

Executive Committee of the De Anza College Academic Senate Agenda for November 8, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME
2:30 – 2:35	I. approval of agenda and notes	A	Anderson	approval
2:35 – 2:40	II. needs & confirmations	I / A	Lee-Wheat	approval
2:40 – 2:45	III. vice-president's & president's reports	I	Lee-Wheat / Anderson	
2:45 – 2:55	IV. smoking policy	I / D / A	Swanner / Jones	
2:55 – 3:00	V. standard II report (final of four)	I / D / A	Anderson	
3:00 – 3:10	VI. governance resolution (2 nd reading)	D / A	Stockwell	approval
3:10 – 3:25	VII. Title IX compliance	I	Schroeder / Singh	
3:25 – 3:30	VIII. courses into disciplines (Child Dev, Soc Sci, Sp Ed)	A	Setziol	acceptance
3:30 – 3:40	IX. remaining fund balance	D / A	Anderson	choose College Cncl rep
3:45 – 4:00	X. ASCCC resolutions	D / A	Anderson	define De Anza's position
4:00 – 4:20	XI. SLO update	I / D	Pape / Ramirez	
4:20 – 4:25	XII. Saturday class issue	I / D	McNamara	
4:25 – 4:30	XIII. for the good of the order	I	all	

A = Action

D = Discussion

I = Information

deanza.edu/gov/academicsenate

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NON-VOTING MEMBERS IN ITALICS - NO DRAFT NOTES

Gregory Anderson - prez Vicky Annen - BHES LaQuisha Beckum - PT Lydia Botsford – BS/CIS Wilfredo Castaño - CA Mayra Cruz – CD Kevin Glapion – DSS Dawnis Guevara - PE	Cassie Hanna – BHES Scott Hertler – PE Jennifer James – PT Laura Karst – IIS Iaroslav Kryliouk - PSME Mark Larson – App Tech Fran Lathers – DSS Coleen Lee-Wheat – VP	Rick Maynard – App Tech Martin McNamara - CA Kevin Mello – Bus/CIS Don Nickel – Coun Julie Pesano - LA Paul Setziol – Sec/Treas Karl Schaeffer – PSME Robert Stockwell – HSS	Alex Swanner – LR Lan Tao - Coun Kye jung Yang - HSS vacant seats Language Arts Learning Resources Int'l Intercultural	<i>Stacey Cook Christina Espinosa-Pieb Letha Jeanpierre Lois Jenkins Anu Khanna Brian Murphy</i>	<i>Rich Schroeder Marisa Spatafore Rowena Tomaneng Masood Ali (DASB) Laurel Torres (FA)</i>
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OTHERS

Rene Augenstein Linda Thor Nancy Canter	Jackie Reza Rich Hansen Gordon Poon	Edmundo Norte Michele LeBleu-Burns Ron McFarland	Kathleen Moberg Tom Dolen Jerry Rosenberg	Rob Mieso Jim Haynes Stephanie Sherman	Marcia Maiero Carolyn Wilkins-Greene Dolores Davison
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