

## Executive Committee of the De Anza College Academic Senate Agenda for February 13, 2017

ADM 109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome	I	Cruz
2:35-2:45	II. Adoption of Agenda & Approval of the February 6, 2017 Meeting notes	A	Cruz
2:45-3:00	III. College President Remarks	I	President Murphy
3:00-3:10	IV. Needs and Confirmations	I D A	Nguyen
3:10-3:15	V. Public Comment on items not on the Agenda	I	Cruz
3:15-3:35	VI. Discussion/Information/Senate Professional Development Sessions Items A. Institutional Metric Review: Career & Technical Education	I D	Margaret Bdzil/Cruz
3:35-3:45	B. Updates from the California History Center	I D	Executive Director Tom Izu
3:45-3:50	C. Associate Degree for Transfer (ADT) Report 14-15, 15-16	I	Cruz
3:50-4:00	D. BP 5000 Admission Policy/AP 5011 Admission and Concurrent Enrollment Draft 1 <sup>st</sup> reading	I D	Cruz
4:00-4:10	VII. Action Items A. Request for funds- Department Chairs Meeting	I D A	Setziol
4:10-4:20	VIII. Reports ( <i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees</i> )	I D	All /Cruz
4:20-4:25	IX. Meeting Evaluation ( <i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i> )	I D	All
4:25-4:30	X. Good of the Order and Appreciations	I	All

A = Action                      D = Discussion                      I = Information  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz- Acting President Jim Nguyen –Vice President Paul Setziol – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech	Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Ram Subramanian-Curriculum Lorrie Ranck- AVPI

John Walton – App Tech  
Bob Kalpin – BHES  
Peter Miskin – BHES  
Keith Mello– Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Elizabeth Mjelde- CA  
Nellie Vargas-CD&E  
Robert Alexander – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
Anu Khanna – IIS  
Hua-Fu Liu—ICS/IIS  
**Vacancy** -PSME  
Amy Leonard- LA  
Cecilia Deck, LA  
Ninos Malek - SSH  
Robert (Bob) Stockwell- SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Veronica Neal / Tony Santa Ana (alternate)– OED  
Ram Subramaniam - Curriculum Committee

TBA-OSOD  
*Marisa Spatafore-Mktng*  
*Matthew Zarate, Kurumi Sasaki–DASB*  
*Bob Stockwell- FA*  
*Karen Hunter–CS*  
*Elias Kamal – Student Trustee*  
*Mallory Newell-IR*  
*Randy Bryant-Dean BS/CIS*  
  
*TBD -Dean LR*  
*Renee Augenstein-Articulation*  
*Mary Bennett-Tenure Review*  
*Sheila White-Daniels—Dean, Counseling*  
*Nancy Canter-Dean CA*  
*Coleen Lee-Wheat-Dean PE*  
*Carolyn Holcroft-FHAS*  
*Pam Grey- AVPCO*  
*Stacey Shears,DSP&S*  
*Anita Kandula-Dean BHES*  
*Michele LeBleu-Burns- Dean, Stud Dev/EOPS*  
*Rob Mieso- Associate VP of Student Services*  
*Lisa Mandy- Dir Finan Aid*  
*Tamica Ward–Enrollment Services Dean*  
*Edmundo Norte-Dean IIS*  
*Thomas Ray-Dean LA*  
*Jerry Rosenberg-- Dean PSME*  
*Judy Miner-Chancellor*  
*Carolyn Wilkins- Green- Dean SSH*  
*Kelly Swanson-Book Store*  
*Mary Pape and Toño Ramirez-SLO*  
*David Ulate, FHDA Research & Planning*