

Executive Committee of the De Anza College Academic Senate Agenda for June 5, 2017

ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30-2:35	I. Welcome	I	Cruz
2:35-2:40	II. Adoption of Agenda & Approval of the May 22, 2017 meeting notes	A	Cruz
2:40-2:45	III. Public Comment on items not on the Agenda	I	Cruz
2:45-2:50	IV. Action Items <i>(Applying the 6-step model- Problem ID, Perspectives, Challenges & Opportunities, Strategies and Solutions, Expected Outcomes)</i> A. Apprenticeship Credit Course Minimum Qualifications (MQ's) Resolution 2 nd read (handouts)	I D A	Cruz
2:50-2:55	B. 2017-18 Senate Elections Confirmation Karen Chow, President Alicia De Toro, Exec. Secretary/Treasurer Mary Donahue, Part-time faculty rep	I D A	Klingman/Cruz
2:55-3:10	V. Discussion/Information/Senate Professional Development Sessions Items A. Conversation with Vice Chancellor Kevin Mc Elroy on police conduct	I D	Vice-Chancellor Mc Elroy
3:10-3:15	B. Administrative Procedure 4235 Credit by Examination for Review (handout)	I D	Cruz
3:15-3:20	C. Institutional Metrics plans (Civic Engagement, CTE, ESL, English & Equity)	I D	Cruz
3:20-3:25	VI. Reports <i>(President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT & SSPBT, Partners in Learning, Facilities, Technology and other committees)</i> • <i>President & Vice-President Reports</i>	I D A	All
3:25-3:30	VII. Meeting Evaluation, Good of the Order and Appreciations <i>(On effectiveness of the meeting advancing academic & professional matters and the principles of equity)</i>	I D	All

3:30-4:30pm Newly Tenured/Retiree Celebration

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

OFFICERS AND SENATORS	Others
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
Keith Mello– Bus/CIS
Mary Pape- Bus/CIS
Milena Grozeva Levy- CA
Elizabeth Mjelde- CA
Nellie Vargas-CD&E
Pauline Wethington – Counseling
Rob Clem - Counseling
Vacancy – DSPS
Maria Delas-DSPS
Vacancy – IIS
Hua-Fu Liu—ICS/IIS
Cheryl Balm –PSME
Ram Subramaniam- PSME
Iva Tracey- 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 / Tony Santa Ana (alternate)– OED
Ram Subramaniam - Curriculum Committee

Christina Espinosa-Pieb-VPI
Susan Cheu-VPFCO
Lorrie Ranck- AVPI
TBA-OSOD
Marisa Spatafore-Mktng
Anastasia Riawah Soenjoto–DASB
Bob Stockwell- FA
Karen Hunter–CS
Elias Kamal – Student Trustee
Mallory Newell-IR
Randy Bryant-Dean BS/CIS
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
Judy Miner-Chancellor
Carolyn Wilkins- Green- Dean SSH
Kelly Swanson-Book Store
Mary Pape and Toño Ramirez-SLO
David Ulate, FHDA Research & Planning