Executive Committee of the De Anza College Academic Senate

Agenda for November 19, 2018 Location: ADM 109

TIMES	TOPIC	PURPOSE	LEADER
2:30 – 2:35	I. Approval of Agenda & Minutes from November 5 meeting	А	Chow, All
2:35 – 2:55	II. Needs and Confirmations	IDA	Pape
2:55 – 3:15	IV. Senate Taskforce on Course Scheduling & Enrollment Management (Updated & 2 nd read of charge, mission, committee composition)	IDA	Chow, Tarikh, All
3:15 – 3:30	VI. Policing Task Force Report	I D	Stockwell
3:30 – 3:45	VII. Campus and District Smoking Policy (2 nd read & action)	IDA	Sullivan, Chow
3:45 – 3:55	VIII. UndocuAlly Request (2 nd discussion & action)	IDA	Nava
3:55 – 4:05	V. California Virtual Campus Online Education Initiative (CVC – OEI)	ID	Gainer
4:05 – 4:25	III. Guided Pathways Work & College Convocation	I D	Chow
4:25 – 4:30	IV. 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/academicsenate/

OFFICERS AND SENATORS	Others
Karen Chow- President	Thomas Ray – Administrator Liaison
Mary Pape –Vice President	Vacancy –DASB Representative
Alicia De Toro – Executive Secretary/Treasurer	Bob Stockwell - Faculty Association
Ishmael Tarikh-PT	Christina Espinosa-Pieb – Interim De Anza President
Mary Donahue - PT	Rob Mieso-VP of Student Services
Paul Klingman- App Tech	Lorrie Ranck- Acting VP of Instruction
Vacancy – App Tech	Susan Cheu-VP of Administrative Services
Bob Kalpin – BHES	Hyon Chu Yi-Baker – Director of College Life & Student Judicial Affairs
Gayatri Pal – BHES	Marisa Spatafore – Associate VP of Communications & External Relations
Mia Breen – Bus/CIS	Lorna Maynard–Classified Senate President
Mary Pape Bus/CIS	Hayman Wong – De Anza Student Trustee
Ron Dunn- CA	Mallory Newell- Institutional Researcher
Vacancy - CA	Moaty Fayek –Dean of Business/Computer Info Systems
Julie Kennedy -CD&E	Renee Augenstein- Articulation Officer

Betty Inouye -- Counseling Rob Clem - Counseling Anita Vazifdar – DSP&S Kevin Glapion—DSP&S Catie Cadge-Moore – ICS/IIS

Veronica Neal -- ICS/IIS

Cheryl Balm - PSME

Vacancy - PSME Iva Tracey-- LA Kim Palmore -- LA Susan Thomas - SSH Mylinh Pham - SSH

Louise Madrigal - PE Vacancy -- PE Tom Dolen – LR

Mary Sullivan – SD Erik Woodbury - Curriculum Committee Mary Bennett-Tenure Review Coordinator Sheila White-Daniels—Dean of Counseling

Vacancy – Dean of Creative Arts

Alicia Cortez – Dean of Equity and Engagement Sam Bliss – Interim Dean of Physical Education Isaac Escoto - FH Academic Senate President

Carolyn Holcroft – FHDA District Academic Senate President

Pam Grey- Associate VP of College Operations

Stacey Shears, 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 Vacancy-- 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