

The De Anza Academic Senate

Approved Notes of the meeting of May 18th, 2015

Senators and Officers present: Anderson, Cruz, Damjanovic, Dolen, Donahue, Freeman, Guevara, Hunter, Koshin, Liu, Mitchell, Nakase, Pape, Schaffer, and Setziol

Senators and Officers Absent: Alexander, Bryant, Delas, Gallegos, and McCart,
DASB: FA Liaison:

Classified Senate: Curriculum Co Chair:

Administrative Liaison: Coleen Lee-Wheat

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

Guests: Melissa Epps, Dave Garrido, Mary Bennett, Rob Mieso, Rowena Tomaneng, Michelle LeBleu-Burns, Sheila White-Daniels, and Stephen Fletcher

Faculty and Staff Development: Jackie Reza

[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 2:34, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes of May 11th were approved as distributed with the insertion of inadvertently deleted language in item II.

II. Needs and Confirmations: Anderson was confirmed for service on the Jean Miller Reading Room faculty Director hiring committee.

III. Committee Reports: - The Educational Master Plan Committee plans to bring back a redrafting of the plan based on input including additional material. The new draft will be reviewed by the group June 1st.

- The College Council reviewed the draft District Mission Statement previously reviewed by the Executive Committee.

- The Equity Action Council retreat was announced for June 26th. executive Committee members are encouraged to attend.

IV. Student Success and Services Program (3SP) Status Report: Rob Mieso was the principal presenter and walked the group through an extensive powerpoint presentation. Much of what is in the De Anza plan was stimulated by a presentation made by people from Cabrillo College. Statewide common assessment was a focus of both presentation and questions. So called non cognitive measures have been added to the list of measures being used or planned.

The group was informed that online orientation is now happening and is open to the public with no registration required. Both abbreviated and comprehensive education plans were discussed. Just last Friday a report was produced showing the 2,020 students need comprehensive educational plans by the end of June. The number appeared to be a complete surprise to the counselors in the room. More information about the plan or the participants in drafting the plan is available at www.deanza.edu/SSSP/ or through Rob Mieso or Rowena Tomaneng.

V. Program Review Form: Cruz gave the group one last minute to give feedback. There was none.

VI. ASCCC Spring Plenary Approved Resolutions: Cruz again focused on those resolutions calling on local Senates to create Legislative Liaisons, Career and Technical Education liaison functions, and committees promoting Faculty for statewide and local awards that sometimes are left unattended. She asked the group whether there was any interest in even having such functions as identities within the group let alone any volunteering. She got no response.

VII. Constitutional Change Article VI, Sections 1 and 2: Curriculum Committee Chair and Equity Director: It was MSC (Pape/Freeman) to put the addition of these positions as voting members of the Executive Committee

IX. Recap, Appreciations, and Good of the Order: The item was not taken up.

The meeting was adjourned at 4:06 to the annual reception for newly tenured faculty.