

The De Anza Academic Senate

Approved Notes of the meeting of November 4th, 2013

Senators and Officers present: Anderson-Watkins, Bryant, Buchanan, Capitolo, Cruz, Dahlke, Donahue, Freeman, Hanna, Karst, Leonard, Lewycky, Lucas, McCart,

Newell, Pacheco, Setziol, Schaffer, Sullivan, and Swanner

Senators and Officers Absent: Centanni, Davis, Fouquette, Glapion, Sun, and VonMatt

DASB: Theresa Christina **FA Liaison:** Anne Argyriou

Classified Senate: Curriculum Co Chair:

Administrative Liaison:

Director of Diversity, Social Justice, and Multicultural Ed.: Veronica Neal

Guests: Mary Pape

Faculty and Staff Development:

[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]

The meeting was called to order at 2:31, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed, correcting an error, replacing the words “Health Programs” with “Nursing”. The notes of the meeting of October 28th were approved as distributed, correcting an error, replacing the words “Health Programs” with “Nursing”

II. Needs and Confirmations: There is a need for applicants for the Student Services Learning Outcomes and Administrative Unit Outcomes coordinator replacing Jim Haynes. Mary Pape distributed a job description for the position and told the group that the position came with 22% reassigned time.

III. Committee reports: - Mary Pape reminded the group of the office hours she holds in the Academic Senate office [Tuesdays 10:00 to 11:00 AM and Wednesdays 4:00 to 5:00 PM.] She also mentioned that she is happy to meet at other times by appointment.

- Bryant announced the initial ratio of known faculty openings to projected authorized positions to be filled. As of the meeting, there were 12 positions left unfilled from 2012-2013 and the projection is for 10 positions authorized to be

filled. More vacancies are sure to be announced.

- The Partners in Learning Conference is set for March 7th.
- The ad hoc subcommittee on A General Education Environmental Awareness requirement is ready to make its conceptual proposal to the Executive Committee.

IV. *Spotlight!* - Nursing: Hanna made the presentation for the Nursing department. The department currently can handle 72 students per year (24 per quarter and anticipates a need to grow in the very near future due to the expansion of medical coverage pursuant to the US Affordable Health Care Act. The department began at Foothill College and celebrated its 50th anniversary in the district with an open house in 2011-2012. All of its offerings are formally governed by the Board of Nursing and, informally, by employment trends.

V. ASCCC Fall Plenary Resolutions: The group reviewed the ASCCC resolutions distributed prior to the meeting. Resolution numbers presented were said to be subject to change at the session. Resolution 2.01 – Support for Peer Review – got support from the group along with a request that the officers seek an answer to the question “What is meant by the term secondary responsibility?” The group expressed support for resolution 2.02 and suggested that the officers propose a new amendment combining the original and proposed amendment without losing the strength of the original resolution. The group questioned the need for the amendment to resolution 2.03, and supported 2.04, 3.01, 7.01, 7.02, 7.04, 8.01, and 9.01 with proposed amendments. The officers were asked to seek further information about 5.01 before deciding how to vote and there was only lukewarm support for 12.01. **It was MSCU (Donahue/Dahlke)** to extend the time of the meeting by 5 minutes.

VI. ACCJC New Accreditation Standards: The need for new resolutions at the Fall Plenary on the topic of equity in accreditation standards was discussed only briefly due to time constraints and the knowledge that a report from Fall Session would continue the conversation.

VII. Meeting Recap: The item was not taken up due to time constraints but Cruz promised an electronic message accomplishing it.

VIII. Good of the Order: Lewycky announced that a visiting artist would be at various events in the Art department November 13th from noon to 3:30 PM. Those interested were invited to contact him for details.

The meeting was adjourned at 4:36.