

# **The De Anza Academic Senate**

## **Approved Notes from the Meeting of October 31st, 2016**

**Senators and Officers present:** Alexander, Cruz, Deck, Delas, DiLeonardo, Dolen, Donahue, Hertler, Karmi, Klingman, Kragalott, Levy, Malek, Miskin, Nguyen, Setziol, Stockwell Subramaniam, and Walton

**Senators and Officers Absent** Breen, Clem, Coronado, Kalpin, Leonard, Liu, Pape, Rodriguez, Sullivan, and Vargas,

**DASB:** Dara Streit

**FA Liaison:** Bob Stockwell

**Classified Senate:**

**Curriculum Co Chair:** Ram Subramaniam

**Administrative Liaison:**

**Director of Diversity, Social Justice, and Multicultural Ed.:**

**Guests:**

**[NOTE: Item numbers are reflective of agenda numbers in the order they are actually taken up at the meeting.]**

**A Joint Meeting with the Foothill College Academic Senate Executive Committee was held to discuss ASCCC FALL 2016 proposed resolutions.**

**The meeting was called together at 3:30, a quorum being present.**

**I. Adoption of Agenda and Approval of Notes:** The agenda was approved as distributed with reordering of item V. A to be taken up prior to Item II. The notes of the meeting of October 24<sup>th</sup> were approved as distributed with minor corrections.

**V. A Discussion of Associate Vice President of Instruction Position Faculty Concerns:** The primary concern of those who spoke to the issue was the minimal expectation of instructional experience found in the job description for the position. Concomitant with that concern was a question about whether or not that concern could be adequately addressed given that the job announcement had already been made public. It was said that preference for instructional experience could still enter in as a screening factor. Nguyen said that he would carry that message.

**II. Needs and Confirmations:** No needs were mentioned. In the matter of the Associate Vice President for Instruction Search and Selection Committee, after Cruz introduced the matter, she excused herself from presiding over or participating in the selection of Search and Selection Committee members. Originally the number of faculty slots was said to be 2 or 3. Nguyen announced

that given the long standing practice of having one of the offices serving on all upper level administrator search and selection committees and the level of interest among faculty, the officers were proposing 3 faculty slots. A written ballot process was used. After three rounds of voting, Ram Subramaniam and Cynthia Kaufman were confirmed for service.

### **III. Public Comment:** None

**VI. Action Items: Senate Budget Report:** Setziol distributed and spoke to this report on the current status of the group's private dues account. He noted that the opening balance and projected fall quarter expenses and revenue projections were similar to the previous. The next budget report will be for the period September 5<sup>th</sup> to January 15<sup>th</sup>.

**V. B: A Discussion of "Hiring Committee Training Proposal" Follow-up:** Cruz distributed and spoke to a document outlining the development of the proposal discussed at the October 24<sup>th</sup> meeting. Cruz emphasized that, in presenting this information, she was in no way intending to change the direction of the October 24<sup>th</sup> motion. She then announced that the officers were proposing that the taskforce be the District Academic Senate (comprised of the officers of both college Academic Senates) augmented by interest Senators from both groups. The general nature of the following discussion was alternating concerns for broad input from the faculty group given responsibility for faculty hiring policy and procedures with efficiency given the size of the task and the fact that agreement with the Foothill group through the District Academic Senate would need to be part of the process in any case. There appeared to be no clear momentum towards consensus at the time the meeting was going beyond its scheduled timeframe. It was MSCU (Walton/Hertler) to table the discussion to the November 7<sup>th</sup> meeting.

**VI. Reports:** - The item was held over

**IX: Meeting Evaluation:** - Thanks was given for the Foothill Senate having provided a fine array of food for the joint meeting.

- Concern was expressed about an officer presiding over any portion of an item in which the officer had a personal professional career interest.

**X. Good of the Order and Appreciations:** - The Outdoor Club was promoted by Donahue.

- Cruz distributed copies of the ASCCC's current Rostrum periodical.

**The meeting was adjourned at 4:37 PM.**