP5060 – Academic Renewal Regulations 3rd reading continued:

Cruz again projected proposed language changes to existing Board Policy, the intent of which was to change the result for students from dismissing entire quarters worth of grade records to the student selecting individual classes from up to three consecutive quarters plus a summer session.

After discussion **It was MSC (Donahue/Leonard)** to vote on and approve only the newly proposed language. The change specifically replaces language from the existing number 3 and strikes number 4.

That the document is self contradictory, with language changes proposed for one section contradicting that which was not proposed to be changed is a topic to be taken up at another time.

VII. Discussion/Information/Senate Professional Development Session

Items : Accreditation Standard IV A Report Writing Process: Cruz began the process by identifying the small workgroups assigned to each of the subsections (humorously referred to as substandard by Cruz)

IVA2 Klingman, Miskin, and Leonard

IVA2 Pape, Grozeva-Levy, and Malek

IVA3 Donahue, Hertler, and Stockwell

IVA4 Subramaniam, Dolen, and Karmi

IVA5 Vargas, Clem, and Liu

IVA5 Delas, DiLeonardo, Sullivan, and Breen

IVA6 Kalpin, Walton, and Deck

IVA7 Rodriguez, Alexander, and Kragalott

VIII. Reports: - Nguyen reported that the IPBT was working on questions to be answered by those requesting instructional equipment dollars. He also mentioned November 17th as the IPBT deadline for deans to submit faculty position justifications. Former Academic Senate President Randy Bryant added that proposals for augmented lottery dollars were due Friday, October 21st.

- Pape reported on upcoming SLO workshops Wednesday, Oct 26th from 12:30 to 1:20 Library Computer Lab, Thursday, November 3rd from 3:30 to 4:20 AT 205 and Friday, November 4th from 1:00 to 1:50 pm Library Computer Lab

Pape also mentioned that the college is behind where it should be with regard to the SLO assessment cycle. Meeting the standard would mean getting to 50% by December. She ended by saying that the next SLO newsletter would be coming soon.

- Cruz reported on upcoming Multiple Measures and Common Assessment activities in the District and mentioned that a current question is whether or not the English department assessment essay would be regarded as one multiple measure. Also under discussion is the retesting policy. In response to a question, Cruz clarified that the term “common assessment” referred to assessment across the state, enabling students to transfer assessments from one college district to another.

IX: Meeting Evaluation: - The accreditation work was said to have been well organized and carried out.

- It was said to be nice having a student representative again.

X. Good of the Order and Appreciations: - The Outdoor Club’s last Kayaking adventure has been rescheduled to October 20th.

- President Murphy has succeeded in getting unlimited access to the New York Times via the Library website where one can set up an account to get the access. Thanks to President Murphy.

- Flu shots for students will be available Wednesday and Thursday, October 17th and 18th and 24th and 25th.

The meeting was adjourned at 4:33 PM.