

Executive Committee of the De Anza College Academic Senate Agenda for October 12, 2009

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:50	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:50 – 3:00	III. Academic Senate Orientation	I/D	Argyriou/Lee-Klawender/Setziol		
3:00 – 3:10	IV. Senate President's Report	I/D	Argyriou		
3:10 – 3:25	V. Pay to Stay Update	I/D	Lee-Klawender		
3:25 – 3:30	VI. Plenary Funding for District Senate President	I/D	Argyriou	Approval	
3:30 – 3:45	VII. Inter-College Transfer of Faculty	I/D	Argyriou/Lee-Klawender/Setziol		
3:45 – 3:55	VIII. IPBT Update	I/D	Lee-Klawender		
3:55 – 4:10	IX. IPBT: Additional Pay Guidelines	I/D	Lee-Klawender		1
4:10 – 4:20	X. Senate Plans for the Year	I/D	All		
4:20 – 4:30	XI. Good of the Order & Announcements	A	All		

A = Action | D = Discussion | I = Info | Online = <http://www.deanza.edu/gov/academicssenate> & <http://www.deanza.edu/slo>

Full packet distribution (27)

Gregory Anderson - LR	Kevin Glapion	Martin McNamara	Robert Stockwell	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen	Mary Ellen Goodwin	Elizabeth Mjelde	Alex Swanner - LR	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Mike Appio	Cassie Hanna	Don Nickel	Lan Tao	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
Anne Argyriou	Scott Hertler	Becky Roberts	Vacant Seats:	<i>[VP of SS]</i>	<i>Marisa Spatafore</i>
LaQuisha Beckum	Mark Larson	Paul Setziol	[HSS division]	<i>Jim Haynes</i>	
Lydia Botsford	Fran Lathers	Karl Schaeffer	[IIS division]	<i>L. Hearn / R. Schroeder</i>	
Ray Brennan	Cynthia Lee-Klawender	Hemendra Shah	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero	Rick Maynard	Sukhjit Singh	[Diversity Office]	<i>Anu Khanna</i>	<i>(Archives)</i>

Non-voting members in italics - No draft notes (13)

Others - Agenda & Approved Notes Distribution (18)

Rene Augenstein	Jackie Reza–Staff Dev.	Duane Kubo	Kathleen Moberg	Rich Schroeder	Rowena Tomaneng
Mike Brandy	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	Steve Sellitti	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison