

# **The De Anza Academic Senate**

## **Approved Notes from the Meeting of November 21st, 2016**

**Senators and Officers present:** Alexander, Breen, \_Clem, Cruz, Deck, Delas, DiLeonardo, Dolen, Donahue, Hertler, Kalpin, Karmi, Klingman, Kragalott, Leonard, Levy, Liu, Malek, Miskin, Nguyen, Pape, Rodriguez, Setziol, Stockwell, Subramaniam, Sullivan, and Vargas

**Senators and Officers Absent :** Clem, DiLeonardo, Hertler, Neal, and Vargas

**DASB:** Dara Streit

**FA Liaison:** Bob Stockwell

**Classified Senate:**

**Curriculum Co Chair:** Ram Subramaniam

**Administrative Liaison:** Randy Bryant

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

**Guests:** Wendy White, Ben Kline, Nicky Gonzalez Yuen, Cini, Barry Johnson, Mi Chang, Renee Augenstein, Kim Te, Veronica Aparicio, Marc Coronado, Shagun Kaur, Brandon Gainer, Mary Clark-Tillman, Jim Suits, Terry Ellis, and Mark Healy

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

**The meeting was called together at 2:31, a quorum being present.**

**I. Welcome:** Cruz welcomed the group to what would likely be an especially interesting meeting.

**II. Adoption of Agenda and Approval of Notes:** The agenda was adopted as distributed. The notes of the meeting of November 7th were approved as distributed with the removal of spurious language from item VI.

**III. Needs and Confirmations:** None

**IV. Public Comment:** None

**V. Discussion/Information:** Moved to after reports

**VI. Reports:** - Pape reported that there would be SLO workshops December 1<sup>st</sup> from 3:30 to 4:20 in ATC 205 and December 2<sup>nd</sup> in the Library computer room. This year's SLO convocation is likely to be held in March.

- Nguyen reported that the IPBT is considering Instructional Equipment funding requests and the \$1.3 Million in Strong Workforce Initiative funds.

- Cruz reported on the meeting the officers had with department chairs and listed a variety of topics on that agenda. There were conversations on the Open Educational Resources (OER) coordinator position and the Institutional Metrics work.
- A discussion about classroom issues emerged, focusing mainly on supplies and setups. Providing keys for part time faculty in a timely manner was also discussed. Cruz pledged that the group would take on these concerns.
- Stockwell expressed concern about the February 1st deadline from the Enrollment Advisory Team with regard to input on the various institutional metrics assigned to various groups.

**Back to V. Discussion/Information:**

**A. Cross listing Process – first reading:** Cruz carefully introduced the item, reminding all those present of the Executive Committee protocol calling for at least first and second readings of documents such as the one under discussion. She also informed guests of the basic concept of a call in culture discussion. Cruz and Subramaniam began with a brief history and an iteration of the issues. Subramaniam went into detail especially from the perspective of the Curriculum Committee and office and touched on some of the specifics being discussed in a broadly representative ad hoc group.

It was MSCU (Sullivan/Stockwell) to extend discussion by 15 minutes.

At this point, representatives from each division were asked to speak to the proposal. A common thread favored option one and the striking of the fifth bullet. Another common thread was having no position. At the end of the discussion, it was MSC (Stockwell/Malek) to remove the fifth bullet and to have option 1 include new language on requiring “justification and signature” for a third cross listing.

**B: District Strategic Plan:** The item was held over.

**C: Resolution on New Accreditor for California Community Colleges:** Stockwell introduced the item and copies of the proposed resolution were distributed.

**VII. Accreditation Standard IV A Evaluation and Evidence Writing Activity:**

There was no opportunity for review of or work on the accreditation documents due to time limitations. It was proposed by Cruz that some need to do more writing and that work be done with teams individually to finalize things with those groups where finalizing is needed. She said the remaining work was mostly minor in nature.

**VIII. Meeting Evaluation:** Several people commented on the need to continue efforts to maintain decorum and collegiality and mutual respect as we go forward. We need to model this method of respect with each other. Klingman characterized the problem with cross listing as being like an unfunded mandate.

**IX. Good of the Order and Appreciations:** - Cruz thanked Senators for speaking on behalf of divisions and Subramaniam for speaking his piece.

- Sullivan thanked Cruz for her handling of the meeting.

**The meeting was adjourned at 4:33PM**