- Call to Order
  -
- Roll Call
  - Introduction around the room
- Adoption of Agenda
  - Approved with add-in item.
- Public comment on items not on agenda
  - Mary D: Suggest meeting highlights and notes be sent to everyone instead of having division reps resending them. It saves an extra step and is more timely
    - Karen: Will take into consideration
    - Mary P: It is a matter of ownership for the division reps.
  - Joint meetings at Opening Day was very helpful.
  - Stephanie: When classified jobs get cut, remaining staff must do extra work. Many are doing 4 to 5 people's work. Take time to show appreciation for classified staff. Admissions and Records down by 7 people.
  - Chocolates would be appreciated (food guru)
- New Business (10+1 area(s) indicated)
  - CVC-OEI ExCEL Initiative
    - Kate Jordahl, Director of Academic Affairs and Consortia, CVC-OEI, explained how CVC exchange works under the California Virtual Campus-Online Education Initiative project
      - [Powerpoint presented:](#)
      - [Information about ExCel](#)
      - Course Finder: a student can search for an online class in another school (over 7000 online course sections over 57 consortium colleges).
      - Automated cross-enrollment; can carry over financial aid and payment;
        - Must enroll in the home school to engage.
        - Eventually all will be automated. College must participate.
      - Finish Faster Online/ ExCEL Cross Enrollment: allows students through cvc.edu to enroll for online classes without filling out a separate application.
        - Allow greater access to online classes.
        - Allow students to complete programs faster and on time.
    - Comments and Questions:
      - Project only for online classes.
      - Need indicator for classes that is fully online, or if it required in person exam.
      - How to prevent abuse? (Students overloading on classes.) Max classes allowed is 2 classes.
      - This way student can keep financial aid and can get counseling.

- Foothill/De Anza students cannot look at classes at the other campus
- Limitations: good GPA, California residents, no International students; only domestic students; no students with Visa.
  - Cross Enrollment Demonstration: Kate demonstrated how a student can register for a class in another school.
    - Promised grant automatically carryover.
    - Shows home school and other school
    - CVC quality online class, access (help students find a class); first see home school, then the consortium school.
  - What about sequence classes taken outside home colleges? Always check with counselors.
  - Betty: this is especially critical spring quarter when students need the 1 or 2 classes to finish.
  - Ishmael: is there a stronger block to keep students from enrolling. No, still a lot of conversation going on.
  - Kate: how to help and not harm. An ongoing process. Your feedback will help inform the process
  - Mary P: expressed concern; all DeAnza classes are on Course Finder Need proctor for finals that are face to face. (Note: Online except assessment.)
  - Success rate between online and face-to-face are narrowing.
  - Question: does Academic Renewal apply to online classes?
  - Cranium Cafe: Online Counseling.
  - Cross enrolment available to student in winter quarter.
  - Provide tools like online tutoring, counseling, library services, protoring (not yet at De Anza) etc via Canvas.
  - Ground breaking, nowhere else

David motioned to move on, several seconded. All approved
- Plenary Resolutions (this week, representatives will be flying out)
  - Determine how state senators take positions on various topics-every fall and spring, delegates from Foothill, De Anza, and District attend the plenary. If all vote the same, there are 3 votes for the same position.
  - The delegates are here to hear from everyone on the resolutions.
  - Any specific resolution to discuss?
  - Bob: 5.01
    - Budget Process, officials to download and send out the link.
    - Pg 28 assure faculty participation.
    - How do we feel about the intent?
    - Mary D: play devil's advocate.
    - Written from a broad perspective for all campus; look closely at what is missing. Should take into consideration local procedures and circumstance.

- - Bob offers to assist in the language in proposing revised resolution.
    - 6.0
      - In the past, has been against offering baccalaureate degrees in community colleges; there is a change in the position, remove pilot designation. Community colleges have not offered any degrees offered by the CSU. An example is the degree in dental hygiene at Foothill.
      - Acknowledged efforts of faculty and staff who established the upper level classes to meet the requirements for those degrees.
    - Mary: 9.02
      - On consent calendar. Designation of CID (course identification)
      - CID is made up with semester system in mind.
      - Originally to make transfer easier. Courses CID designation; vetting process; must be similar enough to have CID designation.
      - Tough to have course to course parity. Sometimes, it does, sometimes, it does not.
      - CID guarantee transfer units into a CSU.
      - Complicated, confusing, could be driving students away from certain courses without CID designation..
  - 10+1 (not discussed)
    - Curriculum, including establishing prerequisites
    - Degree and certificate requirements
    - Grading policies
    - Educational program development
    - Standards or policies regarding student preparation and success
    - College governance structures, as related to faculty roles
    - Faculty roles and involvement in accreditation processes
    - Policies for faculty professional development activities
    - Policies for program review
    - Processes for institutional planning and budget development
    - Other academic and professional matters as mutually agreed upon
- Announcements (limited to 3 minutes, Senate cannot take action)
  - DASB: Affordable student housing; Flea market; compile resources for students.

After the Joint Meeting, De Anza Academic Senate Discussion continued at 4:00
- Curriculum -change from ECMS to new system E Lumin
  - Lydia Hearn has been working on shared governance
  - Start to migrate over, next fall.
  - Suggest putting off requiring 5-year revisions this academic year; allow certain courses to postpone revisions until the next academic year. With the exception of 705 classes, and classes needed for new certificates and degrees.
  - Earliest meeting to discuss will be Nov 18; vote for approval in the next meeting
- Karen and Mary P confirmed that there is a quorum at the meeting.

- ○ (So Kam Lee, Lisa Mesh, Mary Donahue, Daniel Solomon, Susan Thomas, Mary Donahue, Betty Inoue, Anita Vazifdar, Terrence Mullens, Julie Wilson, Cynthia Kaufman, Bob Stockwell, Paige Wallce-DASB)
- Susan motioned to have this discussion be the first discussion for the postponement of the 5-year revision, Mary D seconded.
  - ○ Karen call for vote, all agreed
- Mary D: 11/11 Veterans Day; National Park are free.
- On Senate notes: Myra started doing the highlights. Division reps can make it more personal, have ownership of what is being sent out. Each rep sends out notes differently.
- Parking issue,
  - ○ We are not there yet.
  - ○ Academic aparteid.
  - ○ Some part-time faculty still did not get the 3-year permit.
  - ○ Potential new policy starting winter quarter: when a part-time instructor does not have an assignment, may have to turn in parking permit and keys.
- Campus security policy
  - ○ Must pay security for event.
  - ○ Police department is under-staffed; need additional staff; work 18-19 hours days.
- Ishmael: De Anza has not taken advantage of IBPI
- President Search - would like to meet and work together with Classified Senate. Stephanie will talk Heidi about having a joint meeting.
- Schedule for Equity Training, Check with Laura Savage.

OFFICERS AND SENATORS
Karen Chow- President ✔
Mary Pape –Vice President ✔
So Kam Lee – Notetaker/Secretary (F19) ✔
Ishmael Tarikh-PT ✔
Mary Donahue - PT ✔
Betty Inoue -- Counseling ✔
Barb Dahlke -- Counseling ✔
Anita Vazifdar – DSP&S ✔
Kevin Glapion—DSP&S ✔
Terrence Mullens – PSME ✔
Lisa Mesh -- PSME ✔
Julie Wilson -- LA ✔
Susan Thomas - SSH ✔
Daniel Solomon - SSH ✔
Cynthia Kaufman – Equity and Engagement ✔
Others
Bob Stockwell - Faculty Association ✔
Stephanie Serna–Classified Senate Representative ✔
Paige Wallce-DASB