

# Executive Committee of the De Anza College Academic Senate

## Agenda for November 17, 2008

Location: Admin 109

| TIMES       | TOPIC                                  | PURPOSE | LEADER                         | OUTCOME  | ATTACH |
|-------------|--|---------|--------------------------------|----------|--------|
| 2:30 – 2:35 | I. Approval of Agenda & Notes          | A       | Argyriou                       | Approval |        |
| 2:35 – 2:45 | II. Needs and Confirmations            | I/D/A   | Lee-Klawender                  | Approval |        |
| 2:45 – 3:00 | III. Fall Plenary Report               | I/D     | Argyriou/Lee-Klawender/Setziol |          |        |
| 3:00 – 3:15 | IV. Donations Budget                   | I/D     | Setziol                        |          |        |
| 3:15 - 3:25 | V. SLO Coordinators Duties             | I/D     | Argyriou                       |          |        |
| 3:25 – 3:35 | VI. SLO Coordinators Search Committee  | I/D/A   | Argyriou                       | Approval |        |
| 3:35 – 3:50 | VII. Board of Trustee Opening          | I/D     | Argyriou                       |          |        |
| 3:50 – 3:55 | VIII. Auto Tech Swing Space            | I/D     | Argyriou                       |          |        |
| 3:55 – 4:05 | IX. Program Review                     | I/D     | Lee-Klawender                  |          |        |
| 4:05 – 4:15 | X. Midyear Budget Cuts Planning        | I/D     | Lee-Klawender                  |          |        |
| 4:15 – 4:25 | XI. Courses into Disciplines           | I       | Setziol                        |          |        |
| 4:25 – 4:30 | XII. Good of the Order & Announcements | I/D     | All                            |          |        |

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

### Full packet distribution (29)

|  |   |  |   |  |  |
|--|---|--|---|--|--|
| Anne Argyriou<br>Lydia Botsford<br>Ray Brennan<br>Marek Cichanski<br>Juanita Cordero<br>Judy Coleman<br>Tom Dolen<br>Kevin Glapion | Mary Ellen Goodwin<br>Cassie Hanna<br>Melinda Hughes<br>Laura Karst<br>Andrew LaManque<br>Fran Lathers<br>Cynthia Lee-Klawender<br>Coleen Lee-Wheat | Hua Fu Liu<br>Vladimir Logvinenko<br>Marcia Maiero<br>Rick Maynard<br>Anna Miller<br>Dan Mitchell<br>Becky Roberts<br>Paul Setziol | Mark Sherby<br>Alex Swanner<br>John Walton<br>Wendy White<br>Marion Winters | <i>DASB President<br/>Christina Espinosa-Pieb<br/>Al Guevara<br/>Robert Griffin<br/>Jeanine Hawk<br/>Lydia Hearn<br/>Dolores Davison</i> | <i>Lois Jenkins<br/>Anu Khanna<br/>Brian Murphy<br/>Marisa Spatafore<br/>Marilyn McDonald -<br/>(Archives)</i> |
|--|---|--|---|--|--|

### Non-voting members in italics - No draft notes (11)

### Others - Agenda & Approved Notes Distribution (17)

|                                 |  |   |   |   |  |
|---------------------------------|--|---|---|---|--|
| Rene Augenstein<br>Nancy Canter | Rich Hansen<br>Rowena Tomaneng<br>Howard Irvin | Letha Jeanpierre<br>Martha Kanter<br>Duane Kubo | LeBleu-Burns, Michele<br>Kathleen Moberg<br>Judy Mowrey | Jerry Rosenberg<br>Rich Schroeder<br>Steve Sellitti | Stephanie Sherman<br>Carolyn Wilkins-Greene<br>FH Senate – Davison |
|---------------------------------|--|---|---|---|--|