

Executive Committee of the De Anza College Academic Senate

Agenda for January 14, 2019 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from December 3 meeting	A	Chow, All
2:35 – 2:45	II. Needs and Confirmations	I D A	Pape
2:45 – 3:10	III. Committee Updates <ul style="list-style-type: none"> • Instructional Planning and Budget Team (IPBT) • College Council • Community Policing Task Force 	I D	Pape, Chow, Stockwell
3:10 – 3:20	IV. College Convocation Funding Request	I D A	Pape, Chow
3:20 – 3:30	V. Student Learning Outcomes (SLO) Update	I D	Pape
3:30 – 3:35	VI. Draft of New Academic Senate Dues Form	I D	De Toro
3:35 – 4:20	VII. Board Policy and Administrative Policy 4100 Graduation Requirements for Degrees and Certificates (1 st Read/Discussion)	I D	Chow
4:20 – 4:30	VIII. Good of the Order, Fall 18 Accomplishments	I	All

A = Action D = Discussion I = Information

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

OFFICERS AND SENATORS	Others
Karen Chow- President Mary Pape –Vice President Alicia De Toro – Executive Secretary/Treasurer Ishmael Tarikh-PT Mary Donahue - PT Paul Klingman– App Tech Vacancy – App Tech Bob Kalpin – BHES Gayatri Pal – BHES Mia Breen – Bus/CIS Mary Pape -- Bus/CIS Ron Dunn- CA Ilan Glasman - CA	<i>Thomas Ray – Administrator Liaison</i> <i>Vacancy –DASB Representative</i> <i>Bob Stockwell - Faculty Association</i> <i>Christina Espinosa-Pieb – Interim De Anza President</i> <i>Rob Mieso-VP of Student Services</i> <i>Lorrie Ranck- Acting VP of Instruction</i> <i>Susan Cheu-VP of Administrative Services</i> <i>Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs</i> <i>Marisa Spatafore – Associate VP of Communications & External Relations</i> <i>Lorna Maynard–Classified Senate President</i> <i>Hayman Wong – De Anza Student Trustee</i> <i>Mallory Newell- Institutional Researcher</i> <i>Moaty Fayek –Dean of Business/Computer Info Systems</i>

Julie Kennedy -CD&E
Betty Inouye -- Counseling
Rob Clem - Counseling
Anita Vazifdar – DSP&S
Kevin Glapion—DSP&S
Vacancy – ICS/IIS
Marc Coronado -- ICS/IIS
Cheryl Balm – PSME
Lisa Mesh - PSME
Vacancy-- LA
Kim Palmore -- LA
Susan Thomas - SSH
Mylinh Pham - SSH
Louise Madrigal - PE
Vacancy -- PE
Tom Dolen – LR
Mary Sullivan – SD
Mae Lee - Curriculum Committee

*Renee Augenstein- Articulation Officer
Mary Bennett-Tenure Review Coordinator
Sheila White-Daniels—Dean of Counseling
Vacancy – Dean of Creative Arts
Alicia Cortez – Dean of Equity and Engagement
Sam Bliss – Interim Dean of Physical Education
Isaac Escoto - FH Academic Senate President
Carolyn Holcroft – FHDA District Academic Senate President
Pam Grey- Associate VP of College Operations
Stacey Shears, 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
Vacancy-- 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*