

# Executive Committee of the De Anza College Academic Senate Agenda for March 08, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:40 – 2:50	III. Tenure Committee Training	I/D	Maiero		
2:50 – 3:10	IV. Academic Probation	I/D	Argyriou		
3:10 – 3:20	V. Teaching and Learning Conference	I	Anderson / Norte		
3:20 – 3:35	VI. Faculty Hiring Committees	I	Lee-Klawender / Argyriou		1
3:35 – 3:50	VII. FACCC Advocacy & Policy Conference Report	I/D	Argyriou/Goodman/Stockwell		
3:50 – 4:00	VIII. Senate President's Report	I	Argyriou		
4:00 – 4:15	IX. IPBT Update	I/D	Lee-Klawender		
4:05 – 4:15	X. Wrap Up	I	Lee-Klawender / Setziol		
4:20 – 4:30	XI. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

## Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Martin McNamara – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Isaiah Nengo – HSS	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Don Nickel – Coun	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Tom Beggs – PE	Mark Larson – App Tech	Edmundo Norte – Div.	<b>Vacant Seats:</b>	<i>Jim Haynes</i>	
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Rick Maynard – App Tech	Karl Schaeffer – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

## Non-voting members in italics - No draft notes (13)

## Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza – Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 3-01-10

<b>Topic</b>		<b>Purpose</b>
<b>I.</b>	<b>Approval of Agenda &amp; Notes</b>	Action
<b>II.</b>	<b>Needs and Confirmations</b>	I/D/A
<b>III.</b>	<b>Tenure Committee Training</b> This item is to notify the Senate of training sessions for those faculty who wish to serve on tenure committees. <b>Contact:</b> Maiero	Information / Discussion
<b>IV.</b>	<b>Academic Probation</b> This item will present alternatives for the Senate to discuss regarding the Academic Probation Policy. <b>Contact:</b> Argyriou	Information / Discussion
<b>V.</b>	<b>Teaching and Learning Conference</b> This item is to inform the Senate about the upcoming Teaching and Learning Conference. <b>Contact:</b> Anderson, Norte	Information
<b>VI.</b>	<b>Faculty Hiring Committees</b> This item is to inform and clarify selection procedures for those who serve on faculty hiring committees. <b>Contact:</b> Lee-Klawender, Argyriou	Action
<b>VII.</b>	<b>FACCC Advocacy &amp; Policy Conference Report</b> This item is to report to the Senate on the information from and events of the Advocacy & Policy Conference. <b>Contact:</b> Argyriou, Goodman, Stockwell	Information
<b>VIII.</b>	<b>Senate President's Report</b> This item is an update of the various shared governance meetings which the Senate President attends and participates in. <b>Contact:</b> Argyriou	Information
<b>IX.</b>	<b>IPBT Update</b> This item is to update the Senate on recent IPBT agenda items. <b>Contact:</b> Lee-Klawender	Information / Discussion
<b>X.</b>	<b>Wrap Up</b> This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
<b>XI.</b>	<b>Good of the Order &amp; Announcements</b>	Adjournment