

The De Anza Academic Senate

Approved Notes of the meeting of February 2nd, 2015

Senators and Officers present: Alexander, Bryant, Cruz, Delas, Dolen, Donahue, Freeman, Hunter, Gallegos, Guevara, Liu, Maynard, Pape, and Setziol

Senators and Officers Absent: Anderson, Benney, Leonard, Mitchell, Nakase, and Schaffer,

DASB: FA Liaison: Don Nickel

Classified Senate: Curriculum Co Chair:

Administrative Liaison:

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

Guests: Susan Cheu

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 2:35, a quorum being present.

I. Approval of Notes and Agenda: The agenda was approved as distributed. The notes of January 26th were approved as distributed.

At this point De Anza College President Brian Murphy entered and addressed the group. The primary focus of his visit was to give the group pertinent facts about a recent assault incident on campus. As part of his report, Murphy said that Associate Vice President Donna Jones Dulin was examining lighting in the area of the assault, timely replacement of non working lights across campus, and the possibility of increasing the number of automatic emergency call stations (blue phones). He also mentioned that De Anza is rated as one of the safest colleges in the US. Lastly he mentioned filming of a major motion picture in the Flint Center area of campus and the fact that the production will generate a nice amount of revenue for the college.

II. Needs and Confirmations: Cruz and Gallegos volunteered to be the faculty representatives on the Student Disciplinary and Student Grievance boards. Kevin Glapion and Natasha Joplin were confirmed for service on the Counselor Search and Selection Committee. Bryant and Pete Vernazza were confirmed for service on the Automotive Technology Lab Technician Search and Selection Committee.

III. Committee Reports: - Bryant reported that the voting for prioritizing the requests for faculty positions was in progress with the results compiled by

February 3rd. Four positions are likely to be filled. Eighteen requests were submitted.

- Pape reminded the group of the SLO Convocation and began by cleverly probing whether or not anyone in the group remembered the date. A sigh of relief went through the room as the date was successfully retrieved – Friday, April 17th. Pape reminded the group of the structure wherein departments will be meeting in the afternoon and of the special theme of the day, the Institutional Core Competency Physical and Mental Health and Personal Responsibility”.
- Jackie Reza distributed out a flyer promoting Teaching and Learning Workshops for Faculty.
- Cruz distributed and spoke to an announcement of an Executive Committee social event with the Classified Senate, saying that it is intended to set the stage for longer term good relations allowing the two groups to come together in the pursuit of common interests.
- Cruz reported on the quarterly meeting of the ADT leadership group and was pleased to be able to report that much needed clerical support was pledged by Vice President Stacey Cook. Two 100% positions will be dedicated to ADT support. This appears to be just in time as the number of students applying to get ADT degrees has jumped from the 200 range to over 500 in just a year and a half. Setziol added a plea from the articulation office to make a push to get spring quarter grades in as soon as possible as the deadline for certification that ADT students have passed all requirements can sometimes be only one day after grades are due.

IV. Introduction and Information (I Squared): The item was held over due to the presenter’s illness.

V. Senate Project Groups Meetings: The groups were listed and their work explained. New Senators were asked to join the group of their choice. The groups are 3SP, Student Interface, Lecture/Laboratory conversion issues, Auditing classes and Volunteers of Record, Textbooks, and Online and Hybrid courses. Groups were asked to consider what they would need to complete or continue their work. There was a request for an additional person to join the textbook group.

VI. Chancellor’s Search Timeline and Profile Input: Cruz introduced the search process for an FHDA Chancellor to replace retiring Linda Thorn. Beginning with a campus forum February 5th. Senators were asked to give feedback as to the characteristics of a new chancellor they would like to see. Cruz made careful note of all feedback and will be compiling for use by the officers.

VII. Budget Update: Vice President Susan Cheu made a presentation on the Governor’s State budget message. Her information was limited to statewide numbers. She said that a local translation would be coming soon. As the group

heard at the January 26th meeting, all indications are for a very good year for community college funding.

VIII. Resolution on Auditing Courses – 1st Reading: Setziol distributed a draft resolution for first reading. He described the basic characteristics of the resolution and pointed to the intent of the resolution to apply to multiple Academic and Professional matters.

IX. Recap, Appreciations, and Good of the Order: - Cruz expressed appreciation for the work of the project groups.

The meeting was adjourned at 4:29