

Accreditation Steering Committee (5/30/17)

- Discussed feedback/comments on ISER.
- Completed annual shared governance reflection questions.
- Began the discussion of the 2017-18 goals.
- Discussed Low-Income indicator for reporting: <http://www.mercurynews.com/2017/04/22/in-costly-bay-area-even-six-figure-salaries-are-considered-low-income/>

Campus Budget Team (5/23)

- May Budget Review highlights an increase to the base of \$160 million- \$4.5 million for FHDA; Cost of Living Increase (COLA) recommendation of 1.54; investment in Guided Pathways; the Student Equity and Student Success funds will remain at the same level than this year.
- The Accreditation Self Study draft was presented. Members were asked to send feedback to chairs or directly to Mallory Newell.
- Members completed the annual shared governance reflection questions.
- Members reviewed the new Food Procedure - Administrative Procedure 6331 [New Food Procedure Board Administrative Procedure 6331](#)
Senators are asked to review the procedure.

FCOPBT (5/26/17) Report from Michelle Fritz

- Reviewed Accreditation processes and timelines and the Quality Essay.
- Facilities update- The Facilities team is trying to spend \$700,000 left in the Measure C budget for Fixtures, Furniture, and Equipment. Michelle suggested the school invest in a few more Scantron machines since so many of the faculty are dependent upon them.
- The committee welcomes suggestions by completing a Furniture Equipment Request form: <http://www.deanza.edu/collegeops/FFERequests.html#procedures>

Open Educational Resources (OER) College Committee (5/17/17) Facilitator Tom Dolen

- Dialogue held with Shagun Kaur, Faculty Coordinator.
- Reviewed the Implementation Plan for OER.
- Discussed Rice University's OpenStax Institutional Partnership Program application. The Academic Senate and AVP Lorrie Ranck will submit each a commitment letter.

Common Assessment/Multiple Measures Steering Committee (5/25/17)

- The committee was joined by Josh Roberts, English faculty at Sacramento City College and the Competency Mapping resource for the CAI test. Josh shared a presentation and answered questions from the group. The group discussed bringing a CAI professional development event to the campus for district opening day.
- The CAI Essay is a year away from being ready so colleges will continue to use their own essays. Once the CAI essay is ready, all colleges will need to use it if they choose to use an essay. However, De Anza can continue to human score their own essay.

Please share with your Division faculty as appropriate. If anyone would like to be involved in the process to train the machine essay with human scored essays, please contact Maya Cruz to notify her of your interest.

- An analysis of self-reported high school transcript data is available to review and will be discussed in the fall: http://www.deanza.edu/ir/deanza-research-projects/reports/Self_Reported_Transcript_Analysis.pdf

District Committees:

FHDA District Academic Senate (5/16/17)

- Discussed feedback received on AP5011 Dual enrollment; concern about procedures language such as “highly gifted”, “capable of profiting”. DA offers concurrent enrollment programs to juniors and seniors currently. Suggestion to add a statement on local determination of the ages and grades.
- Discussed curriculum streamlining to provide greater flexibility for sectors and industries that are asking for a shorter time frame for curriculum development.
- Discussed the maximum units allotted to earn AP credit.
- The Apprenticeship Credit Course Minimum Qualifications (MQ’s) Resolution apprenticeship resolution will be agendized at De Anza. Bruce Mcleod will be invited to attend the meeting and provide information.
- Faculty Hiring policy and procedures- crosswalk the full time and part time and finalize drafts.

Academic & Professional Matters(5/19/17)

A summary will be provided soon.

Chancellor’s Advisory Committee (5/19/17)

A summary will be provided soon.

Combined Human Resources Advisory Committee/District Equity Advisory Committees (HRAC/DDEAC)

No report

Other meetings:

- *Starfish/Early Alert Team Weekly meeting started in April 11th*
- *District Common Assessment/Multiple Measures Steering Committee*