

Executive Committee of the De Anza College Academic Senate Agenda for April 19, 2010

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 – 2:55	III. Senate President's Report	I	Argyriou		
2:55 – 3:30	IV. IPBT Update	I	Lee-Klawender		
3:30 – 3:35	V. Elections Committee	A	Setziol / Kramer		
3:35 – 3:45	VI. Pay to Stay Committee	I/D	Brennan, Hanna, Maynard		
3:45 – 4:00	VII. Educational Master Plan	I/D	Kramer / Stockwell		1
4:00 – 4:15	VIII. Program Review Update Form	I/D	Lee-Klawender / Lee-Wheat		
4:15 – 4:20	IX. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:20 – 4:30	X. Good of the Order & Announcements	A	All		

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

Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Rick Maynard – App Tech	Sukhjit Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Martin McNamara – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Elizabeth Mjelde – CA	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Isaiah Nengo – HSS	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Arden Kragalott – PE	Don Nickel – Coun	Vacant Seats:	<i>Jim Haynes</i>	
Ray Brennan – LA	Mark Larson – App Tech	Edmundo Norte – Div.	[PSME division]	<i>L. Hearn / R.Schroeder</i>	
Michael Chang – IIS	Fran Lathers – DSS	Paul Setziol – Sec/Treas.	[Lang Arts division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Cynthia Lee-Klawender – VP	Karl Schaeffer – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza–Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 4-19-10

	Topic	Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	<p>Senate President’s Report This item is an update of the various shared governance meetings which the Senate President attends and participates in. Items of importance from this report will be placed on the agenda separately for discussion. Contact: Argyriou</p>	Information
IV.	<p>IPBT Update This item is to update the Senate on recent IPBT agenda items. Contact: Lee-Klawender</p>	Information
V.	<p>Elections Committee This item is to constitute a committee charged with organizing the Academic Senate election to be held Spring 2010. Contact: Setziol, Kramer</p>	Action
VI.	<p>Pay to Stay Committee The ad-hoc Pay to Stay committee will report on their examination of the College’s current Pay-to-Stay policy. Contact: Brennan, Hanna, Maynard</p>	Information / Discussion
VII.	<p>Educational Master Plan The first draft of the Educational Master Plan will be reviewed for general feedback. Contact: Kramer, Stockwell</p>	Information / Discussion
VIII.	<p>Program Review Update Form This item is to review the proposed update form and to provide feedback. Contact: Lee-Klawender, Lee-Wheat</p>	Information / Discussion
IX.	<p>Wrap Up This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.</p>	Information
X.	Good of the Order & Announcements	Adjournment