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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 Shaw Past 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/Action  Materials |
|  | 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 AS  plus  -AdHoc  -Design  Team | 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 direction  What is a student-ready Faculty? Member and Collective?  Activity sequence  Group definition & examples of practices  Towards 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 | Discussion  Materials |
|  | 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 |
| Adjournment  Next Mtg Th 11/1/18  Suggested Agenda items: RUB- Flex Day, Student Success Conference, GE & SLOAC college-wide mtgs |  | 5 | M: /S:  Minutes submitted by: | Action |
|  | TOTAL | 110 |  |  |