

Agenda – March 5, 2007

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 2:45	II. Needs and Confirmations	I/D/A	Chenoweth		
2:45 – 2:55	III. Resolutions for Joint Faculty Association/Academic Senate Ad-Hoc Committees	I/D/A	Hearn	Approval	3
2:55 – 3:05	IV. Technology Plan	I/D	Chenoweth		
3:05 – 3:20	V. Institutional Preparedness	D	Setziol		
3:20 – 3:35	VI. Measure C Reallocations	I/D/A	Hearn	Approval	4
3:35 – 3:55	VII. B-Budget Augmentation	I/D/A	Hearn	Approval	5
3:55 – 4:10	VIII. Bond Measure Review	D/A	Setziol	Approval	
4:10 – 4:20	IX. Strategic Planning Update	I	Hearn		
4:20 – 4:25	X. Part-Time At-Large Senate Representative	I/D/A	Hearn	Approval	
4:25 – 4:30	XI. Good of the Order		All		

Possible future agenda items (to appear within the next few weeks): Diversity in Hiring, Shared Governance Committees Reports, Article 6A Revisions

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

Full packet Distribution (33): *italics means non-voting member*

Doli Bambhania Dave Capitolo Wayne Chenoweth Constance Cole Judy Coleman Juanita Cordero <i>DASB (2 copies)</i>	<i>Dolores Davison</i> Tom Dolen Christina Espinosa-Pieb Vernon Gallegos Kevin Glapion Mary Ellen Goodwin Dawnis Guevara	Lydia Hearn <i>Lois Jenkins</i> Natasha Joplin Kristin Jensen Sullivan Cindi Kessler <i>Anu Khanna</i> Alex Kramer Fran Lathers	Cynthia Lee-Klawender Carmen Lizardi-Folley Rick Maynard Anna Miller <i>Judy Miner</i> <i>Brian Murphy</i> Scott Osborne Moto Otake	<i>Olivia Patlan</i> Laura Raffaelli Karl Schaffer Paul Setziol Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i>
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Other Agenda/Approved Notes Distribution (20)

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