

Executive Committee of the De Anza College Academic Senate Agenda for February 10, 2014

Location: Administration Building #109

TIMES	TOPIC	PURPOSE	LEADER
2:30 - 2:35	I. Approval of Agenda and Notes	A	Cruz
2:35 - 3:05	II. Community College Baccalaureate	I D	Chancellor Linda Thor
3:05 – 3:10	III. Needs and Confirmations	I D A	Bryant
3:10 – 3:20	IV. Committee Reports (Curriculum, Professional Development, SLOs, IPBT & SSPBT, GCSEA Sub-Committee, Partners in Learning, ADT, and other committees)	I D A	Cruz, Bryant & Committee leads
3:20 – 3:40	V. ACCJC – Proposed policy changes	I D A	Newell
3:40 – 3:50	VI. CCSSE Survey(Spring quarter 2014)	I D	Newell
3:50 - 4:10	VII. Board Policies: BP/AP5075 Course Drops and Withdrawals BP4225 Course Repetitions FHDA Board 2014 Legislative Principles	I	Cruz
4:20 - 4:25	IX. Meeting Recap	I	Bryant
4:25 – 4:30	X. Good of the Order	I D	All

A = Action

D = Discussion

I = Information

deanza.edu/gov/academicssenate

SENATORS AND OFFICERS

NON-VOTING MEMBERS IN ITALICS

Rene Anderson-Watkins-PT	Vacancy - SSH	Vacant – App Tech	Susan Gordon - SSH	<i>Karen Chow AS District</i>	<i>Brian Murphy-DA Pres</i>
Angela Buchanan - CD&E	Mary Donahue - BHES	Amy Leonard- LA	Paul Setziol – Exec.Sec.	<i>Stacey Cook-VPSS</i>	<i>Jackie Reza-OOSD</i>
Randy Bryant – VP	Cleve Freeman-Coun	Vacant - CA	Mary Sullivan – SD	<i>Christina Espinosa-Pieb-VPI</i>	<i>Marisa Spatafore-Mktng</i>
Deborah Centanni-DSPS	Kevin Glapion – DSPS	Warren Lucas- CA	Alex Swanner – LR	<i>Letha Jeanpierre-VPF</i>	<i>Caleb Haddad-DASB</i>
Mayra Cruz – President	Cassie Hanna – BHES	Rick Maynard – App Tech	Li Wei Sun- CD&E	<i>Coleen Lee-Wheat-Dean PE</i>	<i>Anne Argyriou -FA</i>
Barbara Dahlke – Coun	Laura Karst—ICS/IIS	VACANCY - PE	Dawnis Guevara PE	<i>Anu Khanna-Curriculum</i>	<i>Vacant –CS</i>
Vacant – IIS Rebecca Fouquette-PSME		Veronica Neal – OED	Byson Lilly– Bus/CIS	<i>Ram Subramaniam-Curriculum</i>	<i>Anita Adams – Student Trustee</i>
		Karl Schaffer-PSME	Vacancy- Bus/CIS	<i>Rowena Tomaneng-AVPI</i>	

OTHERS

Vacancy-Dean LR	Nancy Canter-Dean	Anita Kandula-Dean	Kathleen Moberg-	Jerry Rosenberg--	
Renee Augenstein-	Dolores Davison	Andrew LaManque-	Edmundo Norte-	Dean PSME	
Mary Bennett-Tenure	Donna Jones-Dulin-	Michele LeBleu-	Mary Pape-SLO	Linda Thor-Chancellor	
Angela Caballero de	Moaty Favek-Dean	Dean. Stud	Toño Ramirez-SLO	Carolyn Wilkins-	
Dean-Counseling	Jim Haynes-	Rob Mieso-Dir Finan	Thomas Ray-Dean	Dean SSH	