The De Anza Academic Senate

Approved Notes of the meeting of June 4th, 2012

<u>Senators and Officers present:</u> Ahrens, Botsford, Castaño, Chenoweth, Chow, Cruz, Donahue, Freeman, Glapion, Hanna, Larson, E. Lee, Lee-Wheat, S. Lee, Leonard, Maynard, Nguyen, Quintero, Schaffer, Setziol, Suits, Sullivan, Swanner, Tiwana, Truong, and VonMatt

Senators and Officers Absent: Guevara, Kryliouk, Mitchell, and Singh,

DASB: Monica Carillo

Classified Senate:

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal **Guests:** Ralph Riddle, Bob Stockwell, Cynthia Lee-Klawender, Marc Coronado, Rob Mieso, Karen Och, Paul Klingman, Angela Buchanan, Kulwant Singh, Rich Hansen, Julie Lewis, and others

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 2:31, a quorum being present.

- **I. Approval of Notes and Agenda:** The agenda was approved as distributed with the addition of an Item IIB: Election Results. The draft notes of May 21st were approved as distributed with minor editing and the removal of spurious language.
- **II. Needs and Confirmations:** Chenoweth was confirmed for service on the District's Educational Technology Advisory Committee.
- **IIb.** Election Results: Chow announced the results of the annual De Anza Academic Senate election. Randy Bryant was elected Vice President and Chow was reelected as President. In addition, Chow thanked Cruz for running (for Vice President) and for her continued valuable service on the Executive Committee. All three received enthusiastic applause.
- **III. Environmental Issues Subcommittee:** Setziol presented. In addition, Ralph Riddle from the College Environmental Advisory Group was present to observe and answer questions. The goal of the item was to establish an ad hoc sub committee to address three items: 1) Julie Phillips' suggested resolution/mission

statement, 2) her "Ten Step Approach to Sustainability", and 3) concerns about the reduction of biodiversity and biomass on campus.

- IV. SSPBT Update: Leonard and Glapion gave a sobering report of choices and priorities for potential budget reductions in Student Services. They began by reminding the group that many of the programs in Student Services were categorically funded and, therefore, not part of the budget reduction process. Areas identified included Admissions and Records (5 full time positions), Outreach, and Counseling. Discussion centered on Outreach with information presented on the percentage of students attending De Anza who live in the traditional service areas of other community colleges. The potential cuts the SSPBT has identified reach \$2.4 Million.
- V. IPBT Update and Discussion: Chow distributed a number of documents pertinent to the item. She acknowledged the hurt people are feeling from the anxiety of tough questions. New elephants are entering rooms of discussion. Various members of IPBT were present and presented information and asked for guidance. Data sources are aplenty and mostly available on the IPBT website for anyone to study. The group decided not to focus on specific areas that were discussed in IPBT preliminarily identified for further examination over the summer and not to break into a small group discussion format, opting instead for a whole group discussion. Several times IPBT members and Lee-Wheat emphasized the early and preliminary nature of discussions. A short discussion of CTE programs and the value and reputation they bring the college took place. Many of those not on IPBT who spoke, spoke to individual programs or the importance of maintaining the college's heart and identity.
- VI. Administrative and Peer Evaluation and SLO (2nd draft): The item was held over although a draft Administrative and Peer Evaluation form was ready for distribution and review.
- VII. Senate Year End 2012-2013 Visioning Party: The item was held over.
- **VIII.** Good of the Order: The item was not formally taken up but, as people were leaving, Sullivan could be seen waving a pen of the type she had just finished distributing in the room and reminding everyone about an upcoming blood drive.

The meeting was adjourned at 4: 35