

## Executive Committee of the De Anza College Academic Senate

**Agenda for October 9d, 2017 Location: El Milagro Room, Library, 2<sup>nd</sup> floor**

<b>TIMES</b>	<b>TOPIC</b>	<b>PURPOSE</b>	<b>LEADER</b>
2:30 - 2:35	I. Welcome	I	Chow
2:35 - 2:40	II. Approval of Agenda & Notes from October 2, 2017 meeting	A	Chow
2:40 - 2:50	III. Needs & Confirmations	I D A	Nguyen
2:50 – 3:30	IV. Purview of Academic Senate (10+1, etc), Part I	I D	Chow
3:30 - 3:50	IV. CTE Report	I D	Cruz, Bryant
3:50 – 4:10	Committee Reports: <ul style="list-style-type: none"> <li>• Enrollment Advisory Team (EAT)</li> <li>• Instructional Budget &amp; Planning Team (IPBT)</li> </ul>	I D	Nguyen, Chow
4:10-4:20	V. Action Items <ul style="list-style-type: none"> <li>• Proposal for Book Lights to Incentivize Input on EAT ideas</li> </ul>	I D A	Chow, Nguyen
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/academicssenate/>

<b>OFFICERS AND SENATORS</b>	<b>Others</b>
Karen Chow- President Jim Nguyen –Vice President Alicia De Toro – Executive Secretary/Treasurer Yael Karmi-PT Mary Donahue - PT Paul Klingman– App Tech John Walton – App Tech Bob Kalpin – BHES Peter Miskin – BHES Mia Breen – Bus/CIS	<i>Brian Murphy-DA Pres</i> <i>Stacey Cook-VPSS</i> <i>Christina Espinosa-Pieb-VPI</i> <i>Susan Cheu-VPFCO</i> <i>Lorrie Ranck- AVPI</i> <i>TBA-OSOD</i> <i>Marisa Spatafore-Mktn</i> <i>Anastasia Soenjoto –DASB</i> <i>Bob Stockwell- FA</i> <i>Karen Hunter–CS</i>

Mary Pape- Bus/CIS  
Milena Grozeva Levy- CA  
Elizabeth Mjelde (on PDL in Fall) - CA  
Nellie Vargas-CD&E  
Robert Alexander (Pauline Wethington on leave)– Counseling  
Rob Clem - Counseling  
**Vacancy** – DSPS  
Maria Delas-DSPS  
**Vacancy** – IIS  
Hua-Fu Liu—ICS/IIS  
Cheryl Balm –PSME  
**Vacancy** - PSME  
Iva Tracey- LA  
Cecilia Deck, LA  
**Vacancy** - SSH  
Robert (Bob) Stockwell - SSH  
Arden Kragalott PE  
Scott Hertler- PE  
Tom Dolen – LR  
Mary Sullivan – SD  
Tony Santa Ana – OED  
Erik Woodbury - Curriculum Committee

*Elias Kamal – Student Trustee*  
*Mallory Newell-IR*  
*Moaty Fayek -Dean BS/CIS*  
*Renee Augenstein-Articulation*  
*Mary Bennett-Tenure Review*  
*Sheila White-Daniels—Dean, Counseling*  
*Nancy Canter-Dean CA*  
*Alicia Cortez - Interim Dean, Equity and Engagement*  
*Coleen Lee-Wheat-Dean PE*  
*Isaac Escoto-FH Academic Senate*  
*Mayra Cruz - District Academic Senate President*  
*Pam Grey- AVPCO*  
*Stacey Shears,DSP&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*  
*Dawn Tu Lee – Office of Professional Development*  
*Carolyn Wilkins- Green- Dean SSH*  
*Kelly Swanson-Book Store*  
*Mary Pape and Amy Leonard-SLO*  
*David Ulate, FHDA Research & Planning*