Executive Committee of the De Anza College Academic Senate

Agenda for May 13, 2019 **Location: ADM 109**

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| TIMES  | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from April 29 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 – 2:50 | III. Needs and Confirmations | I D A | Pape |
| 2:50 –3:15 | IV. [Administrative Policy 5010 Admissions](https://drive.google.com/file/d/1D51EuRKceiozJueJuaCrxJ7R6ceRSYYB/view?usp=sharing) (2nd Reading/Discussion)* [AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students](https://drive.google.com/file/d/1NqCM0Gk9xFY-as4eaCW5NqKxuZXsf_vp/view?usp=sharing)
* [AP 5012 College and Career Access Pathways](https://drive.google.com/file/d/1v7oZI75ZWlW5Q0MVdPM-jrnvdaWj2tqZ/view?usp=sharing)

  | I D A | Chow |
| 3:15 – 3:45 | V. Appreciative Inquiry Discussion/Exercise | I D | Crossland |
| 3:45 – 3:55 | VI. Students In Shared Governance Presentation[Draft Updated Best Practices for Students in Shared Governance](https://docs.google.com/document/d/14eW29axlcM7epJBWR3SrfONp5VMNsmsSpQ5k0LQ0aic/edit?usp=sharing) | I D | Zhang |
| 3:55 – 4:00 | VII. Request to add DASB statement to Academic Senate Model Syllabus (1st reading/discussion) | I D | Kolar |
| 4:00 – 4:25 | VIII. Updates:* IPBT
	+ Viability
* De Anza Equity Action Council (EAC)
* Academic Senate Department Chairs Meeting
 | I D  | Chow, Pape |
| 4:25 – 4:30 | IX. 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/TreasurerIshmael Tarikh-PT Mary Donahue - PTPaul Klingman– App Tech Pete Vernazza– App TechBob Kalpin – BHESGayatri Pal – BHES**Vacancy** – Bus/CIS Mary Pape -- Bus/CIS**Vacancy**- CA Ilan Glasman - CANellie Vargas -CD&EBetty Inoue **--** Cunseling Rob Clem - Counseling Anita Vazifdar– DSP&S Kevin Glapion—DSP&S **Vacancy** – ICS/IIS Marc Coronado -- ICS/IIS Terrence Mullins – PSMELisa Mesh - PSME Shagun Kaur-- LA Brian Malone -- LA Susan Thomas - SSH Mylinh Pham - SSHLouise Madrigal - PE **Vacancy** -- PETom Dolen – LRMary 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* |