

Senate meeting notes 11/14/17

Present: Karen Hunter (President), Tracy Chung-Tabancura (Treasurer), Dennis Shannakian (Communications Officer), Diana Martinez (Sec. 1), Victoria Khaler (Sec. 2), Heidi King (Sec. 9), Wil Byars (Sec. 10), Keri Kirkpatrick (Sec. 11), Adriana Garcia (Equity)

Guests: Mary Kay Englen, Rob Mieso, Lorrie Ranck, Anita Muthyala-Kandula, Deborah Taylor, Lidia Burlanescu, Thomas Bailey

Approval of 10/24/17 minutes: No quorum

Committee Reports:

College Council (Karen): Proposed budget reductions were presented. Presentation is available on College Council website.

Marilyn's SSPBT report will be sent via email.

Professional Development Day Committee (Karen): A timeline has been outlined for this year. Actively seeking members; if interested contact Karen.

Financial Aid conference (Karen): Major reforms are on the way; BOG fee waiver is going to be changing to "College Promise Grant".

Tech committee (Dennis): went over the tech plan that was ratified last year to see what goals have been met or still need to be worked on. Website redesign. All who update pages should have been notified of trainings for new site. Technology help website was discussed. Eventually there will be a page where students, staff & faculty can find a list of help topics related to technology (wifi, etc).

ETAC (Dennis): Updates to MyPortal and Banner 9 are coming soon. Mobile app in production. Moving forward with being able to provide students with a deanza.edu email address if they request it.

EAC (Wil): had first meeting as a formal governance group. We need a Senate representative.

Committee representative needs: IPBT, EAC.

SSP/BSI/SE Integrated Planning Presentation: Presented by Lorrie Ranck and Rob Mieso. The state has asked us to integrate the plans for these three categorical funds. Submission deadline Jan 31 2018. Plan will cover 2 years. Budget plans will continue to be annual.

Link to presentation: http://deanza.edu/sssp_equity/pdf/SSSP-SE-BSI%20Integration%20PPT%20Draft9.pdf

Leadership Retreat Outcomes: The Senate chose 2 outcomes to move forward with: #1E and #3G from the Leadership Retreat Vision Outcomes document. Karen will present them at the CS general meetings.

Announcements and Campus News:

Karen is asking managers to bring their new Classified hires to Senate for introductions. Anita Muthyala-Kandula, Dean of Biological, Health, and Environmental Sciences, introduced three newly hired classified professionals from her division: Deborah Taylor, Lidia Burlanescu, and Thomas Bailey.

Adjourned 3:30 PM