

Executive Committee of the De Anza College Academic Senate Agenda for May 3, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:45	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:45 – 2:50	III. Senate President's Report	I	Argyriou		
2:50 – 3:00	IV. IPBT Update	I	Lee-Klawender		
3:00 – 3:20	V. Proposed College Mission Statement	I/D	Kramer / Stockwell		4-19-10
3:20 – 3:40	VI. Educational Master Plan	I/D	Kramer / Stockwell		4-19-10
3:40 – 3:45	VII. Faculty Cap and Gown Rentals	A	Argyriou		
3:45 – 3:50	VIII. Bookstore Textbook Rentals	I	Kazempour		
3:50 – 3:55	IX. Adobe Acrobat Pro	A	Argyriou / Setziol		
3:55 – 4:00	X. CEAG Call for Participation	I	Jensen-Sullivan		
4:00 – 4:05	XI. Senate Reception for Tenured Faculty	A	Argyriou		
4:05 – 4:15	XII. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
4:15 – 4:20	XIII. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicsenate> & <http://www.deanza.edu/slo>

Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Rick Maynard – App Tech	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Martin McNamara – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Elizabeth Mjelde – CA	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Isaiah Nengo – HSS	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Arden Kragalott – PE	Don Nickel – Coun	Vacant Seats:	<i>Jim Haynes</i>	
Ray Brennan – LA	Mark Larson – App Tech	Edmundo Norte – Div.	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Michael Chang – IIS	Fran Lathers – DSS	Paul Setziol – Sec/Treas.	[Lang Arts division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Cynthia Lee-Klawender – VP	Karl Schaeffer – PSME	[IIS division]	<i>Anu Khanna</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza–Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 5-03-10

Topic		Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	Senate President's Report This item is an update of the various shared governance meetings which the Senate President attends and participates in. Items of importance from this report will be placed on the agenda separately for discussion. Contact: Argyriou	Information
IV.	IPBT Update This item is to update the Senate on recent IPBT agenda items. Contact: Lee-Klawender	Information
V.	Proposed College Mission Statement This item is to review the proposed mission statement included in the draft of the Educational Master Plan, currently under review in agenda item IX. Contact: Kramer, Stockwell	Information / Discussion
VI.	Educational Master Plan The first draft of the Educational Master Plan will be reviewed for general feedback. Contact: Kramer, Stockwell	Information / Discussion
VII.	Faculty Cap and Gown Rentals This item is to determine whether the Senate should sponsor a portion of the cap and gown rental fees for faculty who attend graduation. Contact: Argyriou	Action
VIII.	Bookstore Textbook Rentals This item is to update the Senate about the Bookstore's Textbook Rental Program. Contact: Kazempour	Information
IX.	Adobe Acrobat Pro This item is to approve the purchase of Adobe Acrobat Pro for \$60 to install on the new Senate computer. Contact: Argyriou / Setziol	Action
X.	CEAG Call for Participation This item is to remind faculty that CEAG would welcome more faculty participation in the Committee's efforts. Contact: Jensen-Sullivan	Information
XI.	Senate Reception for Tenured Faculty This item is to approve offering a reception for newly tenured faculty, and if so, whether to offer refreshments. Contact: Argyriou / Lee-Klawender	Information/ Discussion/ Action
XII.	Wrap Up This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
XIII.	Good of the Order & Announcements	Adjournment