

Agenda – May 15, 2006

Purpose: ACADEMIC SENATE MEETING

Location: Don Bautista Room Time: 2:30 PM – 4:30 PM

| TIMES | AGENDA TOPIC | PURPOSE* | LEADER | OUTCOME | ATTACH |
|-------------|---|----------|---------|----------|--------|
| 2:30 – 2:35 | I. Approval of Agenda and Meeting Notes | A | Hearn | Approval | 1, 2 |
| 2:35 – 2:40 | II. Needs & Confirmations | A | Setziol | Approval | |
| 2:40 – 3:00 | III. ETS Service Level Agreement | D | Hearn | | |
| 3:00 – 3:15 | IV. Proposed Constitutional Changes - Part-Time Senate Representation | I/D/A | Hearn | Approval | |
| 3:15 – 3:40 | V. Selection of Division Senators | I/D | Hearn | | |
| 3:40 – 4:10 | VI. Equity for All (continued) | D | Winters | | 3 |
| 4:10 – 4:20 | VII. Strategic Planning Update | I/D | Hearn | | |
| 4:20 – 4:25 | VIII. Plus Minus Grading Rollout | I | Setziol | | |
| 4:25 – 4:30 | VIII. Good of the Order | | | | |

Possible future agenda items (to appear within the next few weeks): Curriculum Report, District Budget Update, Student Learning Outcomes

A = Action | D = Discussion | I = Info | Online = <http://faculty.deanza.fhda.edu/academicsenate>

Full packet Distribution (33): *italics means non-voting member*

| | | | | |
|---|--|--|--|--|
| Vickie Annen Anne Argyriou Dave Barney Randy Bryant Dave Capitolo Wayne Chenoweth Constance Cole Juanita Cordero | <i>DASB (2 copies)</i> Tom Dolen Ron Dunn <i>Christina Espinosa-Pieb</i> John Fox Mary Ellen Goodwin Dawnis Guevara | Lydia Hearn Natasha Joplin <i>Anu Khanna</i> Alex Kramer Vladimir Logvinenko <i>Judy Miner</i> <i>Dan Mitchell</i> | Vicky Moreno Farshod Mosh <i>Brian Murphy</i> William Nagel Scott Osborne <i>Olivia Pallan</i> Paul Setziol | <i>Dennis Shannakian</i> Monica Sheirich Kristin Jensen Sullivan Ted Ujifusa Marion Winters Stephen Zill <i>Marilyn McDonald (Archives)</i> |
|---|--|--|--|--|

Other Agenda/Approved Notes Distribution (21)

| | | | | | |
|---|--|---|---|--|---|
| Rene Augenstein Nancy Canter Marcos Cicerone Faculty Assoc. Office | Robert Griffin Jeanine Hawk Letha Jeanpierre Howard Irvin | Martha Kanter Duane Kubo Kathy Kyne LA VOZ | Anne Leskinen Jim McCarthy Rich Schroeder | Steve Sellitti Stephanie Sherman John Swensson | Trudy Walton Carolyn Wilkins-Greene Paul Starer - FH Senate |
|---|--|---|---|--|---|