



Academic Senate

Agenda

Thursday, 16

August

2:10pm – 4:00pm
rm. 6203

Mission: to empower and transform a global community of learners

<p>Governing Council Officers</p> <p>2018-2019</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>Mustafa Popal <i>Treasurer</i></p> <p>Leigh Anne Shaw <i>Past President</i></p>	<p>Committee Chairs</p> <p>Jessica Hurless <i>Curriculum</i></p> <p>Nathan Jones <i>Educational Policy Chair</i></p> <p>Rika Fabian <i>Professional Personnel Chair</i></p> <p><i>Guided Pathways Liaison</i></p> <p>Ex-Officio/Non-voting Representatives</p> <p><i>AFT Rep</i></p> <p><i>Classified Senate</i></p> <p><i>ASSC Rep</i></p> <p><i>SEED</i></p>	<p>Representatives</p> <p>Divisions</p> <p>Bianca Rowden-Quince <i>ASLT</i></p> <p>Dick Claire/Dan Ming <i>BEPP</i></p> <p>Courtney Mogg/Richard Torres <i>Counseling</i></p> <p>Jarrold Feiner/Chris Gibson <i>Language Arts</i></p> <p>Gabe Saucedo/ Amber Steele <i>KAD</i></p> <p>Bridget Fischer/John Ulloa <i>SSCA</i></p> <p>Jing Folsom/ Carla Grandy <i>SMT</i></p> <p>Groups</p> <p>Ronda Wimmer <i>CTE Liaison</i></p> <p>Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</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	0		
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of previous meeting 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	0	President's/Vice President Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum • Ed Policy: • Professional Personnel 	no reports at this time

Organization Reports	Reps	0	ASSC AFT Classified Senate SEEED	no reports at this time	Information
Representative Reports	Reps	10	<i>Division Meetings, Announcements, concerns, accolades</i>		Information
	TOTAL	10			

New Senate Business [~2:45]

Item	Presenter	Time	Details	Discussion/ Action
Review of Academic Senate structure & roles	Executive Council, Officers, Reps.	10	Brief review of all roles & charges	Discussion
Why do you want to serve on the Academic Senate?	All	30	Opening ideas from both current Senate members and guests	Discussion
Meeting Structure	All	30	Review of last year's meeting revisions & new protocols Suggestions for 2018-19 & possible action	Discussion/ Action
College Redesign	Design Leads	10	Meta Majors preview day, context for 2018-19, role of AS	Discussion
Screening Committee: Director, Guided Pathways	Garcia	10	ASenate approval of accelerated process for grant-funded Director of Guided Pathway. Presented by Chair, VPSS Garcia Committee membership: 2 Administrators: Deans 2 Staff: Classified 4 Faculty: 3 Instructional Faculty [1 ASenate Officer, 1 Design Team expert, 1 GE faculty] , 1 Counseling Faculty	Action
	TOTAL	90		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 9/6/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	111		