

## Executive Committee of the De Anza College Academic Senate Agenda for May 15, 2017

ADM 109

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30-2:35	I. Welcome	I	Cruz
2:35-2:40	II. Adoption of Agenda & Approval of the May 8, 2017 meeting notes	A	Cruz
2:40-2:45	III. Needs and Confirmations	I D A	Nguyen
2:45-2:50	IV. Public Comment on items not on the Agenda	I	Cruz
2:50-2:55	V. Action Items ( <i>Applying the 6-step model- Problem ID, Perspectives, Challenges &amp; Opportunities, Strategies and Solutions, Expected Outcomes</i> ) A. IGETC Form Revision- American Institutions Requirement (handout)	I D A	Setziol Setziol/Miskin
2:55-3:10	VI. Discussion/Information/Senate Professional Development Sessions Items A. Conversation with Brian Murphy on police conduct	I D	Murphy
3:10-3:15	B. Annual Shared Governance Reflection: Academic Senate <a href="http://irp.fhda.edu/cgi-bin/rws5.pl?FORM=SharedGovAnnReflec">http://irp.fhda.edu/cgi-bin/rws5.pl?FORM=SharedGovAnnReflec</a>	I D	Cruz
3:15- 3:25	C. Board Policy 5010 Admissions and Concurrent Enrollment Draft & Administrative Procedure 5011 Admission and Concurrent Enrollment of High School and Other Young Students (New) 1 <sup>st</sup> Read Feedback (Handouts)	I D	Cruz
3:25-3:50	D. Enrollment Management: Block Scheduling Recommendation (handout)		Nguyen/Stockwell
3:50-4:00	E. Dual Enrollment and CTE Pathways Senate's Position	I D	Cruz
4:00-4:10	F. CTE Institutional Metric & Report on Meeting with CTE Programs (handouts)	I D	Cruz
4:10-4:15	G. Starfish/Early Alert Update	I D	Cruz/Nguyen/Pape/Kalpin/Karmi
4:15-4:20	VII. Reports ( <i>President, Vice President, Secretary/Treasurer, Curriculum, Professional Development, SLOs, IPBT &amp; SSPBT, Partners in Learning, Facilities, Technology and other committees</i> )	I D A	All
4:20-4:25	VIII. Meeting Evaluation ( <i>On effectiveness of the meeting advancing academic &amp; professional matters and the principles of equity</i> )	I D	All
4:25-4:30	IX. Good of the Order and Appreciations	I	All

A = Action                      D = Discussion                      I = Information  
To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academic senate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
<p>Mayra Cruz- Acting President  Jim Nguyen –Vice President  Paul Setziol – Executive Secretary/Treasurer  Yael Karmi-PT  Mary Donahue - PT  Paul Klingman– App Tech  John Walton – App Tech  Bob Kalpin – BHES  Peter Miskin – BHES  Keith Mello– Bus/CIS  Mary Pape- Bus/CIS  Milena Grozeva Levy- CA  Elizabeth Mjelde- CA  Nellie Vargas-CD&amp;E  Pauline Wethington – Counseling  Rob Clem - Counseling  <b>Vacancy</b> – DSPS  Maria Delas-DSPS  <b>Vacancy</b> – IIS  Hua-Fu Liu—ICS/IIS  Cheryl Balm –PSME  Ram Subramaniam- PSME  Iva Tracey- LA  Cecilia Deck, LA  Ninos Malek - SSH  Robert (Bob) Stockwell- SSH  Arden Kragalott PE  Scott Hertler- PE  Tom Dolen – LR  Mary Sullivan – SD  Veronica Neal / Tony Santa Ana (alternate)– OED  Ram Subramaniam - Curriculum Committee</p>	<p><i>Brian Murphy-DA Pres  Stacey Cook-VPSS  Christina Espinosa-Pieb-VPI  Susan Cheu-VPFCO  Lorrie Ranck- AVPI  TBA-OSOD  Marisa Spatafore-Mktng  –DASB  Bob Stockwell- FA  Karen Hunter–CS  Elias Kamal – Student Trustee  Mallory Newell-IR  Randy Bryant-Dean BS/CIS  Renee Augenstein-Articulation  Mary Bennett-Tenure Review  Sheila White-Daniels—Dean, Counseling  Nancy Canter-Dean CA  Coleen Lee-Wheat-Dean PE  Carolyn Holcroft-FHAS  Pam Grey- AVPCO  Stacey Shears,DSP&amp;S  Anita Kandula-Dean BHES  Michele LeBleu-Burns- Dean, Stud Dev/EOPS  Rob Mieso- Associate VP of Student Services  Lisa Mandy- Dir Finan Aid  Tamica Ward–Enrollment Services Dean  Edmundo Norte-Dean IIS  Thomas Ray-Dean LA  Jerry Rosenberg-- Dean PSME  Judy Miner-Chancellor  Carolyn Wilkins- Green- Dean SSH  Kelly Swanson-Book Store  Mary Pape and Toño Ramirez-SLO  David Ulate, FHDA Research &amp; Planning</i></p>