

Executive Committee of the De Anza College Academic Senate

Agenda for February 5, 2018 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from January 29, 2018 meeting	A	Chow
2:40 -- 2:50	III. Needs & Confirmations	I D A	Nguyen
2:50 – 2:55	IV. Courses Into Disciplines and Faculty Service Area (FSA) Review—Library & Counseling	I D A	Setziol, De Toro, Dolen & Clem
2:55 – 3:05	V. Administrative Policy 4236 Advanced Placement Credit (3rd Reading)	I D A	Chow
3:05 – 3:20	VI. Update on Meeting/Completing Accreditation Follow-Up Report	I D	Pape
3:20 – 3:25	VII. SLO Convocation Funding Request (1 st presentation)	I D	Pape
3:25 – 3:35	VIII. Committee Update: Instructional Planning and Budget Team (IPBT)	I D	Nguyen
3:35 – 3:40	IX. Good of the Order and Appreciations	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 Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS Mary Pape- Bus/CIS Milena Grozeva Levy- CA Elizabeth Mjelde - CA Nellie Vargas-CD&E	<i> Brian Murphy-DA Pres Stacey Cook-VPSS Christina Espinosa-Pieb-VPI Susan Cheu-VPFCO Lorrie Ranck- AVPI TBA-OSOD Marisa Spatafore-Mktnng Anastasia Soenjoto –DASB Bob Stockwell- FA Lorna Maynard–CS Elias Kamal – Student Trustee Mallory Newell-IR Moaty Fayek -Dean BS/CIS Renee Augenstein-Articulation </i>

Robert Alexander -- Counseling

Rob Clem - Counseling

Vacancy – DSPS

Maria Delas-DSPS

Catie Cadge-Moore – IIS

Marc Coronado -- ICS/IIS

Cheryl Balm – PSME

Chris Dileonardo- PSME

Iva Tracey- LA

Cecilia Deck, LA

Laura Chin - SSH

My Linh Pham - SSH

Arden Kragalott PE

Scott Hertler- PE

Tom Dolen – LR

Mary Sullivan – SD

Erik Woodbury - Curriculum Committee

Mary Bennett-Tenure Review

Sheila White-Daniels—Dean, Counseling

Nancy Canter-Dean CA

Alicia Cortez - Interim Dean, Equity and Engagement

Coleen Lee-Wheat-Dean PE

Isaac Escoto-FH Academic Senate

Mayra Cruz - District Academic Senate President

Pam Grey- AVPCO

Stacey Shears, Dean DSP&S

Anita Kandula-Dean BHES

Michele LeBleu-Burns- Dean, Stud Dev/EOPS

Rob Mieso- Associate VP of Student Services

Lisa Mandy- Dir Finan Aid

Tamica Ward—Enrollment Services Dean

Edmundo Norte-Dean IIS

Thomas Ray-Dean LA

Jerry Rosenberg-- Dean PSME

Judy Miner-Chancellor

Dawn Lee Tu – Office of Professional Development

Carolyn Wilkins- Green- Dean SSH

Kelly Swanson-Book Store

Mary Pape -SLO

David Ulate, De Anza Research & Planning