

The De Anza Academic Senate

Approved Notes of the meeting of

February 10th, 2014

Senators and Officers present: Bryant, Cruz , Dahlke, Donahue, Freeman, Fouquette, Glapion, Guevara, Hanna, Karst, Leonard, Lucas, Maynard, Schaffer, Setziol, and Sullivan, Sun, and Swanner

Senators and Officers Absent: Anderson-Watkins, Buchanan, Centanni, Davis, Lilly, Pacheco,

DASB: FA Liaison: Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramanim

Administrative Liaison:

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

Guests: Linda Thor, Brian Murphy, Mallory Newell and Mary Pape

Faculty and Staff Development: Jackie Reza

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

The meeting was called to order at 2:36, a quorum being present.

I. Approval of Notes and Agenda: Cruz began by requesting a time sensitive addition to the agenda to be titled Academic Institute Request as Item 2A and told the group that Dr. Murphy would be addressing the group right after approval of notes and agenda. The addition of an item 2A was adopted without objection.

At this point Dr. Murphy addressed the group. He came to talk about two topics, accreditation and bookstore orders. About accreditation, Dr. Murphy announced the receipt of the accrediting commission's response to the college's report on how it has addressed the commission's recommendations made at the time of the site visit in 2012. No further response is needed from the college prior to the standard interim report due in 2015.

President Murphy then turned his attention to bookstore orders at the De Anza College bookstore and reported that, out of some 2,000 sections of classes, only 90 book orders had been received by the due date. He mentioned that the previous, more casual way of ordering books had to change because of the legal obligation to give timely public notice of orders enabling competing bookstores to stock the appropriate books. The Senators were urged to spread the word to faculty. It was noted by several Senators that the standard order form had itself not been distributed in a timely fashion.

In passing, Murphy mentioned that there was no news about San Francisco City College since legislation was introduced and a court order given.

II. Community College Baccalaureate: Foothill – De Anza Chancellor Linda Thor gave a thorough introduction to the initiative aimed at allowing baccalaureate degrees to be offered at community colleges in areas not offered by UC or CSU. She presented information about community colleges in other states offering four year degrees (50 colleges offering 465 different degrees). Although some enabling legislation has been introduced, Thor presented that legislation as being significantly flawed. She is working with a statewide group to get legislation passed which would be most beneficial. She also mentioned that she is looking forward to receiving the Academic Senate's resolution in support of allowing certain departments to offer baccalaureate degrees.

IIA. Academic Institute Request: It was MSCU (Leonard/Hanna) to approve the expenditure of up to \$1,300 for Ram Subramaniam and Danielle VonMatt to attend this general education focused and Academic Senate for California Community Colleges sponsored event.

III. Needs and Confirmations: Lydia Botsford, Scott Osbourne, and Mike Gough were confirmed for service on the Accounting Faculty Search and Selection Committee.

IV. Committee reports: - Mary Pape reported on plans for the now annual event April 18th. She asked for feedback regarding plans to switch from a structure of beginning with a general session to beginning with breakout sessions. There was no immediate response. She asked for \$600 to support the event. **It was MSC (Sullivan/Leonard)** to suspend the rules and allow a vote on the expenditure without it being on the agenda. **It was then MSCU (Leonard/Sullivan)** to approve the request for \$600.

- Bryant, reporting for the IPBT announced that the list of positions recommended to be open for hiring is now available. He then mentioned the need for Equal Opportunity representatives to serve on the resultant search and selection committees. The bulk of the work will be in Spring.

V. AACJC: Proposed Policy Changes: Mallory Newell presented those sections about which the group was asked to comment. Cruz said the officers will produce an annotated document to facilitate the group's understanding of what changes were proposed and their implications.

VI. CCSSE Survey (Spring 2014): Newell also presented plans for the college to participate again in the Community College Survey of Student Engagement.

The survey will be administered from April 28th through May 12th and will take 50 minutes of class time each. 50 sections are sought.

VII. Board Policies: BP/AP 5075 Course Drops and Withdrawals and BP4225 Course Repetitions. FHDA Board 2014 Legislative Principles

There were no objections to the proposed changes. Cruz and Bryant will report this to the next Academic and Professional Matters Committee.

IX. Meeting Recap: - The following topics were mentioned as candidates for Senators to shared with their constituents:

- The list of faculty positions recommended to be filled
- The need for faculty to get their book orders in following the official process
- Considering proposed changes to accreditation standards
- The idea of De Anza offering Baccalaureate degrees
- Giving notice of the CCSE Survey
- Consideration of Board Policies up for review.

X. Good of the Order: - Sullivan distributed a flyer offering safe dating tips and safe “hook up” tips for students.

- Swanner offered an introduction to the new library automation system February 19th and 20th.
- Swanner also announced the onset of the annual library book drive.

The meeting was adjourned at 4:33