

Executive Committee of the De Anza College Academic Senate Agenda for February 8, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:40 – 2:55	III. Landscape Committee Update	I/D	Sullivan		
2:55 – 3:10	IV. Academic Probation proposal (1 st reading)	I/D	Tao		
3:10 – 3:30	V. SLO Assessment timelines (1 st reading)	I/D	Lee-Wheat / Haynes		
3:30 – 3:35	VI. Resolution for March in March Local Action	I/D	Argyriou/Lee-Klawender/Setziol		1
3:40 – 3:50	VII. Senate President's Report	I	Argyriou		
3:50 – 3:55	VIII. Faculty Hiring	A	Lee-Klawender		
3:55 – 4:10	IX. IPBT – Budget Reductions	I/D	Lee-Klawender / Argyriou		
4:10 – 4:15	X. March for California's Future	I	Goodwin		
4:15 – 4:20	XI. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:20 – 4:30	XII. 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	Martin McNamara – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Isaiah Nengo – HSS	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Don Nickel – Coun	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Tom Beggs – PE	Mark Larson – App Tech	Edmundo Norte – Div.	Vacant Seats:	<i>Jim Haynes</i>	
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Rick Maynard – App Tech	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
Mike Brandy	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	Steve Sellitti	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of **2-08-10**

Topic

Purpose

	Topic	Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	Landscape Committee Update The latest information about proposed changes to the landscape design as a result of Measure C. Contact: Mary Sullivan	Information
IV.	Academic Probation This item is to discuss the proposal from the Counseling division to change to a five-tier Academic Probation system, as proposed in the 2-01-10 Academic Senate meeting. Senators will vote on this in the 2-22-10 Academic Senate meeting. Contact: Howard Irvin, Lan Tao, Vicky Moreno	Information / Discussion
V.	SLO Assessment timelines (1st reading) This item is to discuss the 6 year assessment cycle proposed by the SLO and SSLO Coordinators in the 2-01-10 Academic Senate meeting. Senators will vote on this during the 2-22-10 Academic Senate meeting. Contact: Coleen Lee-Wheat, Jim Haynes	Information / Discussion
VI.	Resolution for March in March Local Action This item is to deliberate and take action upon a resolution presented by the students asking for the Academic Senate's support of the activities supporting the March in March protests in Sacramento. Contact: Argyriou	Action
VII.	Senate President's Report This item is an update of the various shared governance meetings which the Senate President attends and participates in. Contact: Argyriou	Information
VIII.	Faculty Hiring This item is to approve the faculty hiring list presented in hardcopy during the 2-01-10 Academic Senate meeting. Contact: Lee-Klawender	Action
IX.	IPBT – Budget Reductions This item includes a summary of the program reduction decisions made by IPBT, as well as an update of recent IPBT agenda items. Contact: Lee-Klawender, Argyriou	Information / Discussion
X.	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.	Information
XI.	March for California's Future This item is to inform Senators about a march organized by the Cal. Fed. of Teachers and other unions to rally in support of California's public education and services. Contact: Mary Ellen Goodwin	Information
XII.	Good of the Order & Announcements	Adjournment