Executive Committee of the De Anza College Academic Senate

Agenda for June 17, 2019 **Location: ADM 109**

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| TIMES  | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & [Minutes](https://drive.google.com/file/d/1Y8xFUDJsKP-AEajk3mRUh_1IQe2Ph4gU/view?usp=sharing) from June 10 meeting | A | Pape, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I D | Pape |
| 2:40 – 2:55 | III. Needs and Confirmations * District Academic Senate President
* Voting for EAC, IPBT (2), SSPBT (3)
 | I D A | Pape |
| 2:55 – 3:10 | IV. Academic Senate stipends for Part-Time Faculty (2nd discussion)* Academic Senate Financial Report
 | I D A | Pape & DeToro |
| 3:10 – 3:20 | V. [Transformational Leadership Qualities](https://drive.google.com/open?id=0B-VIciP0WmzAdGtuMG1hazFiSGVic1VLU3F5U05LSU1jaEpv) (3rd Discussion)  | I D A | Kaufman & Pape |
| 3:20 – 3:35 | VI. Course Scheduling Enrollment Management (CSEM) Task Force Update | I D | Tarikh |
| 3:35 – 3:55 | VII. Assessment  | I D | Avila, Pape, Lee Tu |
| 3:55 – 4:05 | VIII. Proposed Statement of No Confidence in Student Centered Funding Formula (SCFF) and State Chancellor’s Office (2nd discussion) [Proposed Statement](https://drive.google.com/file/d/0B-VIciP0WmzATDA0TUN0VXhzT0tBYjdCMjZDQ1ZvRWtyQy00/view?usp=sharing) | I D A | Stockwell & Pape |
| 4:05 – 4:15 | IX. Professional development Year-end Summary | I D | Lee Tu |
| 4:15 – 4:25 | X. Updates:* De Anza Associated Student Body (DASB)
* IPBT
* District Equity Action Council (DDEAC)
 | I D | Pape, DASB representative |
| 4:25 – 4:30 | XI. Good of the Order  | I D | All |

A = Action D = Discussion I = Information

 To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

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| OFFICERS AND SENATORS  | Others |
| Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/TreasurerIshmael Tarikh-PT Mary Donahue - PTPaul Klingman– App Tech Pete Vernazza– App TechBob Kalpin – BHESGayatri Pal – BHES**Vacancy** – Bus/CIS Mary Pape -- Bus/CIS**Vacancy**- CA Ilan Glasman - CANellie Vargas -CD&EBetty Inoue **--** Cunseling Rob Clem - Counseling Anita Vazifdar– DSP&S Kevin Glapion—DSP&S **Vacancy** – ICS/IIS Marc Coronado -- ICS/IIS Terrence Mullins – PSMELisa Mesh - PSME Shagun Kaur-- LA Brian Malone -- LA Susan Thomas - SSH Mylinh Pham - SSHLouise Madrigal - PE **Vacancy** -- PETom Dolen – LRMary Sullivan – SD Cynthia Kaufman – Equity and Engagement Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison**(KB) –DASB Representative**Bob Stockwell* **-** *Faculty Association**Christina Espinosa-Pieb – Interim De Anza President**Rob Mieso-VP of Student Services**Lorrie Ranck- Acting VP of Instruction**Susan Cheu-VP of Administrative Services**Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs* *Marisa Spatafore – Associate VP of Communications & External Relations**Lorna Maynard–Classified Senate President**Hayman Wong – De Anza Student Trustee**Mallory Newell- Institutional Researcher* *Moaty Fayek –Dean of Business/Computer Info Systems* *Renee Augenstein- Articulation Officer* *Mary Bennett-Tenure Review Coordinator**Sheila White-Daniels—Dean of Counseling* *Daniel Smith – Dean of Creative Arts**Alicia Cortez – Dean of Equity and Engagement**Eric Mendoza –Dean of Physical Education & Athletics**Randy Bryant – Dean of Career & Technical Education (CTE)**Isaac Escoto - FH Academic Senate President**Carolyn Holcroft – FHDA District Academic Senate President**Pam Grey- Associate VP of College Operations**Laureen Balducci, Dean of Disability Support Programs & Services* *Anita Kandula-Dean of Biological, Health, and Environmental Sciences* *Michele LeBleu-Burns- Dean of Student Development/EOPS* *Lisa Mandy- Director of Financial Aid* *Nazy Galoyan-- Dean of Enrollment Services**Edmundo Norte-Dean of Intercultural/International Studies* *Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering**Judy Miner - FHDA Chancellor* *Dawn Lee Tu – Faculty Director of Office of Professional Development* *Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities**Kelly Swanson - Director, Book Store**David Ulate, FHDA Research & Planning**Mae Lee, Curriculum Committee Vice-Chair* |