



**Academic**



**Agenda**

Thursday, 5 Oct  
2:10pm – 4:00pm  
rm. 6203

*Mission: to empower and transform a global community of learners*

<p><b>Governing Council Officers</b></p> <p><b>2017-2018</b></p> <p>Kate Williams Browne <i>President</i></p> <p>Jesse Raskin <i>Vice President</i></p> <p>Terry Chang <i>Secretary</i></p> <p>Tiffany Schmierer <i>Treasurer</i></p> <p>Leigh Anne Shaw <i>Past President</i></p>	<p><b>Committee Chairs</b></p> <p>Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i></p> <p>Carla Grandy <i>Educational Policy Chair</i></p> <p>Amber Steele <i>Professional Personnel Chair</i></p> <p>Ronda Wimmer/Barbara Corzonkoff <i>CTE-Liaison</i></p> <p><b>Ex-Officio/Non-voting Representatives</b></p> <p>Eric Brenner <i>AFT Rep</i></p> <p>Michele Hagggar/Christina Trujillo <i>Classified Senate</i></p> <p>Kristen Ersando/Amirah Tulloch <i>ASSC Rep</i></p> <p>Nathan Jones <i>SEED</i></p> <p>Jessica Hurless [Fall] <i>AS Revision Task Group Chair</i></p> <p>Tiffany Schmierer <i>AS rep to Design Team</i></p>	<p><b>Division Representatives</b></p> <p>Bianca Rowden-Quince <i>ASLT</i></p> <p>Dick Claire/Dan Ming <i>BEPP</i></p> <p>Kwame Thomas/ Melissa Komadina <i>Counseling</i></p> <p>Danielle Powell/Nathan Jones <i>Language Arts</i></p> <p>Amber Steele/Gabe Saucedo <i>KAD</i></p> <p>Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i></p> <p>Jing Folsom/Denise Hum <i>SMT</i></p> <p>[vacant] <i>Global LPS</i></p>
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**Opening Procedures [2:10]**

Item	Presenter	Time	Details	Action/Information
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members</i>	Procedure
Consent agenda	President	1	BP 2.30[Political Act.]; 6.18 [Credit by Exam.]; 6.24 [Articulation]	Action Materials
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of previous meeting's minutes	Secretary	1	M: /S:	Action Materials
Timekeeper	----	1		
Public Comment	Public	4		Information
	TOTAL	10		

**Standing Agenda Items [-2:20]**

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	15	President's/Vice President *Local: <i>Envir Sciences Ground-breaking [T 10/3]</i> *District: DPCG <a href="https://smccd.edu/dpgc/agendasandminutes.php">https://smccd.edu/dpgc/agendasandminutes.php</a> <i>District Unconscious Bias Training 1/1 [10-noon, 6-202]</i> *State: Fall ASCCC meetings for AS attendance:	Information Materials

			<p>-Changed Colleges [10/5&amp;6] <i>all MMGP Faculty Leads</i></p> <p>-Area B meeting [10/13] <i>Kate &amp; Terry attending</i></p> <p>-State Fall Plenary [11/1-4] <i>Kate &amp; Terry, Jeramy W [CSM]</i></p> <p>-Curriculum Regional/N[11/17] <i>Curr Committee attendees?</i></p> <p>-C-ID Discipline Input Groups [10/6, SMateo]- <i>Nick Kapp [Bio-Manuf.]; Ed Yee [Auto Tech.], Joyce Lee [Resp. Care]</i></p> <p>Go to <a href="http://www.asccc.org/calendar/list/events">www.asccc.org/calendar/list/events</a></p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a> <i>C-ID Discipline Input mtg [Auto, Resp Care, Bio-manufacturing] 10/6, San Mateo</i></li> <li>• <a href="#">Ed Policy</a></li> <li>• <a href="#">Professional Personnel</a> : <i>Exemplary Program Award</i></li> </ul>	
Organization Reports	Reps	10	<p><a href="#">ASSC</a>: <i>Student Equity committee, ASSC events</i></p> <p><a href="#">AFT</a></p> <p><a href="#">Classified Senate</a> : <i>Hurricane Relief Walk, 10/27 noon-4</i></p> <p><a href="#">SEED</a> <i>Call to Consciousness 9/27</i></p> <p><i>Beyond the Margins: Learning Communities 11/8</i></p>	Information
Division Reports	Reps	5	<p>Division reps announcement, concerns, accolades</p> <p>ASLT: <i>OER meeting [9/15]</i></p>	Information
	TOTAL	30		

#### New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/Information
SMT Tenure Review Committees	Hernandez	5	Review and approval of new & modified Tenure Review Committees of the SMT Division	Action Materials
Comprehensive Redesign	MMGP attendees	5	Update College Re-design, MetaMajors as student navigation tool.	Discussion
Focus: Faculty & Staff Equity	Browne	15	Continued discussion of actions in these professional & academic matters; 1 <sup>st</sup> reading on proposed ASenate Resolution; update of focus areas	Discussion Materials
Accreditation	Browne	10	Update from SPARC on Accreditation; call for AS representative to Accreditation Oversight Committee	Info Materials
Canada College Resolution on District Media Server	Browne	5	Discussion and possible action on Canada College's Resolution on District Media Server <a href="https://www.canadacollege.edu/academicenate/1617/Resolution_MediaServer_051117.pdf">https://www.canadacollege.edu/academicenate/1617/Resolution_MediaServer_051117.pdf</a>	Info/Action Materials
AS Revision Task Group	Browne	5	TG membership: J Hurlless [chair], T. Chang, M. Komadina, LA Shaw, KW Browne	Info
	TOTAL	40		

#### Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 10/19		1	M: /S: Minutes submitted by:	Action
	TOTAL	81		