Executive Committee of the De Anza College Academic Senate

Agenda for November 6, 2017 Location: ADM 109

TIMES	ΤΟΡΙϹ	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 - 2:40	II. Approval of Agenda & Notes from October 30, 2017 meeting	A	Chow
2:40 - 2:50	III. Needs & Confirmations	I D A	Nguyen
2:50 – 3:15	IV. Student Success and Support Program (SSSP)/Basic Skills Initiative (BSI)/ Student Equity (SE) Integrated Planning Proposal	١D	Mieso, Ranck
3:15 - 3:30	V. Proposal for additional CTE Faculty voting member on IPBT (1 st discussion)	١D	Nguyen
3:30 - 3:45	VI. Statewide Academic Senate Fall Plenary Report	I D	Chow, Nguyen
3:45 - 4:20	 VII. Committee and Taskforce Reports: College Council Campus Budget Chancellor's Advisory Committee Enrollment Advisory Team (EAT) IPBT Curriculum Starfish Senate subcommittees 	I D	Nguyen, Chow, Kalpin, Woodbury, others
4:20 - 4:25	VIII. Meeting Evaluation (On effectiveness of the meeting advancing academic & professional matters and the principles of equity)	I D	All
4:25 - 4:30	IX. Good of the Order and Appreciations	I	All

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

OFFICERS AND SENATORS	Others
Karen Chow- President	Brian Murphy-DA Pres
Jim Nguyen –Vice President	Stacey Cook-VPSS
Alicia De Toro – Executive Secretary/Treasurer	Christina Espinosa-Pieb-VPI
Yael Karmi-PT	Susan Cheu-VPFCO
Mary Donahue - PT	Lorrie Ranck- AVPI
Paul Klingman– App Tech	TBA-OSOD
John Walton – App Tech	Marisa Spatafore-Mktng

Poh Kalnin DUES	Anastasia Saaniata DASP	
Bob Kalpin – BHES Peter Miskin – BHES	Anastasia Soenjoto –DASB Bob Stockwell- FA	
Mia Breen – Bus/CIS		
	Lorna Maynard–CS	
Mary Pape- Bus/CIS	Elias Kamal – Student Trustee	
Milena Grozeva Levy- CA	Mallory Newell-IR	
Elizabeth Mjelde (on PDL in Fall) - CA	Moaty Fayek -Dean BS/CIS	
Nellie Vargas-CD&E	Renee Augenstein-Articulation	
Robert Alexander (Pauline Wethington on leave)– Counseling	Mary Bennett-Tenure Review	
Rob Clem - Counseling	Sheila White-Daniels—Dean,Counseling	
Vacancy – DSPS	Nancy Canter-Dean CA	
Maria Delas-DSPS	Alicia Cortez - Interim Dean, Equity and Engagement	
Vacancy – IIS	Coleen Lee-Wheat-Dean PE	
Hua-Fu Liu—ICS/IIS	Isaac Escoto-FH Academic Senate	
Cheryl Balm – PSME	Mayra Cruz - District Academic Senate President	
Chris Dileonardo- PSME	Pam Grey- AVPCO	
Iva Tracey- LA	Stacey Shears, Dean DSP&S	
Cecilia Deck, LA	Anita Kandula-Dean BHES	
Laura Chin - SSH	Michele LeBleu-Burns- Dean, Stud Dev/EOPS	
My Linh Pham - SSH	Rob Mieso- Associate VP of Student Services	
Arden Kragalott PE	Lisa Mandy- Dir Finan Aid	
Scott Hertler- PE	Tamica Ward–Enrollment Services Dean	
Tom Dolen – LR	Edmundo Norte-Dean IIS	
Mary Sullivan – SD	Thomas Ray-Dean LA	
Erik Woodbury - Curriculum Committee	Jerry Rosenberg Dean PSME	
	Judy Miner-Chancellor	
	Dawn Lee Tu – Office of Professional Development	
	Carolyn Wilkins- Green- Dean SSH	
	Kelly Swanson-Book Store	
	Mary Pape -SLO	
	David Ulate, FHDA Research & Planning	