Executive Committee of the De Anza College Academic Senate

Agenda for June 3, 2019 **Location: ADM 109**

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| TIMES  | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & [Minutes](https://docs.google.com/document/d/1jOXTGO3p_0xL_Qc5ycrYvQ8DFoGiu7gCNAFP2WGnpBs/edit?usp=sharing) from May 20 meeting | A | Chow, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I  | All |
| 2:40 – 2:45 | III. Needs and Confirmations | I D A | Pape |
| 2:45 – 3:00 | IV. VIDA requests for new transcript notations:A Student Leadership Award and Tracking Service hours (2nd discussion)[Proposed Notation](https://docs.google.com/document/d/1-sphPYiD3t5C2TXWMpR-daSLrp-0ojr2nS4hnsXMFnY/edit?usp=sharing)  | I D A | Kaufman |
| 3:00 – 3:15 | V. Faculty Representation on Planning and Budget Teams (PBTs) (2nd discussion)[Proposed wording for call for service](https://drive.google.com/file/d/18yZ2KuSxAfop5vF36A8FjfISKyzE5mvO/view?usp=sharing) | I D A | Pape |
| 3:15 – 3:40 | VI. Transformational Leadership Discussion (2nd discussion)[PPT](https://docs.google.com/presentation/d/1dkF6VFeYFYjeCRfrRbp6wrOeU6gSTY730P0weZPTS48/edit?usp=sharing) and [Notes](https://drive.google.com/file/d/0B-VIciP0WmzAVDlxb1hhN2JzQkhTeC1kNVBwVjBuYm12VGVr/view?usp=sharing) from last meeting’s discussion. [Chart of qualities](https://drive.google.com/file/d/1knE-1CoGlugfaqnEfIA0ZaHW80hv9ShU/view?usp=sharing) for discussion. | I D A | Kaufman, Glapion, Kalpin |
| 3:40 – 3:45 | VII. Request for funds for June 10, 3:00-4:00 Academic Senate Reception for Newly Tenured and Retiring Faculty (Academic Senate 6/10 Meeting will only be from 2:30-3:00) | I D A | Chow |
| 3:45 – 4:00 | VIII. Flint Center Feedback Discussion (1st discussion)[DASB Resolution on Flint Center](https://drive.google.com/file/d/0B-VIciP0WmzAcGhkc1U3ZW5LeUpocTdEbEVpNDV6OUpFSlBv/view?usp=sharing) | I D | Chow |
| 4:00 – 4:15 | IX. Proposed Statement of No Confidence in Student Centered Funding Formula (SCFF) and State Chancellor’s Office (1st discussion) [Proposed Statement](https://drive.google.com/file/d/0B-VIciP0WmzATDA0TUN0VXhzT0tBYjdCMjZDQ1ZvRWtyQy00/view?usp=sharing) | I D | Stockwell |
| 4:15 – 4:25 | X. Updates:* Academic and Professional Matters (APM)
* Viability and IPBT
* De Anza Associated Student Body (DASB)
 | I D  | Chow, Pape, DASB representative |
| 4:25 – 4:30 | XI. Good of the Order | I D | All |

A = Action D = Discussion I = Information

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

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| OFFICERS AND SENATORS  | Others |
| Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/TreasurerIshmael Tarikh-PT Mary Donahue - PTPaul Klingman– App Tech Pete Vernazza– App TechBob Kalpin – BHESGayatri Pal – BHES**Vacancy** – Bus/CIS Mary Pape -- Bus/CIS**Vacancy**- CA Ilan Glasman - CANellie Vargas -CD&EBetty Inoue **--** Cunseling Rob Clem - Counseling Anita Vazifdar– DSP&S Kevin Glapion—DSP&S **Vacancy** – ICS/IIS Marc Coronado -- ICS/IIS Terrence Mullins – PSMELisa Mesh - PSME Shagun Kaur-- LA Brian Malone -- LA Susan Thomas - SSH Mylinh Pham - SSHLouise Madrigal - PE **Vacancy** -- PETom Dolen – LRMary Sullivan – SD Cynthia Kaufman – Equity and Engagement Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison**Andre Lo –DASB Representative**Bob Stockwell* **-** *Faculty Association**Christina Espinosa-Pieb – Interim De Anza President**Rob Mieso-VP of Student Services**Lorrie Ranck- Acting VP of Instruction**Susan Cheu-VP of Administrative Services**Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs* *Marisa Spatafore – Associate VP of Communications & External Relations**Lorna Maynard–Classified Senate President**Hayman Wong – De Anza Student Trustee**Mallory Newell- Institutional Researcher* *Moaty Fayek –Dean of Business/Computer Info Systems* *Renee Augenstein- Articulation Officer* *Mary Bennett-Tenure Review Coordinator**Sheila White-Daniels—Dean of Counseling* *Daniel Smith – Dean of Creative Arts**Alicia Cortez – Dean of Equity and Engagement**Eric Mendoza –Dean of Physical Education & Athletics**Randy Bryant – Dean of Career & Technical Education (CTE)**Isaac Escoto - FH Academic Senate President**Carolyn Holcroft – FHDA District Academic Senate President**Pam Grey- Associate VP of College Operations**Laureen Balducci, 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 Galoyan-- 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**Mae Lee, Curriculum Committee Vice-Chair* |