

Executive Committee of the De Anza College Academic Senate Agenda for June 14, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:45	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:45 – 2:50	III. Senate Elections Results	I	Lathers / Botsford / Maynard		
2:50 – 3:05	IV. SSPBT Re-organization (1 st reading)	I/D	Argyriou / Moreno		1
3:05 – 3:15	V. SSPBT Faculty Co-chair	I/D	Argyriou		
3:15 – 3:25	VI. Student Resolution on Arizona SB 1070	I/D/A	Romero		
3:25 – 3:30	VII. General Education Review Process	I	Argyriou / Khanna		
3:30 – 3:40	VIII. By-Law Change for Senate Elections (2 nd reading)	A	Argyriou		1
3:40 – 3:45	IX. IPBT Update	I	Lee-Klawender		
3:45 – 3:50	X. Senate President's Report	I	Argyriou		
3:50 – 3:55	XI. Wrap Up	I	Argyriou/Lee-Klawender/Setziol		
3:55 – 4:00	XII. Good of the Order & Announcements	A	All		
4:00 – 5:00	XIII. Reception for Newly Tenured Faculty & Senators	A	All	Celebration	

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

Full packet distribution (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Rick Maynard – App Tech	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Martin McNamara – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Elizabeth Mjelde – CA	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Isaiah Nengo – HSS	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Lydia Botsford – BS/CIS	Arden Kragalott – PE	Don Nickel – Coun	Vacant Seats:	<i>Jim Haynes</i>	
Ray Brennan – LA	Mark Larson – App Tech	Edmundo Norte – Div.	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Michael Chang – IIS	Fran Lathers – DSS	Paul Setziol – Sec/Treas.	[Lang Arts division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Cynthia Lee-Klawender – VP	Karl Schaeffer – PSME	[IIS division]	<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
Linda Thor	Rich Hansen	Michele LeBleu-Burns	Judy Mowrey	[Haynes/Sherman]	Carolyn Wilkins-Greene
Nancy Canter	Howard Irvin	Jack Lynch	Jerry Rosenberg	Stephanie Sherman	FH Senate – Davison

Academic Senate, Public Memo— Meeting of 6-07-10

Topic		Purpose
I.	Approval of Agenda & Notes	Action
II.	Needs and Confirmations	I/D/A
III.	Senate Elections Results This item is to update the Senate on the elections to be held this quarter. Contact: Lathers / Botsford / Maynard	Information
IV.	SSPBT Re-organization This item is to present information regarding a re-organization which comes from the SSPBT itself. Contact: Moreno / Argyriou	Information / Discussion
V.	SSPBT Faculty Co-chair This item is to discuss the criteria for a permanent faculty co-chair of SSPBT. Contact: Argyriou	Information / Discussion
VI.	Student Resolution on Arizona SB 1070 This item is a resolution from students at De Anza. Contact: José Romero	Information / Discussion/ Action
VII.	General Education Revision Process This item is to iterate the steps to be taken in the 2010-2011 year to solicit feedback, revise, and approve of the revisions to General Education requirements. Contact: Khanna / Argyriou	Information
VIII.	By-Law Change for Senate Elections (2nd reading) This item is to present proposed language that changes how elections are conducted, to be effective for the 2010-2011 academic year. Contact: Argyriou	Action
IX.	IPBT Update This item is to update the Senate on recent IPBT agenda items. Contact: Lee-Klawender	Information
X.	Senate President's Report This item is an update of the various shared governance meetings which the Senate President attends and participates in. Items of importance from this report will be placed on the agenda separately for discussion. Contact: Argyriou	Information
XI.	Wrap Up This standing item is to re-cap the important points Senators need to communicate to their division faculty either for informational or decision-making purposes.	Information
XII.	Good of the Order & Announcements	Information
XIII.	Reception for Newly Tenured Faculty and Senators This item is to welcome our newly tenured faculty and to appreciate our Senators' service.	Celebration