

**Agenda – January 29, 2007**

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 2:55	II. Needs and Confirmations	I/D/A	Chenoweth		
2:55 – 3:10	III. Bookstore Refund Policy	I/D	Hearn/J. Hawk		
3:10 – 3:20	IV. Academic Senate Budget – Quarterly Update	I/D	Hearn/Setziol		
3:20 – 3:35	V. At-Large Part Time Senate Representative	I/D	Hearn		
3:35 – 4:00	VI. Tenure Review Committee (Article 6A)	I/D	Hearn		
4:00 – 4:25	VII. Course Materials Policy	D/A	Hearn	Approval	
4:25 – 4:30	VIII. Good of the Order				

Possible future agenda items (to appear within the next few weeks): District Senate President Compensation, Diversity in Hiring, Faculty Advising, Institutional Readiness, Strategic Planning Update

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

**Full packet Distribution (33): *italics means non-voting member***

Doli Bambhania	<i>Dolores Davison</i>	Lydia Hearn	Cynthia Lee-Klawender	Moto Otake
Dave Capitolo	Tom Dolen	<i>Lois Jenkins</i>	Carmen Lizardi-Folley	<i>Olivia Patlan</i>
Wayne Chenoweth	Christina Espinosa-Pieb	Natasha Joplin	Rick Maynard	Laura Raffaelli
Constance Cole	Vernon Gallegos	Kristin Jensen Sullivan	Anna Miller	Karl Schaffer
Judy Coleman	Kevin Glapion	Cindi Kessler	<i>Judy Miner</i>	Paul Setziol
Juanita Cordero	Mary Ellen Goodwin	<i>Anu Khanna</i>	Judy Mowrey	Marion Winters
<i>DASB (2 copies)</i>	Dawnis Guevara	Alex Kramer	<i>Brian Murphy</i>	Stephen Zill
		Fran Lathers	Scott Osborne	<i>Marilyn McDonald (Archives)</i>

**Other Agenda/Approved Notes Distribution (20)**

Rene Augenstein	Robert Griffin	Martha Kanter	LA VOZ	Rich Schroeder	John Swensson
Nancy Canter	Jeanine Hawk	Duane Kubo	Anne Leskinen	Steve Sellitti	Carolyn Wilkins-Greene
Marcos Cicerone	Letha Jeanpierre	Kathy Kyne	Jim McCarthy	Stephanie Sherman	Paul Starer - FH Senate
Faculty Assoc. Office	Howard Irvin				