

# Executive Committee of the De Anza College Academic Senate

## Agenda for February 25, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from February 4 meeting	A	Chow, All
2:35 – 2:45	II. Needs and Confirmations	I D A	Pape
2:45 – 3:10	III. Committee Updates Academic & Professional Matters (APM) Instructional & Planning Budget Team (IPBT) Student Services Planning & Budget Team (SSPBT)	I D	Chow, Pape
3:10 – 3:20	IV. Convocation Update	I D	Chow, Pape
3:20 – 3:30	V. April 18 Coffee Chat with Chancellor Miner & April 8 Joint Academic Senates meeting funding requests	I D A	Chow
3:30 – 3:45	VI. Board Policy and Administrative Policy 4100 Graduation Requirements for Degrees and Certificates (4th Read/Discussion)	I D A	Chow
3:45 – 4:00	VII. Faculty Association Retreat Update	I D	Stockwell, Chow
4:00 – 4:25	VIII. Course Scheduling and Enrollment Management Task Force	I D A	Chow
4:25 – 4:30	IX. Good of the Order	I	All

A = Action                      D = Discussion                      I = Information

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

OFFICERS AND SENATORS	Others
Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech <b>Vacancy</b> – App Tech Bob Kalpin – BHES Gayatri Pal – BHES Mia Breen – Bus/CIS Mary Pape -- Bus/CIS Ron Dunn- CA	<i>Thomas Ray – Administrator Liaison</i> <i>Bhuvi Natarajan –DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso-VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i> <i>Susan Cheu-VP of Administrative Services</i> <i>Hyon Chu Yi-Baker –Director of College Life &amp; Student Judicial Affairs</i> <i>Marisa Spatafore – Associate VP of Communications &amp; External Relations</i> <i>Lorna Maynard–Classified Senate President</i> <i>Hayman Wong – De Anza Student Trustee</i> <i>Mallory Newell- Institutional Researcher</i>

Ilan Glasman - CA  
Julie Kennedy -CD&E  
Betty Inoue -- Counseling  
Rob Clem - Counseling  
Anita Vazifdar – DSP&S  
Kevin Glapion—DSP&S  
**Vacancy** – ICS/IIS  
Marc Coronado -- ICS/IIS  
Cheryl Balm – PSME  
Lisa Mesh - PSME  
Shagun Kaur-- LA  
Kim Palmore -- LA  
Susan Thomas - SSH  
Mylinh Pham - SSH  
Louise Madrigal - PE  
**Vacancy** -- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Mae Lee - Curriculum Committee

*Moaty Fayek –Dean of Business/Computer Info Systems*  
*Renee Augenstein- Articulation Officer*  
*Mary Bennett-Tenure Review Coordinator*  
*Sheila White-Daniels—Dean of Counseling*  
*Vacancy – Dean of Creative Arts*  
*Alicia Cortez – Dean of Equity and Engagement*  
*Sam Bliss – Interim Dean of Physical Education*  
*Isaac Escoto - FH Academic Senate President*  
*Carolyn Holcroft – FHDA District Academic Senate President*  
*Pam Grey- Associate VP of College Operations*  
*Stacey Shears, 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-- 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*