

Executive Committee of the De Anza College Academic Senate

Minutes for November 13, 2017 **Location: ADM 109**

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Welcome	I	Chow
2:35 – 2:40	II. Approval of Agenda & Notes from October 30, 2017 meeting <ul style="list-style-type: none"> • Agenda approved • Notes approved 	A	Chow
2:40 - 2:45	III. Needs & Confirmations <ul style="list-style-type: none"> • https://drive.google.com/file/d/1h-5tjnga-tR0kJEsdUQHPYkv-PcolwfA/view?usp=sharing • Bob Stockwell shared background information on the need for faculty member on the Academic Senate Professional Relations Committee. • Jim announced the need for faculty interested in serving on the hiring committee for the Office of College Life Director. • Hiring Committee for Technology Training Specialist approved 	I D A	Nguyen
2:45 – 3:00	IV. Proposed Process and Form for Identifying No-Cost Materials in the Online Schedule of Classes (1 st discussion) <ul style="list-style-type: none"> • Presentation (https://drive.google.com/open?id=1Bzx-DxpfSbt4m7PmlpsRehfnoqm7EycG) • Get book orders into the bookstore before deadline bc they can negotiate prices • Discussion ensued and Lydia answered questions clarifying what OER is as well as what we are mandated by state legislature to comply with, which is having an identifier in the online schedule of classes for those courses that have adopted OER as defined by the state. Senators made some suggestions and requests to Lydia for the form. Lydia will update the form for the second discussion and action on this proposal next week. 	I D	Hearn
3:00 – 3:15	V. Open Ed Online Educational Resources (OER) Conference Report <ul style="list-style-type: none"> • https://openedconference.org/2017/ • Ray shared that the conference was packed with information; he can send notes from what he attended 	I D	Brennan
3:15 – 3:30	VI. Student Success and Support Program (SSSP)/Basic Skills Initiative (BSI)/ Student Equity (SE) Integrated Planning Proposal (2 nd discussion) <ul style="list-style-type: none"> • Voting, 2 abstentions, approved, no opposition 	D A	Chow
3:30 – 3:45	VII. Proposal for additional Career and Technical Education (CTE) Faculty voting member on IPBT (2 nd discussion)	D A	Nguyen

	<ul style="list-style-type: none"> • https://drive.google.com/file/d/1_tjB_P8v-AV-agroOlaHIQfz_BRISTIA/view?usp=sharing • Discussion- can we just make it a requirement that one of the seats held is that of a CTE (how do we know that the entire representation wouldn't be CTE faculty?) • Concern about giving any major curricular area individually the power of a seat. • Proposed amendment, if passes, to state the the current seat would be for a faculty member and because there are already CTE representation, that faculty member does not have to be CTE. • Mary Pape- we want to have a 6th seat with balance, with oversight of senate in a similar way to hiring committees, etc. • Motion by Mary Sullivan, Second by Mary Pape: Propose a 6th faculty seat with the condition that if there are no other CTE faculty members in the other five IPBT faculty voting seats, the 6th seat will be filled by a CTE faculty member. This would allow for at least one guaranteed CTE faculty voting member on IPBT. Approved by all, no abstentions. 		
3:45 – 4:10	<p>VIII. Statewide Academic Senate Fall Plenary Resolution Outcomes / Report</p> <ul style="list-style-type: none"> • https://asccc.org/sites/default/files/F17Resolutions_Final.pdf • Karen reviewed the “Resolveds” of a number of resolutions • Longer discussion of FLOW (Flexible Learning Options for Workers), as proposed by the state Chancellor’s office, and for which there is public comment being accepted on a website until November 22. We will have a working session to look at the state proposal and time for Senators to submit comments to the site at next meeting. 	I D	Chow, Nguyen
4:10 - 4:20	<p>IX. Committee and Taskforce Reports:</p> <ul style="list-style-type: none"> • College Council • Campus Budget • Chancellor’s Advisory Committee • Enrollment Advisory Team (EAT) • IPBT • Curriculum - 11/21 (2:30-4pm MLC 243) Open work session • Starfish- Coordinator’s presentation next week • Senate subcommittees 	I D	Nguyen, Chow, Kalpin, Woodbury, others
4:20 - 4:25	<p>VIII. Meeting Evaluation (<i>On effectiveness of the meeting advancing academic & professional matters and the principles of equity</i>)</p> <ul style="list-style-type: none"> • SLO Workshop 11/14 ATC 312 2:30-3:30 • Curriculum Workshop 11/21 • Career panel (fire captain, lawyer, tech representation) 11/16 1:00-3:30pm 	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/academicssenate/>

OFFICERS AND SENATORS blue = present	Others
<p><i>Karen Chow</i> President <i>Jim Nguyen</i> Vice President <i>Alicia De Toro</i> Executive Secretary/Treasurer <i>Robert Alexander</i> Counseling <i>Cheryl Balm</i> PSME <i>Mia Breen</i> Bus/CIS <i>Rob Clem</i> Counseling <i>Cecilia Deck</i> LA <i>Maria Delas</i> DSPS <i>Chris DiLeonardo</i> PSME <i>Tom Dolen</i> LR <i>Mary Donahue</i> PT <i>Milena Grozeva Levy</i> CA <i>Scott Hertler</i> PE <i>Bob Kalpin</i> BHES <i>Yael Karmi</i> PT <i>Paul Klingman</i> App Tech <i>Arden Kragalott</i> PE <i>Hua-Fu Liu</i> ICS/IIS <i>Peter Miskin</i> BHES <i>Elizabeth Mjelde</i> (on PDL in Fall)- CA <i>Mary Pape</i> Bus/CIS <i>Mary Sullivan</i> SD <i>Iva Tracey</i> LA <i>Nellie Vargas</i> CD&E <i>John Walton</i> App Tech <i>Erik Woodbury</i> Curriculum Committee <i>Vacancy</i> DSPS <i>Vacancy</i> IIS <i>MyLinh Pham</i> SSH <i>Laura Chin</i> SSH</p>	<p><i>Brian Murphy</i>-DA Pres <i>Stacey Cook</i>-VPSS <i>Christina Espinosa</i>-Pieb-VPI <i>Susan Cheu</i>-VPFCO <i>Lorrie Ranck</i>- AVPI TBA-OSOD <i>Marisa Spatafore</i>-Mktng <i>Anastasia Soenjoto</i> –DASB <i>Bob Stockwell</i>- FA <i>Lorna Maynard</i>–CS <i>Elias Kamal</i> – Student Trustee <i>Mallory Newell</i>-IR <i>Moaty Fayek</i> -Dean BS/CIS <i>Renee Augenstein</i>-Articulation <i>Mary Bennett</i>-Tenure Review <i>Sheila White-Daniels</i>—Dean, Counseling <i>Nancy Canter</i>-Dean CA <i>Alicia Cortez</i> - Interim Dean, Equity and Engagement <i>Coleen Lee-Wheat</i>-Dean PE <i>Isaac Escoto</i>-FH Academic Senate <i>Mayra Cruz</i> - District Academic Senate President <i>Pam Grey</i>- AVPCO <i>Stacey Shears</i>, Dean DSP&S <i>Anita Kandula</i>-Dean BHES <i>Michele LeBleu-Burns</i>- Dean, Stud Dev/EOPS <i>Rob Mieso</i>- Associate VP of Student Services <i>Lisa Mandy</i>- Dir Finan Aid <i>Tamica Ward</i>–Enrollment Services Dean <i>Edmundo Norte</i>-Dean IIS <i>Thomas Ray</i>-Dean LA <i>Jerry Rosenberg</i>-- Dean PSME <i>Judy Miner</i>-Chancellor <i>Dawn Lee Tu</i> – Office of Professional Development <i>Carolyn Wilkins</i>- Green- Dean SSH <i>Kelly Swanson</i>-Book Store <i>Mary Pape</i> -SLO</p>

