



**Skyline College
Academic Senate**

Agenda

Thursday, 20

September

2:10pm – 4:00pm

rm. 6203

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

2018-2019 Officers Kate Williams Browne <i>President</i> Jesse Raskin <i>Vice President</i> Terry Chang <i>Secretary</i> Mustafa Popal <i>Treasurer</i> [non-voting] Leigh Anne Shaw <i>Past President</i>	Committee Chairs Jessica Hurless <i>Curriculum</i> Nathan Jones <i>Educational Policy Chair</i> Rika Fabian <i>Professional Personnel Chair</i> Ex-Officio/Non-voting Representatives <i>AFT Rep</i> Bianca Rowden-Quince <i>Classified Senate</i> <i>ASSC Rep</i> Michelle Chee <i>Guided Pathways Liaison</i> Courtney Mogg	Representatives Divisions Bianca Rowden-Quince <i>ASLT</i> Dick Claire/Dan Ming <i>BEPP</i> CourtneyMogg/RichardTorres <i>Counseling</i> Jarrod Feiner/Erinn Struss <i>Language Arts</i> AmberSteele/GabeSaucedo[S] <i>KAD</i> Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i> Jing Folsom/Carla Grandy <i>SMT</i> Groups Ronda Wimmer <i>CTE Liaison</i> Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i>
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Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members: 1 vote/each GC member, 1 vote/each Committee Chair, 1 vote/each Division and each Group</i>	Procedure
Consent agenda	President	1	Tenure & Screening Committees appointments Revisions & Additions	Action Materials
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	-----	1		
Public Comment	Public	4		Information
	TOTAL	10		

Announcements [~2:20-2:30]

Item	Presenter	Time	Details	Action/ Info /Discussion
General Announcements	Browne, referral names in brackets	5	ASenate appointments: Courtney Mogg, Guided Pathways Liaison & Nick Kapp, District Budget Committee/ Skyline AS [Browne] Guided Pathways Director, Screening Committee: no 4 th faculty Member [Raskin]	Info/Action

			AFT New Endorsement of Tom Mohr [Jones, Rowden-Quince] Educational Master Plan ready for review & comment [Honda] Accreditation draft available by September 26 [Rowden-Quince] Equity Fall programs flyer [Hotep]	Materials
	TOTAL	5		

D3/Deep Dive Discussion/ 2nd monthly mtg-What does the ASenate need to know/do?

Item	Presenter	Time	Details	Action/ Info /Discussion
Topic: What does it mean to be “Student Ready”? What is the role of the ASenate? Next Steps: Communication/discussion Follow-up	Grandy Popal Raskin Hurless All	90		Discussion Materials
	TOTAL	90		

Final Announcements and Adjournment [~3:50-4:00]

Item	Presenter	Time	Details	Action/ Info
Announcements	ASenate	5	Any urgent announcements	Info
Adjournment Next Mtg Th 10/4/18 Suggested Agenda items:		5	M: /S: Minutes submitted by:	Action
	TOTAL	105		