



**Academic**



**Agenda**

Thursday, 16 Nov  
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 <i>CTE-Liaison</i></p> <p><b>Ex-Officio/Non-voting Representatives</b></p> <p>Eric Brenner <i>AFT Rep</i></p> <p>Michele Haggard/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>
--	---	---

**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		
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	<p>President's/Vice President</p> <p><i>*Local: Integrated Plan signed; request for Dean return for further discussion in early Spring; VPI Committee selection in progress, VPSS will submit for next meeting.</i></p> <p><i>*District: DPGC</i></p>	Information Materials

			<p><i>*State: Fall Plenary [11/2-4] Major Topics: Guided Pathways, Participatory governance, Resolutions, request for Student Attendee procedure for Spring; next Award</i></p> <p>Go to <a href="http://www.asccc.org/events/plenarysessions">www.asccc.org/events/plenarysessions</a>  Go to <a href="http://asccc.org/events/hayward-award-0">http://asccc.org/events/hayward-award-0</a></p> <p>Treasurer's Report  Standing Committee Reports</p> <ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a></li> <li>• <a href="#">Ed Policy</a></li> <li>• <a href="#">Professional Personnel</a> : Exemplary Program Award submitted!; Hayward Award [FT this year]</li> </ul>	
Organization Reports	Reps	10	<p><a href="#">ASSC</a>:  <a href="#">AFT</a>:  <a href="#">Classified Senate</a> :  <a href="#">SEED</a> Beyond the Margins: 11/14&amp;28</p>	Information
Division Reports	Reps	5	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

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

Item	Presenter	Time	Details	Action/Information
Comprehensive Redesign	MMGP attendees	5	Update College Re-design, Guided Pathways Liaison appointment	Discussion Action
Focus: Faculty & Staff Equity	Browne	5	Academic Senate Resolution on Equity will be presented to Board of Trustees Meeting 11/29/17; <i>invitation for faculty, staff &amp; student attendance to show support.</i> Call for AS Governing Council to sign up for Equity Training Series Spring 2018.	Discussion Materials
AS Revision Task Group Report	Hurless	10	First reading of Representative Senate Proposal	Info Materials
Accreditation Update & approval of Chairs	Honda	10	Approval for Standards Co-chairs; progress on Standards and Writing Teams formation; Call for AS representative to Accreditation Oversight Committee	Action Materials
District Media Server	Stanford	10	Discussion of Canada College Resolution on District Media Server	Info Discussion
Screening Committee: Psychological Services (FT Faculty)	Cariadus	5	Carlos Romeo, Counseling faculty Liz Llamas, Psych services faculty Melissa Matthews, DRC Coordinator and Counselor Amory Cariadus, Director of Student Development Golda Margate, Exec. Asst. to VPSS & Title IX Investigator Luis Escobar, Dean of Counseling	Discussion Action
	TOTAL	45		

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

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 12/7; Last one of the Semester		1	M: /S: Minutes submitted by:	Action
	TOTAL	88		