

Executive Committee of the De Anza College Academic Senate Agenda for October 14, 2013

Location: Administration Building #109

TIMES	TOPIC	PURPOSE	LEADER
2:30 - 2:35	I. Approval of Agenda and Notes	A	Cruz
2:35 - 2:40	II. Needs and Confirmations	I D A	Brandt
2:40 - 2:50	III. Committee Reports (Curriculum, Professional Development, SLOs, IPBT & SSPBT, GCSEA Sub-Committee)	I	Cruz with Leads
2:50 - 3:30	IV. Re-Affirm 13-14 Priorities and Work Plan	D A	Cruz
3:30 - 4:00	V. Board Policies Review (see list below)	I D A	Cruz
4:00 - 4:10	VI. Resolution in Support of the English Department (Final Reading)	D A	Setziol
4:10 - 4:15	VII. Funding Requests – ASCCC Area B Meeting/Retreat Expense	I D A	Setziol
4:15 - 4:20	VIII. Partners in Learning Conference Sub-Committee	I D A	Cruz, C. Kaufman
4:20 - 4:25	IX. Meeting Recap	I	Bryant
4:25 - 4:30	X. Good of the Order	I	All

A = Action

D = Discussion

I = Information

deanza.edu/gov/academicssenate

SENATORS AND OFFICERS

Rene Anderson-Watkins-PT	Dave Davis - SSH	Vacancy – App Tech	Mallory Newell - SSH	Karen Chow AS District	Brian Murphy-DA Pres
Angela Buchanan -CD&E	Mary Donahue - BHES	Amy Leonard- LA	Paul Setziol – Exec.Sec.	Stacey Cook-VPSS	Jackie Reza-OOSD
Randy Bryant – VP	Cleve Freeman-Coun	Rocky Lewycky- CA	Mary Sullivan – SD	Christina Espinosa-Pieb-VPI	Marisa Spatafore-Mkng
Deborah Centanni-DSPS	Kevin Glapion – DSPS	Warren Lucas- CA	Alex Swanner – LR	Letha Jeanpierre-VPF	Vacant-DASB
Jana Clark - PT	Cassie Hanna – BHES	Mike McCart – App Tech	Li Wei Sun- CD&E	Coleen Lee-Wheat-Dean PE	Anne Argyriou -FA
Mayra Cruz – President	Laura Karst—ICS/IIS	Rachel Pacheco - PE	Danielle VonMatt - PE	Anu Khanna-Curriculum	Vacant –CS
Barbara Dahlke – Coun	Iaroslav Kryliouk- PSME	Veronica Neal – OED	Vacant – Bus/CIS	Ram Subramaniam- Curriculum	Anita Adams – Student Trustee

NON-VOTING MEMBERS IN ITALICS

Vacant – IIS		Karl Schaffer-PSME	Vacancy- Bus/CIS	Rowena Tomaneng- AVPI	
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OTHERS

Vacancy-Dean LR	Nancy Canter-Dean CA	Anita Kandula-Dean BHES	Kathleen Moberg-DirA&R	Jerry Rosenberg--	
Renee Augenstein-Articulation	Dolores Davison FHAS	Andrew LaManque-Rsch	Edmundo Norte-DeanIIS	Dean PSME	
Mary Bennett-Tenure Review	Donna Jones-Dulin-VPER	Michele LeBleu-Burns-	Mary Pape-SLO	Linda Thor-Chancellor	
Angela Caballero de Cordero-	Moaty Fayek-Dean BS/CIS	Dean, Stud Dev/EOPS	Toño Ramirez-SLO	Carolyn Wilkins-Green-	
Dean-Counseling	Jim Haynes- FC,DSPS	Rob Mieso-Dir Finan Aid	Thomas Ray-Dean LA	Dean SSH	

List of Policies:

BP 1160 Catalogs

BP 1200 Public Performances by Students

BP 1210 Contests for Students

BP 1220 Use of students as Volunteers in

Community Services Projects

BP 2200 Committees of the Board

BP/AP 6740 Citizens' Bond Oversight Committee

(new)
