

The De Anza Academic Senate

Approved Notes of the meeting of February 28th, 2011

Senators and Officers present: Anderson, Beckum, Botsford, Buchanan, Castaño, Chow, Damjanovic, Glapion, Guevara, Hanna, Lee-Wheat, Kryliouk, Larson, Lathers, Lizardi-Folley, Maynard, McNamara, Mello, Schaffer, Setziol, Stockwell, Sullivan, Swanner, Tao, and Yang

Senators and Officers Absent: Annen, Betlach, Hertler, and Nickel

DASB: Ali Masood

Classified Senate:

Administrative Liaison:

Guests: Brian Murphy, Laurel Torres (FA), Mallory Newell, Vickie Moreno, Marcia Maiero, and Nevin Sarina and Neesha Tambe (DASB)

SLO coordinators/Staff Development: Jackie Reza

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 2:33, a quorum being present.

I. Approval of Agenda and Notes: The agenda was approved as distributed. The notes of the meeting of February 14th were approved as distributed with minor corrections.

II. Needs and Confirmations: Cynthia Kaufman, Jackie Reza and Truly Hunter were confirmed for service on the Diversity Coordinator Search and Selection Committee. Jeff Forman, Scott Hertler, Lee-Wheat, Marcia Maiero, and Cheryl Owiesny were confirmed for service on the Men's Soccer Coach and Physical Education Instructor Search and Selection Committee. Judith Clavijo, Vickie Annen, Cassie Hanna, and Anita Kandula were confirmed for service on the Nursing Instructor Search and Selection Committee. Kulwant Singh, Dawnis Guevara, and Julie Pesano were confirmed for service on the Men's Soccer Coach Tenure Review Committee.

III. Vice President and President's Reports: Setziol began with a report on the Northern California C-ID and SB1440 conference Friday, February 25th. He characterized the meeting as demonstrating a huge momentum towards SB1440 implementation. The well over 200 people attending represented nearly all the community colleges in Northern California. In addition, there were numerous CSU representatives. After a Southern California meeting March 11th there will be a meeting of 6 person (3 CCC representatives and 3 CSU representatives) and then

a short public comment period. The target for completion of the Transfer Model Curriculum (TMC) for the current group of disciplines was March 28th, the first day the state chancellor's office will be accepting local TMC degree proposals.

Anderson again emphasized the profound changes coming with implementation and urged Senators to be active in promoting awareness and assessing the level of awareness of their colleagues.

Anderson then changed the subject to two surveys soon to be sent to all faculty via electronic mail. One is the survey produced by Anderson with ideas for survey questions coming from Senators and others. The other is a survey requested by Linda Thor probing the level of faculty use of open educational resources. Anderson ended by urging the participation of all-faculty in the surveys. Lee-Wheat announced that the newly revised Annual Program Review form was to come out March 1st. She also expressed hope that the all faculty convocation April 15th will afford departments all the time they need to complete their annual program reviews.

IV. Resolution on Democracy: The resolution previously distributed and discussed was read a second time. The group unanimously adopted the resolution. The immediate effect of the resolution will be to cause the officers to draft a similar resolution aimed at the Academic Senate for California Community Colleges Spring 2011 Plenary Session.

V. National Student Engagement Survey: Mallory Newell presented the national survey of students regarding the kinds of participation said to be good indicators of student success. She then distributed a handout which asked the reader to speculate what the student responses were to each of the questions posed. After a five minute period given to respond to the form, the survey answers were shown. When asked if Senators were surprised by any of the results, there were almost no expressions of surprise.

VI. SSPBT Update: Vickie Moreno, co chair of the Student Services Planning and Budget Group (SSPBT) gave an update on that group's activities. There were many items, some of which paralleled topics discussed by the Executive Committee. Two items of note were different, distribution of B budget augmentation money (the largest share of which was allocated to Outreach) and work on updating the College Handbook.

VII. Student Leadership Update: DASB regular Ali Masood was joined by DASB representatives Neesha Tambe and Nevin Sarina in the presentation. They began by thanking the Executive Committee for its support of student initiatives,

especially the campaign to secure funding through the Pepsi Refresh competition. Although the De Anza proposals did not win, much student interest and potential student activism was stirred by the effort. The students focused on their activism and especially the upcoming March 14th march in Sacramento. The group was asked to encourage all faculty to promote student participation and to allow students to miss classes without penalty for the purpose. In an encouraging development, already graduated students have continued to be active after being active at De Anza and some have been returning to encourage current students. Some Senators said they want proof of attendance in the March 14th event. The students indicated several means.

Anderson encouraged the students to tell about the DASB budgeting process and praised the DASB for its transparent and highly responsible nature. President Murphy was present for the item and praised the student leaders for their extraordinary work and accomplishments. The group joined in the praise through enthusiastic and sustained applause.

VIII. Commission on the Future: The item was held over to the meeting of March 7th.

IX. Good of the Order: - A Latina/o conference at De Anza was announced as being March 3rd

- A blood drive event on campus was announced for Thursday, March 3rd.
- The De Anza Black Student Union (BSU) hosts an event at the Euphrat Museum Thursday, March 3rd.
- Cornell West was said to be scheduled for an event Saturday, March 5th.
- Stockwell reminded the group of the FACCC conference on legislation and lobbying March 6th and 7th.

The meeting was adjourned at 4:30