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|  **2018-2019****Officers**Kate Williams Browne*President*Jesse Raskin*Vice President***Agenda**Thursday, 18 October 2:10pm – 4:00pmrm. 6203*Mission: to empower and transform a global community of**learners*Jing Folsom*Secretary*Mustafa Popal*Treasurer*[non-voting]Leigh Anne ShawPast President | **Committee Chairs** Jessica Hurless*Curriculum* Nathan Jones*Educational Policy Chair*Rika Fabian*Professional Personnel Chair***Ex-Officio/Non-voting Representatives***AFT Rep*Bianca Rowden-Quince *Classified Senate* Sheri Prasad/Michele Haggar*ASSC Rep* Michelle Chee*Guided Pathways Liaison*Courtney Mogg | **Representatives****Divisions**Bianca Rowden-Quince*ASLT*Dick Claire/Dan Ming*BEPP*CourtneyMogg/RichardTorres*Counseling*Jarrod Feiner/Erinn Struss *Language Arts*AmberSteele/GabeSaucedo[S]*KAD*Bridget Fischer/Lisa Cresson[F] John Ulloa[S]  *SSCA*Jing Folsom/Carla Grandy*SMT***Groups**Ronda Wimmer*CTE Liaison*Barbara Corzonkoff/Lisa Cresson*Adjunct* |

**Opening Procedures [2:10]**

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**Skyline College Academic Senate**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info****/Procedure** |
| Call to order | President | 1 |  | Procedure |
| Roll/Introductions | Secretary | 1 | *Quorum is 7/13 voting members: 1 vote/each Division and each Group, 1 vote each Officer.*  | Procedure |
| Consent agenda | President | 1 | Committees appointments, AS approval of Faculty 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]**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info****/Discussion** |
| General Announcements | Browne, referral names in brackets | 5 | ASenate Area meeting [10/5/18/Shaw & Browne] ASCCC Resolutions packet [Browne], sent to related faculty; Exemplary Program Award nomination [Fabian] | Info/ActionMaterials |
|  | TOTAL | 5 |  |  |

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

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info****/Discussion** |
| Topic: What does it mean to be “Student Ready”.Part 2: from College to Faculty What is the role of the ASenate?Next Steps: “Homework” | All ASplus-AdHoc-DesignTeam | 90 | Review of September D3: ‘What is a student-ready college?’ What we did/wrote; what we learned; clear/fuzzy AS Ad Hoc Committee ideas, moving in our directionWhat is a student-ready Faculty? Member and Collective? Activity sequence Group definition & examples of practicesTowards a Shared Understanding Feedback: Looping to Constituents and back  How this connects to ASenate [10+1] Representatives to Divisions and Groups Agendize/ Discuss with follow-up report in November | DiscussionMaterials  |
|  | TOTAL | 90 |  |  |

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

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info** |
| Announcements | ASenate | 5 | Any urgent announcements: Exemplary Awards & Hayward Award | Info |
| AdjournmentNext Mtg Th 11/1/18Suggested Agenda items: RUB- Flex Day, Student Success Conference, GE & SLOAC college-wide mtgs |  | 5 | M: /S:Minutes submitted by:  | Action |
|  | TOTAL | 110 |  |  |