

The De Anza Academic Senate

Approved Notes from the Meeting of May 16th, 2016

Senators and Officers present: Bryant, Clem, Cruz, Deck, Delas, Dolen, Donahue, Glasman, Hertler, Kalpin, Klingman, Lewycky, Liu, Malek, Miskin, Pape, Setziol, Sullivan, and Wethington

Senators and Officers Absent Anderson, Kragalott, Langfelder, Lewis, Maynard, Mello, and Schaffer,

DASB: FA Liaison: Bob Stockwell

Classified Senate: Lorna Maynard

Curriculum Co Chair:

Administrative Liaison: Rowena Tomaneng

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

Guests:

[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.

Before she started going through the agenda, Cruz introduced Bob Kalpin, new Senator from the Biological and Health Sciences division who was met with a warm round of applause.

I. Welcome and Mindfulness Activity or Call in Practice:

-Cruz introduced a Call In exercise which was done first as a role play and then small group reflections on what might have been done to improve the hypothetical situation from a Call In Culture perspective.

- A flyer introducing an Academic Senate social event June 4th at Setziol's home was distributed and highlighted.

- Cruz announced that the meeting would be held in honor of recently deceased classified employee Leo Contreras who was in his 41st year with the district, almost all of it serving in a leadership position of one of the two classified employee collective bargaining units. The group observed a minute of silence in memory of Leo

II. Adoption of Agenda and Approval of Notes: The agenda was approved as distributed with item V.D held over to the meeting of June 6th. The notes of the meeting of May 9th were approved as distributed.

III. Needs and Confirmations: There were none.

IV. Public Comment: None

V. Consent Agenda: The Enrollment Management Committee Proposal was adopted.

VI. Discussion/Information:

A. Accreditation Standard IV A Working Session: After introduction, Cruz asked the members to gather around laptop computers to access the Napa Valley College website and look at the recent self study (the first in the state to be completed using the new accreditation standards). The purpose of this was to have the Senators look at what is said to be a model set of answers to the given questions while they were working on questions specifically assigned to them. At the end of this working session, the written material generated was gathered by Cruz and will be used in formulating the next draft of our own self study.

B. Z-Degrees and Faculty Primacy: Cruz pointed to material already distributed and asked any who were interested to contact her.

C. Textbook Affordability/Open Educational Resources Update: Dolen reported that there had been no new developments.

VII. Action Items:

A. Funding Request. Cap and Gown Support: Cruz asked for a motion to provide \$400 in support of this annual request. **It was MSCU(Leonard/Donahue,Sullivan)** to fund up to \$500.

B. Registration Issues: Setziol began by recapitulating for the group the discussion of a motion to eliminate the “Open Classes Only” portion of the registration page on the college website which was suspended at Cruz’s request at the May 9th meeting. Clem, later joined by Wethington, picked up the discussion point that, from a counseling perspective, having the Open Classes Only option was useful for those students coming in after the first day of classes, eager to find a class to take. Glasman proposed having the Open Classes Only box appear only after classes began. Sullivan put that idea in the form of amending the motion being discussed. After further discussion including concerns that all ramifications of making the change had perhaps not been considered, the amended motion was withdrawn (with the agreement of mover and seconders) **It was then MSC(Sullivan/Leonard, Donahue)** to accept the previous motion as an opening statement referred to the recently formed IPBT subcommittee on Enrollment Management and to ask that that committee explore the ramifications of postponing the appearance of the Open Classes Only prompt on the registration webpage until the first day of classes.

VIII. Reports: - Cruz pointed to her written report without comment.

- Pape reported that SLO workshops are scheduled for May 20th and for May 25th from 6:00 to 7:00 PM in the Library computer lab.
- Sullivan, reporting from the Facilities Committee, told the group that one plan to deal with the loss of approximately 1,000 Flint Center garage parking spaces for 2016-2017 is to have "Drop and Go" (valet) parking on the baseball and soccer fields. This will mean a net loss of parking spaces of approximately 520. The baseball and soccer teams will practice and play off campus. That announcement set off a lively discussion which quickly turned on Leonard saying that the English department was told that they needed to change multiple face to face sections to being online and switch other face to face sections to being later in the day. They were told this was non negotiable. Setziol immediately pointed out that to tell a department it was non negotiable to switch from face to face to online was completely unacceptable. Leonard asked if other departments were told the same thing. Pape said that CIS was told a similar thing. No others chimed in.

IX. Meeting Evaluation: - The call in culture role play was said to be effective.
- It was said that the discussions held were good discussions of important items.

X. Good of the Order and Appreciations: - The annual fundraising golf tournament for Automotive Technology June 3rd was promoted.
- Bryant announced the beginning of an air conditioning segment of study in Auto Tech and invited anyone who wanted their automobile's air conditioning checked to see him.

The meeting was adjourned at 4:32 PM.