

The De Anza Academic Senate
Approved Notes of the meeting of
February 24th, 2014

Senators and Officers present: Anderson-Watkins, Bryant, Cruz, Dahlke, Donahue, Fouquette, Freeman, Glapion, Guevara, Hanna, Karst, Leonard, Lilly, Lucas, Maynard, Pape, Setziol, and Sullivan,

Senators and Officers Absent: Buchanan, Centanni, Davis, Gordon, Schaffer, Sun, and Swanner

DASB: Caleb Haddad **FA Liaison:** Anne Argyriou

Classified Senate: Curriculum Co Chair: Ram Subramaniam

Administrative Liaison:

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

Guests:

Faculty and Staff Development:

[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 2:33, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes of the meeting of February 10th were approved as distributed with the deletion of spurious material and a minor correction.

II. Needs and Confirmations: Becky Roberts, Karen Chow, Dave Denny, and Anthony Delaney were confirmed for service on the English Faculty Search and Selection Committee. Judith Clavijo, Doris Spangord, Sherri Cozzens, and Dianna Martinez were confirmed for service on the Medical Laboratory Technician Faculty Search and Selection Committee. Judith Clavijo, Catherine Hrycyk, Marge Sainten, and Jeff Schinske were confirmed for service on the Nursing Faculty Search and Selection Committee. David Gray, Ram Subramaniam, Homer Tong, Cinzia Muzzi, and Michelle Doan were confirmed for service on the Chemistry Faculty Search and Selection Committee. Another request for committee confirmation was not taken up due to outstanding questions. There was a question about returning to a practice of asking for tenure review committee names at the same time as search committee names. Bryant responded, saying that a return to that practice was a goal.

III. Committee reports: - SSPBT has been working on adjustments to program review criteria and has set a May 1st date for the submission of reviews.

- The College Council approved the opening of faculty positions recommended by the IPBT. There is a prospect for an additional group from the prioritized list forwarded to the council. An ongoing confusion as to the role of separate division dean recommendations appearing on the document showing IPBT recommendations prompted Bryant to clarify that the version taken to the College Council contained only the IPBT recommendations.

IV. Bookstore: New Procedures: The item was not taken up due to the absence of the intended presenter.

V. Taskforce on College – Student Interface: Bryant and Setziol presented the need for and proposed scope of a taskforce. The concept and creation of the taskforce was approved without objection. In response to Cruz requesting suggestions as to who should be on the group in addition to Bryant and Setziol, a member of the DARE group, Caleb Haddad (who graciously agreed), a second, non technology savvy student, one division dean, and one division assistant, were suggested and happily agreed to by the officers.

VI. Community College Baccalaureate Resolution – 1st reading: Cruz presented two resolutions, one following up on the rough draft previously presented and one incorporating language proposed by Foothill-De Anza District Chancellor Linda Thor. Bryant and Setziol assisting, the presentation and comments about the two resolutions focused on the difference between the two. The main difference was that, whereas the version following up on the rough draft, focused on the offering of degrees not opposed by UC or CSU whereas the changes proposed by Thor added degrees in oversubscribed or not widely available disciplines. Cruz emphasized the need for constituency consultation in both concept and in specifics.

VII. Equity Work: Veronica Neal began the item first giving a status report and a timeframe for current efforts and then Cruz, Neal, Anderson-Watkins, and Bryant through an exercise where the members of the Executive Committee individually answered questions previously put to departments with the focus being on the Executive Committee rather than their departments. The group was so engaged by the questions and by the Equity Team asking each person to offer answers that the time for the item expired before getting through all the questions and with a number of Senators ready to answer the question interrupted by the time lapsing.

VIII. Good of the Order: - Cruz distributed and spoke to a flyer promoting the showing of a Robert Reich documentary titled “Inequality for all” to be screened

in the campus center on Tuesday, February 25th.

- Hanna asked the group to spread the word that the nursing department is looking for donations of materials suitable for children in hospitals, such as crayons and colored paper.

The meeting was adjourned at 4:36.