The De Anza Academic Senate Approved Notes from the Meeting of April 17th, 2017

<u>Senators and Officers present:</u> Balm, Clem, Cruz, Deck, Delas, Dolen, Donahue, Hertler, Kalpin, Karmi, Klingman, Kragalott, Levy, Liu, Malek, Nguyen, Pape, Setziol, Stockwell, Sullivan, Tracey, Walton, and Wethington <u>Senators and Officers Absent:</u> Khanna, Mello, Miskin, Mjelde, Subramaniam, and Vargas

DASB:

FA Liaison: Bob Stockwell

Classified Senate:

Curriculum Co Chair:

Administrative Liaison: Randy Bryant

Director of Diversity, Social Justice, and Multicultural Ed.:

Guests:

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called together at 4:05, a quorum being present.

The preceding joint meeting with the Foothill Academic Senate had included approval of the agenda.

VI A. Confirmations: Eric Woodbury was confirmed for service on the IPBT, replacing Diana Alves de Luna for the spring quarter only. Dave Capitolo was confirmed for service on the Steve Nara Tenure Review Committee replacing Vernon Gallegos. Ram Subarmaniam was confirmed for service on the Cheryl Balm Tenure Review Committee replacing Karl Schaffer.

VI B. Tim Wise White Like Me book discussion: All the members having previously been given copies of the book and asked to read it, the Senators and officers formed four groups with each group discussing one of four selected passages, exploring meanings and ramifications for the current state of affairs at De Anza. The item concluded with groups sharing some of the threads of their discussions.

VII. Meeting Evaluation: It was observed that the joint meeting was run efficiently.

.

VIII. Good of the Order and Appreciations: The food provided for the joint meeting was appreciated.

The meeting was adjourned at 4:54 PM.