

The De Anza Academic Senate

Approved Notes of the meeting of November 7th, 2011

Senators and Officers present: Botsford, Bram, Castaño, Chenoweth, Chow, Glapion, Hanna, Khanna, Larson, E. Lee, Lee-Wheat, Leonard, Maynard, Mitchell, Setziol, Stockwell, Sullivan, Swanner, Truong, Yang, and Vonmatt
Senators and Officers Absent: Cruz, Freeman, Kryliouk, Nguyen, Quintero, Schaffer, and Singh

DASB: Classified Senate:

Administrative Liaison: Rowena Tomaneng **Guests:** Emily Kinner, Wanda Lee, and Kulwant Singh

SLO coordinators/Staff Development: Jackie Reza and Jim Haynes

Curriculum Co Chair:

[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 2:34, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes were approved as distributed with the deletion of spurious content.

II. Needs and Confirmations: There is still an opening on the District Educational Technology Advisory Committee (ETAC). Don Nickel was approved for service on the Jue Thao Tenure review Committee. Sarah Lisha, Amy Leonard, and Lenore Desilets were approved for service on the DARE Committee.

III. President and Vice President's Reports: Chow began by announcing the annual Veteran's Day Celebration at De Anza Wednesday, November 9th and saying that the main things to report were listed as separate agenda items following next on the agenda.

IV. IPBT Faculty Prioritization and Program Review: Lee-Wheat began by reporting that the list of recommended new full time faculty positions will be coming out in a few days. She then projected an image of the latest flow chart showing the decision making flow in the procedures regarding Program Viability and Discontinuance.

Immediately there was a question about identifying new full time positions to be hired before any programs are flagged for possible significant reduction or

discontinuance. Lee-Wheat responded that there were uncertainties due to the natural desires to start hiring processes early and to have a reasonable amount of time to implement the new viability and discontinuance procedures. The deans are charged next with bringing the revised 2012-2013 reduction plans and to vouch for faculty having had adequate time and opportunity for input November 17th and 18th. A question was raised about Student Services programs that also have instructional FTEF load. The answer was that these were considered to be dual/hybrid programs and that the instructional part would be reviewed by the IPBT and the non instructional part by the SSPBT.

The rest of the report focused on the projected image and generated a lively discussion. First it was noted that notice of the names of programs flagged for discussion of possible curtailment or discontinuance would come through the posting of the IPBT minutes. After a thorough presentation of the chart, it was pointed out by Setziol that, although mention of having a probationary year in all but very extraordinary situations had been part of the Statewide Senate's statement on discontinuance, in Senate discussions, and in De Anza Senate draft documents, there was no mention of it on the flow chart. Chow and Lee-Wheat, with the assistance of Senators, determined a place for it on the chart. Lee-Wheat will bring the suggestion to the IPBT and College Council at their next meetings.

V. Statewide Academic Senate Fall Plenary Session Report: The officers made detailed reports which were then described as incomplete. [NOTE: A detailed report will be distributed as a separate document and posted on the Senate website.]

The officers said that information about topics not reported would be available by request and that links to information like the outcome of voting on resolutions would be posted on the Senate website.

VI. Limits on Course Repetition – Update on Implementation: Although a final answer on an implementation date was not given, it has become clear that it will not be until Summer 2012 at the earliest. Chow announced good news for De Anza students who were apparently about to be negatively affected by previous announcements. She and Lee-Wheat have discovered that the materials written for Title 5 changes included provision for five total attempts by students at quarter system schools, not the previously announced three. This is good news for De Anza students especially since research has shown that, while many students would be affected if the number of total attempts held at three, a very small number would be affected by a limit of five total attempts.

VIII. Thin Book Discussion Report: Chow happily announced that the event was a big success with 40 participants, 18 of whom were faculty with 4 of those being part time faculty. The event should, hopefully, be a positive step in the

direction of enabling people from different constituencies to communicate more openly and effectively across constituency lines.

VII. SB 1440 Update: The college was successful in meeting the mandate to have at least two Transfer AA degrees implemented for Fall of this year. Lee-Wheat and Setziol will be producing an update of information of the statewide status of various Transfer Model Curriculum (TMC) packages. Faculty were asked to stay tuned and to keep informed as there are several steps involved including, potentially, the writing of very new curriculum before application to offer one of these valuable new degrees can occur. Faculty should note that the curriculum deadlines for new degrees is in late February 2012. If they are planning to submit an application for an AA-T or AA-S, they need to see Lee-Wheat or Setziol soon. Lee-Wheat, Setziol, and Khanna will be available to assist faculty and departments through various stages of the process.

IX. Good of the Order: - The Asian American Studies program at De Anza has been deemed to be a Santa Clara County “Hero” by the county.

- Dave Denny has been named the poet laureate of Cupertino.
- Dan Mitchell has been honored by having his photographs shown currently in two different galleries, one in Death Valley and one in San Francisco. See Dan for more information including information on a gala reception in San Francisco.
- Jackie Reza has been given a NISOD award for her innovative work in faculty and staff development.
- Cynthia Kaufman has been successful in getting \$100,000 from Santa Clara County for empowering students to do voter education work.
- A De Anza version of the Occupy Wall Street movement was said to be slated for Wednesday, November 9th and Wednesday, November 16th.

The meeting was adjourned at 4: 30