

# Executive Committee of the De Anza College Academic Senate

## Agenda for March 01, 2010

Location: Admin 109

TIMES	TOPIC	PURPOSE	LEADER	OUTCOME	ATTACH
2:30 – 2:35	I. Approval of Agenda & Notes	A	Argyriou	Approval	
2:35 – 2:40	II. Needs and Confirmations	I/D/A	Lee-Klawender	Approval	
2:40 – 2:55	III. DARE Taskforce Update	I/D	Anderson		
2:55 – 3:10	IV. ACCJC Response to Follow-Up Report	I/D	Lee-Klawender / Kramer		1
3:10 – 3:25	V. Professional Relations Update	I	Setziol		
3:25 – 3:30	VI. Scheduling Template	A	Lee-Klawender		1
3:30 – 3:45	VII. District Strategic Plan	I	Lee-Klawender / Kramer		
3:45 – 3:50	VIII. Academic Probation	I	Lee-Klawender		
3:50 – 3:55	IX. Senate President's Report	I	Lee-Klawender		
3:55 – 4:05	X. IPBT Update	I/D	Lee-Klawender		
4:05 – 4:15	XI. Wrap Up	I	Lee-Klawender / Setziol		
4:20 – 4:30	XII. 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 (28)

Gregory Anderson – LR	Kevin Glapion – DSS	Martin McNamara – CA	Sukhjot Singh – BS/CIS	<i>DASB President</i>	<i>Alex Kramer</i>
Vicky Annen – BHES	Mary Ellen Goodwin – PT	Elizabeth Mjelde – CA	Robert Stockwell – HSS	<i>Christina Espinosa-Pieb</i>	<i>Coleen Lee-Wheat</i>
Anne Argyriou – Pres.	Dawnis Guevara – PE	Isaiah Nengo – HSS	Alex Swanner – LR	<i>Letha Jeanpierre</i>	<i>Brian Murphy</i>
LaQuisha Beckum – PT	Cassie Hanna – BHES	Don Nickel – Coun	Lan Tao – Coun	<i>Stacey Cook</i>	<i>Marisa Spatafore</i>
Tom Beggs – PE	Mark Larson – App Tech	Edmundo Norte – Div.	<b>Vacant Seats:</b>	<i>Jim Haynes</i>	
Lydia Botsford – BS/CIS	Fran Lathers – DSS	Becky Roberts – LA	[PSME division]	<i>L. Hearn / R. Schroeder</i>	
Ray Brennan – LA	Cynthia Lee-Klawender – VP	Paul Setziol – Sec/Treas.	[IIS division]	<i>Lois Jenkins</i>	<i>Marilyn McDonald -</i>
Juanita Cordero – CD	Rick Maynard – App Tech	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 3-01-10

**Topic**

**Purpose**

	<b>Topic</b>	<b>Purpose</b>
I.	<b>Approval of Agenda &amp; Notes</b>	Action
II.	<b>Needs and Confirmations</b>	I/D/A
III.	<b>DARE Taskforce Update</b> This item is to update the Senate on the activities of the Developmental And Readiness Education Taskforce. <b>Contact:</b> Anderson	Information / Discussion
IV.	<b>ACCJC Response to Follow-Up Report</b> This item is to inform the Senate about the ACCJC's response to the Follow-Up Report submitted in October 2009 and its requirement that the College submit a second Follow-Up Report in October 2010. <b>Contact:</b> Lee-Klawender, Kramer, Argyriou	Information / Discussion
V.	<b>Professional Relations Update</b> This item is to inform the Senate about the progress of the Professional Relations Committee in reviewing its procedures. <b>Contact:</b> Paul Setziol	Information
VI.	<b>Scheduling Template</b> This item is for the Senate to take action on changes to the Scheduling Template. <b>Contact:</b> Lee-Klawender	Action
VII.	<b>District Strategic Plan</b> This item is to update the Senate about the latest revisions to the District Strategic Plan. <b>Contact:</b> Lee-Klawender, Kramer, Argyriou	Information
VIII.	<b>Academic Probation and Dismissal</b> This item is to inform the Senate that the topic will be postponed until we have obtained sufficient information to make an informed decision about whether to change the current Academic Probation Policy. <b>Contact:</b> Argyriou	Information
IX.	<b>Senate President's Report</b> This item is an update of the various shared governance meetings which the Senate President attends and participates in. <b>Contact:</b> Argyriou	Information
X.	<b>IPBT Update</b> This item is to update the Senate on recent IPBT agenda items. <b>Contact:</b> Lee-Klawender	Information / Discussion
XI.	<b>Wrap Up</b> 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.	<b>Good of the Order &amp; Announcements</b>	Adjournment