

# **The De Anza Academic Senate**

## **Approved Notes of the meeting of March 18th, 2013**

**Senators and Officers present:** Ahrens, Anderson-Watkins, Bryant, Chenoweth, Chow, Cole, Cruz, Donahue, Freeman, Glapion, Hanna, Kryliouk, Larson, Leonard, Maynard, Mitchell, Schaffer, Setziol, Sullivan, Swanner, Tiwana, and Truong,

**Senators and Officers Absent:** Guevara, Owiesny, Rodriguez, and Singh,

**DASB:**

**Classified Senate:**

**Administrative Liaison:** Rowena Tomaneng

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

**Guests:** Julie Ceballos, Brian Murphy, and Wendy Lao

**Faculty and Staff Development:**

**[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 2:32, a quorum being present.**

**I. Approval of Notes and Agenda:** The agenda was approved as distributed. The notes of the meeting of March 4<sup>th</sup> were also approved as distributed.

**II. Needs and Confirmations:** Jason Damjanovic was confirmed for service on the Reza Majlesi Tenure Review Committee.

**III. Faculty Websites:** Julie Ceballos presented on the subject of getting faculty with websites using a “Manila” platform to migrate to something else, most prominently Omni Update. She distributed a document titled “Faculty Manila Website Migration”. Manila is no longer being supported by its developers. There are currently 232 faculty websites, 153 using Manila.

Omni Update was introduced in 2007 but is only now being promoted as the platform of choice for faculty websites due to the fact that there were limited numbers of accounts prior to this year and now there is expected to be an unlimited number of accounts available by this summer.

Currently faculty can choose to have a faculty profile, use the “Course Studio” available through MyPortal, or Catalyst.

Several times during discussion, a point was made about having all faculty having at least a profile on line (also dubbed a kind of modern “directory”). There was also mention of outside providers which could be linked to on campus references. Lastly, faculty awareness emerged as an issue needing attention. Leonard, Mitchell, and Chenoweth volunteered to form an ad hoc committee which Chow quickly named the Faculty Online Presence Coordinating Group.

**IV. OER Workshop Request:** Chow returned to this request after withdrawing it at the March 4<sup>th</sup> meeting. A new date of May 31<sup>st</sup> from 10:00 AM to 2:00 PM has now been scheduled for an Open Educational Resources workshop. It will be jointly sponsored by the Executive Committee and the [NOTE: recently renamed] office of Professional and Organizational Development. Chow mentioned that a lead role in the workshop will be Judy Baker from Foothill College in Los Altos Hills, California.  
**It was MSCU (Hanna/Cole)** to approve up to \$450 for the event.

**V. Resolution on Immigration Reform – 2<sup>nd</sup>/1<sup>st</sup> Reading:** Chow introduced the draft as really a first reading instead of the second reading indicated on the agenda. It was then projected and read aloud to facilitate thinking and discussion. There were many comments with all of them basically supportive. A missing structural component was pointed out in that the draft did not direct an action by the group or some subset of the group calling, instead, for action by persons and groups not under the control or direct influence of the Executive Committee or the officers. This will be remedied in a next draft. There were several comments about the group needing to be careful not to endorse unintentionally legislation which would use immigration reform as a means for employers to bypass residents in favor of foreign nationals. After some discussion of this concern, it was decided that a separate resolution addressing this concern was called for. A next draft plus supporting information will be heard at the April 15<sup>th</sup> meeting.

**VI. Upcoming Spring Elections and Events:** Chow distributed and then spoke to a document titled **Spring 2013 Academic Senate Events (so far!)**: She emphasized the ASCCC Area B meeting March 29<sup>th</sup> at the College of San Mateo, the ASCCC Spring Plenary Session April 18<sup>th</sup> through the 20<sup>th</sup> at the Westin SFO, and the local Academic senate elections scheduled for sometime in May. Because of the latter, most of the rest of the item became a call for volunteers to head up the Elections Committee. After a brief presentation of the work involved by Hanna, Larson and Hanna volunteered to head up the effort.

Chow distributed a multipage list of pending California legislation which would affect community colleges and suggested that Senators look at the list and do an initial investigation about the nature of any they were interested. Some of these bills and at least selected Spring Plenary resolutions will be discussed April 15<sup>th</sup>.

**VII. Good of the Order:** – - Setziol and Mitchell announced a number of Music department concerts.

- Chow asked the Senators to find out the status of materials fees discussions and any actions. She asked that either Senators or department chairs contact her directly.
- Donahue announced that a new group of defibrillators was coming and said that anyone interested in the training accompanying them can contact her for details.

**The meeting was adjourned at 4: 31**