Executive Committee of the De Anza College Academic Senate

Agenda for June 3, 2019 **Location: ADM 109**

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| TIMES | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & [Minutes](https://docs.google.com/document/d/1jOXTGO3p_0xL_Qc5ycrYvQ8DFoGiu7gCNAFP2WGnpBs/edit?usp=sharing) from May 20 meeting | A | Chow, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I | All |
| 2:40 – 2:45 | III. Needs and Confirmations | I D A | Pape |
| 2:45 – 3:00 | IV. VIDA requests for new transcript notations:  A Student Leadership Award and Tracking Service hours (2nd discussion)  [Proposed Notation](https://docs.google.com/document/d/1-sphPYiD3t5C2TXWMpR-daSLrp-0ojr2nS4hnsXMFnY/edit?usp=sharing) | I D A | Kaufman |
| 3:00 – 3:15 | V. Faculty Representation on Planning and Budget Teams (PBTs) (2nd discussion)  [Proposed wording for call for service](https://drive.google.com/file/d/18yZ2KuSxAfop5vF36A8FjfISKyzE5mvO/view?usp=sharing) | I D A | Pape |
| 3:15 – 3:40 | VI. Transformational Leadership Discussion (2nd discussion)  [PPT](https://docs.google.com/presentation/d/1dkF6VFeYFYjeCRfrRbp6wrOeU6gSTY730P0weZPTS48/edit?usp=sharing) and [Notes](https://drive.google.com/file/d/0B-VIciP0WmzAVDlxb1hhN2JzQkhTeC1kNVBwVjBuYm12VGVr/view?usp=sharing) from last meeting’s discussion. [Chart of qualities](https://drive.google.com/file/d/1knE-1CoGlugfaqnEfIA0ZaHW80hv9ShU/view?usp=sharing) for discussion. | I D A | Kaufman, Glapion, Kalpin |
| 3:40 – 3:45 | VII. Request for funds for June 10, 3:00-4:00 Academic Senate Reception for Newly Tenured and Retiring Faculty (Academic Senate 6/10 Meeting will only be from 2:30-3:00) | I D A | Chow |
| 3:45 – 4:00 | VIII. Flint Center Feedback Discussion (1st discussion)  [DASB Resolution on Flint Center](https://drive.google.com/file/d/0B-VIciP0WmzAcGhkc1U3ZW5LeUpocTdEbEVpNDV6OUpFSlBv/view?usp=sharing) | I D | Chow |
| 4:00 – 4:15 | IX. Proposed Statement of No Confidence in Student Centered Funding Formula (SCFF) and State Chancellor’s Office (1st discussion)  [Proposed Statement](https://drive.google.com/file/d/0B-VIciP0WmzATDA0TUN0VXhzT0tBYjdCMjZDQ1ZvRWtyQy00/view?usp=sharing) | I D | Stockwell |
| 4:15 – 4:25 | X. Updates:   * Academic and Professional Matters (APM) * Viability and IPBT * De Anza Associated Student Body (DASB) | I D | Chow, Pape, DASB representative |
| 4:25 – 4:30 | XI. Good of the Order | I D | All |

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

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| OFFICERS AND SENATORS | Others |
| Karen Chow- President  Mary Pape –Vice President  Alicia De Toro – Executive Secretary/Treasurer  Ishmael Tarikh-PT  Mary Donahue - PT  Paul Klingman– App Tech  Pete Vernazza– App Tech  Bob Kalpin – BHES  Gayatri Pal – BHES  **Vacancy** – Bus/CIS  Mary Pape -- Bus/CIS  **Vacancy**- CA  Ilan Glasman - CA  Nellie Vargas -CD&E  Betty Inoue **--** Cunseling  Rob Clem - Counseling  Anita Vazifdar– DSP&S  Kevin Glapion—DSP&S  **Vacancy** – ICS/IIS  Marc Coronado -- ICS/IIS  Terrence Mullins – PSME  Lisa Mesh - PSME  Shagun Kaur-- LA  Brian Malone -- LA  Susan Thomas - SSH  Mylinh Pham - SSH  Louise Madrigal - PE  **Vacancy** -- PE  Tom Dolen – LR  Mary Sullivan – SD  Cynthia Kaufman – Equity and Engagement  Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison*  *Andre Lo –DASB Representative*  *Bob Stockwell* **-** *Faculty Association*  *Christina Espinosa-Pieb – Interim De Anza President*  *Rob Mieso-VP of Student Services*  *Lorrie Ranck- Acting VP of Instruction*  *Susan Cheu-VP of Administrative Services*  *Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs*  *Marisa Spatafore – Associate VP of Communications & External Relations*  *Lorna Maynard–Classified Senate President*  *Hayman Wong – De Anza Student Trustee*  *Mallory Newell- Institutional Researcher*  *Moaty Fayek –Dean of Business/Computer Info Systems*  *Renee Augenstein- Articulation Officer*  *Mary Bennett-Tenure Review Coordinator*  *Sheila White-Daniels—Dean of Counseling*  *Daniel Smith – Dean of Creative Arts*  *Alicia Cortez – Dean of Equity and Engagement*  *Eric Mendoza –Dean of Physical Education & Athletics*  *Randy Bryant – Dean of Career & Technical Education (CTE)*  *Isaac Escoto - FH Academic Senate President*  *Carolyn Holcroft – FHDA District Academic Senate President*  *Pam Grey- Associate VP of College Operations*  *Laureen Balducci, Dean of Disability Support Programs & Services*  *Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  *Michele LeBleu-Burns- Dean of Student Development/EOPS*  *Lisa Mandy- Director of Financial Aid*  *Nazy Galoyan-- Dean of Enrollment Services*  *Edmundo Norte-Dean of Intercultural/International Studies*  *Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering*  *Judy Miner - FHDA Chancellor*  *Dawn Lee Tu – Faculty Director of Office of Professional Development*  *Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities*  *Kelly Swanson - Director, Book Store*  *David Ulate, FHDA Research & Planning*  *Mae Lee, Curriculum Committee Vice-Chair* |