The De Anza Academic Senate Approved Notes of the meeting of May 14th, 2012

Senators and Officers present: Botsford, Castaño, Chenoweth, Chow, Cruz Donahue, Freeman, Glapion, Guevara, Hanna, Kryliouk, Lee-Wheat, Maynard, Mitchell, E. Lee, S. Lee, Leonard, Nguyen, Quintero, Setziol, Schaffer, Singh, Suits, Sullivan, Swanner, Tiwana, Truong, and
Senators and Officers Absent: Ahrens, Larson, and VonMatt DASB: Monica Carillo and Nicolas LaCroix
Classified Senate:
Administrative Liaison: Rowena Tomaneng
Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal Guests: Rich Schroeder, Marc Coronado, Moaty Fayek, Judith Clavijo, Emily Kinner, Wanda Lee, Sarah Sands, and Carolyn Wilkins-Greene
Curriculum Co Chair:
Faculty and Staff Development: Jackie Reza

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:32, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The draft notes of May 7th were approved as distributed with the correction of a typographical error.

II. Needs and Confirmations: Moto Ohtake, Ilan Glasman, and Ameeta Tiwana were approved for service on the Studio Art instructor Tenure Review Committee. After the Senators reviewed statements from six faculty interested in serving on the IPBT, Anne Argyriou and Rick Maynard were approved for service on that committee. Beginning next Fall, Anne will begin a two year term and Rick a one year term. There is a need for faculty, especially men to serve as at large members on tenure review committees. There are currently only two people in the at large pool without an assignment for 2012-2013. Interested faculty who have not been trained within the last year should attend a training Tuesday, June 5th from 10:00 to 11:30. Also, the group was asked to announce that applications for the Tenure Review Coordinator position are due May 15th.

III. Academic Senate Scholarship Awardees: Nursing student Rana Maloney, recipient of the Career and Technical Education Student Academic Senate Scholarship and Rachel Balthazar, recipient of the Teaching, Counseling, or

Librarian Career Goal Academic Senate Scholarship were present to receive the congratulations of the group, a small gift, and a certificate indicating the scholarship award.

V. Naming Elephants II Budget Request: After Chow reminded the group that the event was scheduled for Friday, May 18th, from 9:00 to 12:00 in conference rooms A and B, <u>it was MSCU (Cruz/Leonard)</u> to approve up to \$300 for a breakfast for participants.

IV. CAR Division Dialogues Project: Carolyn Wilkins-Greene was present to share more thoughts and ideas about the project. She began by giving a short history of her early days as division dean, wanting to see improvement in student equity, retention, and success and trying "opening day talk" without any noticeable effect. She then credited Social Sciences Senator Tiwana for suggesting a change in strategy. The new strategy of shared readings and discussion evolved into the current project where CAR (Conversation, Application, and Reflection - all occurring after a shared reading). After Wilkins-Greene left, Singh seized the opportunity, challenging the group to do much more work in areas suggested by the Wilkins-Greene introduced. This extension of the item prompted a spirited brainstorming session which segued eventually into Item VI. **Questions/Strategies for Adequately Engaging Faculty in Proposed Budget Reductions:** The announced intent of the item was to have the group engage a draft set of questions for department faculty discussion (which was distributed at the meeting) leading to prioritizing for budget reductions. For the most part, however, the discussion dwelled upon the concepts of cross pollenization and bringing back more activities like the Instructional Skills Workshop series (ISW). Regarding the latter, Jackie Reza announced a nice coincidence. She is working on a proposal would bring back Instructional Skills Workshop (ISW) facilitation. This will be discussed at a future Senate meeting. The item ended with Chow asking the Senators to give feedback on the questions distributed and to add new questions as appropriate for possible wider distribution.

VII. Good of the Order: - Chow and Setziol reminded the group of the cross listing and FSA designation work due by the May 21st meeting.

- The SSPBT is working on a response to the daunting task of planning a large budget cut and will work to have a plan ready for presentation at the joint PBT meeting June 5th.

The meeting was adjourned at 4: 34