

The De Anza Academic Senate

Approved Notes of the meeting of October 24th, 2011

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

DASB: Classified Senate:

Administrative Liaison: Rowena Tomaneng **Guests:** Emily Kinner and Mary Ellen Goodwin

SLO coordinators/Staff Development: 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 with the addition of an Item IIB. The notes were approved as distributed with the removal of spurious language.

II. Needs and Confirmations: Stockwell was confirmed for service on the College Planning Committee. There are three openings on the DARE Committee which meets 2nd and 4th Wednesdays from 3:30 to 5:00 PM. There is a need for a faculty member on the District Educational Technology Advisory Committee (ETAC) which meets the first Thursday of each month at 1:30 PM

IIB Endorsing Mary Pape: Chow proposed a motion endorsing Mary Pape's application to be a member of the California Community Colleges Board of Governors. **It was MSCU (Mitchell/Hanna)** to endorse the application.

III. President and Vice President's Reports: Lee-Wheat distributed several documents, one containing draft proposed Board language for a policy on Program Viability and Discontinuance. She explained the presence of brand new language which was very different than that previously presented. What was previously presented is headed for "Administrative Procedures" with the new language replacing it headed for Board Policy. The first responses to the new language came in the form of questions and support.

Chow reported on various responses to the recommendations of the Task Force on Student Success, some of them coming at the Area B meeting October 21st. She

mentioned in particular an emerging collaboration between faculty and the District's Vice President's for Instruction (CIOs), finding common positions on recommendations found in the report. She then pointed to information about the task Force as well as a copy of the whole report found on California Community College's Chancellor's Office website and, most emphatically, to an Ideascapewebpage link for public comment which is available from the Chancellor's Office website through the link to the Student Success Task Force. It can also be found directly at <http://studentsuccessideascale.com> Setziol will post this link on the Senate website.

Chow turned the group's attention to the table of contents showing the various recommendations of the task force and got Senators to agree to study and report on various recommendations.

Chow read the list of courses accepted by UC for transfer released by Rene Augenstein. She mentioned that the Area B meeting was intense, challenging, and at times fun and that she would be bringing an amendment she crafted at the meeting to the group October 31st. She ended by reminding everyone about Halloween Social following the October 31st meeting and prompted costume wearing by pledging that the officers would be in costume (much to the surprise of one of the officers).

IV. Trigger Factors for Program Viability and Discontinuance: Lee-Wheat went over another document, a chart, showing a proposed flow of decision making and analysis points heading towards Program Discontinuance. Most of the discussion was about the timing of communication with the sister college that a particular program was being considered for discontinuance and showing that clearly on the chart. Both documents will return for approval October 31st.

V. Report back on Statewide Academic Senate Resolutions: Chow called on various Senators to give their prepared reviews of and recommendations for or against support. It was obvious that each Senator reporting was well prepared and Chow took notes on the recommendations made by each. Short discussions arose on several of the issues.

VI. Resolutions on Course Repeatability and Student Success: The item was held over.

VII. Good of the Order: - Mary Ellen Goodwin was present to distribute a flyer and inform the group about a FACCC sponsored Part Time Faculty Symposium October 29th.
- Chow mentioned a talk by Rob Fairlee, something also featured in The Newsletter, and announced that PGA credit would be awarded to attendees who fill out the form requesting it.
- PGA credit can also be attained by participating in a CPR training (see Mary Donahue for information).

The meeting was adjourned at 4:34