The De Anza Academic Senate Approved Notes of the meeting of May 5th, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Buchanan, Cruz, Dahlke, Donahue, Fouquette, Freeman, Gallegos, Glapion, Guevara, Hanna, Karst, Leonard, Lilly, McCart, Mjelde, Neal, Pape, Schaffer, Setziol, Sullivan, and Swanner

Senators and Officers Absent: Schafer-Braun and Sun

DASB: Caleb Hadad FA Liaison: Anne Argyriou
Classified Senate: Curriculum Co Chair: Ram Subramaniam
Administrative Liaison:
Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal
Guests: Stacey Cook, Letha Jeanpierre, Kathleen Moberg, Marisa Spatafore, and
Donna Jones-Dulin
Faculty and Staff Development: Jackie Reza

Item numbers are reflective of agenda numbers and are in the order they are actually taken up at the meeting.

The meeting was called to order at 2:30, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes of the meeting of April 21st were approved as distributed with the correction of typographical errors.

II. Needs and Confirmations: Mary Alice Bonilla was confirmed for service on the Ruben Abrica-Carrasco Tenure Review Committee replacing. Isaac Iscoto from Foothill College in Los Altos Hills, California was confirmed for service as the Foothill-De Anza District Academic Senate President for 2014-2015.

III. Committee reports: -

- The IPBT is working on this year's comprehensive program reviews.

- The annual Curriculum submission deadline is June 4th. There are still many five year reviews that need to be submitted. Faculty were advised not to wait to complete their work.

- The SSPBT report focused on equity plans due June 30th and the college plan due to the state in Fall. In response to a question about timing, Glapion stated that there is no immediate or direct link between program reviews, funding, and equity plans.

- The Equity Council spent its last two meetings reviewing data, preparing a position paper, and doing event planning. The position and events planned will be presented to the Executive Committee.

IV. Student Success Support Program Presentation: Student Services Vice President Stacey Cook introduced the topic of implementing the Student Success Initiative Act. The college's implementation plan is due to the Chancellor's office in October in a format dictated by the Chancellor's office. Supplanting matriculation as we have known it, there are five elements in the program. Key elements in the program that are modifications or are new were the focus of the rest of the presentation and of questions raised in discussion. Mandatory orientation will necessitate new forms of orientation given greatly increased numbers of students required to have it. Greatly increasing the number and type of Education Plans (Ed plans) will also be a challenge. A new early alert system will need to be put into place. As discussed at a previous meeting, the new priority registration system will have a significant effect on especially those students who are unable to take at least 12 units.

The beginning of a question and answer period made it clear that the item would need to return on a subsequent agenda as Cruz was forced to end discussion due to time constraints.

V. Meeting recap: The item was held over

VI. Good of the Order: - The recently held blood drive was a success and included 45 new blood donors.

- Thursday, May 15th will see a new "Health Zone" and will feature six stress relieving aspects including the cuddly dogs so popular at previous sessions.

- Health Services will have a visiting expert on the Affordable Health Care Act.
- There will a Library Book Sale biggest in years May 12th through the 21st. There will not be one next year due to the dislocation of the library.
- The elections committee announced that the Academic Senate Election will be May 27th and 28th with candidate statements due to Leonard by May 15th. The committee will be seriously getting Senators to sign up to be poll workers starting at the May 12th meeting.

The meeting was adjourned at 3:31 because of a regularly scheduled General Education Review Steering Committee Meeting