Executive Committee of the De Anza College Academic Senate

Agenda for April 29, 2019 **Location: ADM 109**

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| TIMES | TOPIC | PURPOSE | LEADER |
| 2:30 – 2:35 | I. Approval of Agenda & Minutes from April 22 meeting | A | Chow, All |
| 2:35 – 2:40 | II. Public Comment on items not on agenda (Senate cannot discuss or take action) | I | All |
| 2:40 – 2:50 | III. Needs and Confirmations | I D A | Pape |
| 2:50 – 3:05 | IV. Academic Senate Elections | I D A | Klingman, Dolen |
| 3:05 – 3:20 | V. [Curriculum ESGC Matrix Form](https://drive.google.com/file/d/1m-cOwbtVvgrA1Wvc-I0wGJYcy7YxaySo/view?usp=sharing) (2nd Discussion for Approval)  ESGC= Environmental Sustainability and Global Citizenship | I D A | Woodbury |
| 3:20 – 3:50 | VI. [Academic Senate Draft of Proposed Changes to Administrator Hiring Procedures revised draft](https://drive.google.com/file/d/1odyw-6kmdPkWTmygIdFbKF_kENwQnQLa/view?usp=sharing) (2nd discussion) | I D A | Chow, Donahue |
| 3:50 – 4:05 | VII. Equity Plan and Institutional Metrics (2nd read & approval) | I D A | Chow |
| 4:05 -- 4:15 | VIII. ASCCC (Academic Senate of the California Community Colleges) Spring Plenary Approved Resolutions  <https://asccc.org/sites/default/files/S19%20Adopted%20Resolutions.pdf> | I D | Chow |
| 4:15 – 4:25 | VIII. Updates:   * FACCC * IPBT   + Viability * College Council * Police Chief Advisory Board | I D | Chow, Pape |
| 4:25 – 4:30 | VIIII. Good of the Order | I D | All |

A = Action D = Discussion I = Information

To access the agenda and meeting documents visit <http://www.deanza.edu/gov/academicsenate/>

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| OFFICERS AND SENATORS | Others |
| Karen Chow- President  Mary Pape –Vice President  Alicia De Toro – Executive Secretary/Treasurer  Ishmael Tarikh-PT  Mary Donahue - PT  Paul Klingman– App Tech  Pete Vernazza– App Tech  Bob Kalpin – BHES  Gayatri Pal – BHES  **Vacancy** – Bus/CIS  Mary Pape -- Bus/CIS  **Vacancy**- CA  Ilan Glasman - CA  Nellie Vargas -CD&E  Betty Inoue **--** Cunseling  Rob Clem - Counseling  Anita Vazifdar– DSP&S  Kevin Glapion—DSP&S  **Vacancy** – ICS/IIS  Marc Coronado -- ICS/IIS  Terrence Mullins – PSME  Lisa Mesh - PSME  Shagun Kaur-- LA  Brian Malone -- LA  Susan Thomas - SSH  Mylinh Pham - SSH  Louise Madrigal - PE  **Vacancy** -- PE  Tom Dolen – LR  Mary Sullivan – SD  Cynthia Kaufman – Equity and Engagement  Erik Woodbury - Curriculum Committee | *Thomas Ray – Administrator Liaison*  *Andre Lo –DASB Representative*  *Bob Stockwell* **-** *Faculty Association*  *Christina Espinosa-Pieb – Interim De Anza President*  *Rob Mieso-VP of Student Services*  *Lorrie Ranck- Acting VP of Instruction*  *Susan Cheu-VP of Administrative Services*  *Hyon Chu Yi-Baker –Director of College Life & Student Judicial Affairs*  *Marisa Spatafore – Associate VP of Communications & External Relations*  *Lorna Maynard–Classified Senate President*  *Hayman Wong – De Anza Student Trustee*  *Mallory Newell- Institutional Researcher*  *Moaty Fayek –Dean of Business/Computer Info Systems*  *Renee Augenstein- Articulation Officer*  *Mary Bennett-Tenure Review Coordinator*  *Sheila White-Daniels—Dean of Counseling*  *Daniel Smith – Dean of Creative Arts*  *Alicia Cortez – Dean of Equity and Engagement*  *Eric Mendoza –Dean of Physical Education & Athletics*  *Randy Bryant – Dean of Career & Technical Education (CTE)*  *Isaac Escoto - FH Academic Senate President*  *Carolyn Holcroft – FHDA District Academic Senate President*  *Pam Grey- Associate VP of College Operations*  *Laureen Balducci, Dean of Disability Support Programs & Services*  *Anita Kandula-Dean of Biological, Health, and Environmental Sciences*  *Michele LeBleu-Burns- Dean of Student Development/EOPS*  *Lisa Mandy- Director of Financial Aid*  *Nazy Galoyan-- Dean of Enrollment Services*  *Edmundo Norte-Dean of Intercultural/International Studies*  *Jerry Rosenberg—Dean of Physical Sciences, Math & Engineering*  *Judy Miner - FHDA Chancellor*  *Dawn Lee Tu – Faculty Director of Office of Professional Development*  *Carolyn Wilkins-Greene- Dean of Social Sciences and Humanities*  *Kelly Swanson - Director, Book Store*  *David Ulate, FHDA Research & Planning*  *Mae Lee, Curriculum Committee Vice-Chair* |