

Agenda – February 12, 2007

Purpose: ACADEMIC SENATE MEETING

Location: Admin 109

Time: 2:30 PM – 4:30 PM

TIMES	AGENDA TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda and Meeting Notes	A	Hearn	Approval	1, 2
2:35 – 2:45	II. Needs and Confirmations	I/D/A	Chenoweth		
2:45 – 2:50	III. Democracy and Sustainability Networks	A	Hearn	Approval	
2:50 – 3:10	IV. Educational Information System Selection Process	I/D	K. Kyne/C. Shih		
3:10 – 3:25	V. Instructional Testing	D	Hearn		
3:25 – 3:30	VI. Bond Measure Project Review	D	Setziol		
3:30 – 3:45	VII. Institutional Preparedness	I/D	Setziol/B. Rodriguez/ P. Gannon		
3:45 – 4:00	VIII. Environmental Policy/Sustainability Plan	I/D	K. Sullivan		
4:00 – 4:10	IX. Strategic Planning Update	I	Setziol		
4:10 – 4:25	X. District Email Address Usage	D	Chenoweth		
4:25 – 4:30	XI. Good of the Order				

Possible future agenda items (to appear within the next few weeks): Diversity in Hiring, Faculty Advising, Shared Governance Committees reports

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

Full packet Distribution (33): *italics means non-voting member*

Doli Bambhania Dave Capitolo Wayne Chenoweth Constance Cole Judy Coleman Juanita Cordero <i>DASB (2 copies)</i>	<i>Dolores Davison</i> Tom Dolen Christina Espinosa-Pieb Vernon Gallegos Kevin Glapion Mary Ellen Goodwin Dawnis Guevara	Lydia Hearn <i>Lois Jenkins</i> Natasha Joplin Kristin Jensen Sullivan Cindi Kessler <i>Anu Khanna</i> Alex Kramer Fran Lathers	Cynthia Lee-Klawender Carmen Lizardi-Folley Rick Maynard Anna Miller <i>Judy Miner</i> <i>Brian Murphy</i> Scott Osborne Moto Otake	<i>Olivia Patlan</i> Laura Raffaelli Karl Schaffer Paul Setziol Ted Ujifusa Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i>
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Other Agenda/Approved Notes Distribution (20)

Rene Augenstein Nancy Canter Marcos Cicerone Faculty Assoc. Office	Robert Griffin Jeanine Hawk Letha Jeanpierre Howard Irvin	Martha Kanter Duane Kubo Kathy Kyne	LA VOZ Anne Leskinen Jim McCarthy	Rich Schroeder Steve Sellitti Stephanie Sherman	John Swensson Carolyn Wilkins-Greene Paul Starer - FH Senate
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