

# Executive Committee of the De Anza College Academic Senate

## Agenda for November 30, 2009

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:40 – 2:45	III. Senate President's Update	I	Argyriou		
2:45 – 3:00	IV. MSA Statement	I/D/A	Stockwell		
3:00 – 3:10	V. Definition of Outcomes	I	Lee-Wheat / Haynes		
3:10 – 3:25	VI. Definition of Program for SLOs	I/D	Lee-Wheat / Haynes		
3:25 – 3:45	VII. Relationship of SLOs to College Planning Process	I	Lee-Wheat / Haynes		
3:45 – 4:00	VIII. Senator Reports on Division Budget Discussions	I/D	All		
4:00 – 4:10	IX. Budget Reductions	I/D	Argyriou / Lee-Klawender		
4:10 – 4:15	X. Wrap Up	I/D	Argyriou/Lee-Klawender/Setziol		
4:15 – 4:20	XI. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

### Full packet distribution (27)

Gregory Anderson – LR	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Cassie Hanna – BHES	Isaiah Nengo – HSS	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Scott Hertler – PE	Don Nickel – Coun	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Mark Larson – App Tech	Edmundo Norte – Div.	Lan Tao – Coun	<i>[VP of SS]</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	<b>Vacant Seats:</b>	<i>Jim Haynes</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[PE division]	<i>L. Hearn / R. Schroeder</i>	
Juanita Cordero – CD	Rick Maynard – App Tech	Karl Schaeffer – PSME	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Kevin Glapion – DSS	Martin McNamara – CA	Hemendra Shah – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

### Non-voting members in italics - No draft notes (13)

### Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza – Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Mike Brandy	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	Steve Sellitti	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison