

# Executive Committee of the De Anza College Academic Senate Agenda for December 5, 2016

ADM 119

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30	I. Welcome		Cruz
2:32-2:37	II. Adoption of Agenda & November 28, 2016 Meeting Notes	A	Cruz
2:37-2:45	III. Need and Confirmations <ul style="list-style-type: none"> <li>• Academic Senate Open Educational Resources (OER) Ad-hoc Committee</li> <li>• Other needs and confirmations</li> </ul>	I D A	Nguyen
2:45-2:50	IV. Public Comment on items not on the Agenda	I	Cruz
2:50-3:00	V. Action items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Board Policy and Administrative Procedure 5300: Student Equity 2 <sup>nd</sup> reading <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>	D A	Cruz
3:00-3:10	VI. Discussion/Information/Senate Professional Development Sessions Items A. FHDA District Strategic Plan Draft- Feedback requested <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>	I D	Cruz/Nguyen  Marisa Spatafore/Alex Harrell
3:10-3:25	B. De Anza College Website Re-design Update	I D	
3:25-4:10	C. Title IX and Sexual Harassment Presentation	I D	
4:10-4:20	VII. Reports <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees)</i> <ul style="list-style-type: none"> <li>• President's Report</li> </ul> <a href="http://www.deanza.edu/gov/academicsenate/agendas.html">http://www.deanza.edu/gov/academicsenate/agendas.html</a>	I D	All
4:20-4:25	VIII. Meeting Evaluation <i>(On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity)</i>	I D	All
4:25-4:30	IX. Good of the Order and Appreciations	I	All

A = Action                  D = Discussion                  I = Information  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Mayra Cruz- Acting President Jim Nguyen –Vice President	Brian Murphy-DA Pres Stacey Cook-VPSS

Paul Setziol – Executive Secretary/Treasurer  
Yael Karmi-PT  
Mary Donahue - PT  
Paul Klingman– App Tech  
John Walton – App Tech  
Bob Kalpin – BHES  
Peter Miskin – BHES  
Mia Breen– Bus/CIS  
Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Eugene Rodriguez- CA  
Nellie Vargas-CD&E  
Robert Alexander – Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
Anu Khanna – IIS  
Hua-Fu Liu—ICS/IIS  
Ram Subramaniam-PSME  
Chris Dileonardo-PSME  
Amy Leonard- LA  
Cecilia Deck, LA  
Ninos Malek - SSH  
Robert (Bob) Stockwell- SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Veronica Neal – OED  
Ram Subramaniam - Curriculum Committee

*Christina Espinosa-Pieb-VPI*  
*Susan Cheu-VPFCO*  
*Ram Subramanian-Curriculum*  
*Lorrie Ranck- AVPI*  
*TBA-OSOD*  
*Marisa Spatafore-Mktng*  
*Matthew Zarate, Dara Streit–DASB*  
*Bob Stockwell- FA*  
*Karen Hunter–CS*  
*Elias Kamal – Student Trustee*  
*Mallory Newell-IR*  
*Randy Bryant-Dean BS/CIS*

*TBD -Dean LR*  
*Renee Augenstein-Articulation*  
*Mary Bennett-Tenure Review*  
*Sheila White-Daniels—Dean, Counseling*  
*Nancy Canter-Dean CA*  
*Coleen Lee-Wheat-Dean PE*  
*Carolyn Holcroft-FHAS*  
*Pam Grey- AVPCO*  
*Stacey Shears,DSP&S*  
*Anita Kandula-Dean BHES*  
*Michele LeBleu-Burns- Dean, Stud Dev/EOPS*  
*Rob Mieso- Associate VP of Student Services*  
*Lisa Mandy- Dir Finan Aid*  
*Tamica Ward–Enrollment Services Dean*  
*Edmundo Norte-Dean IIS*  
*Thomas Ray-Dean LA*  
*Jerry Rosenberg-- Dean PSME*  
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