



Agenda
 Thursday, 15 Feb
 2:10pm – 4:00pm
 rm. 6203

Mission: to empower and transform a global community of learners

Governing Council Officers	Committee Chairs	Division Representatives
2017-2018	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Kate Williams Browne <i>President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jesse Raskin <i>Vice President</i>	Amber Steele <i>Professional Personnel Chair</i>	Melissa Komadina/ Kwame Thomas/ <i>Counseling</i>
Terry Chang <i>Secretary</i>	Ronda Wimmer <i>CTE Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Jesse Raskin <i>Guide Pathways Liaison</i>	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Ex-Officio/Non-voting Representatives	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Eric Brenner <i>AFT Rep</i>	Denise Hum/Nick Kapp <i>SMT</i>
	Michele Hagggar/Christina Trujillo <i>Classified Senate</i>	[vacant] <i>Global LPS</i>
	Amirah Tulloch/Kristen Ersando <i>ASSC Rep</i>	
	Nathan Jones <i>SEED</i>	
	Tiffany Schmierer <i>AS Rep to Design Team</i>	

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	5		Information
	TOTAL	10		

Standing Agenda Items [-2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	10	President's/Vice President * <u>Local</u> : VPI Screening Committee update: finalist campus meetings & second interview next week. * <u>District</u> : DPCG/DAS meetings * <u>State</u> : CCCCO Integrated Metrics Project	Information Materials

			REGISTER & SKYLINE PD : <i>Spring Plenary 4/ 12- 14</i> www.asccc.org Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum: results of SPARC meeting • Ed Policy • Professional Personnel: RSS Diversity Award IN 	
Organization Reports	Reps	10	ASSC AFT Classified Senate SEED	Information
Division Reports	Reps	10	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

New Senate Business [~3:00]

Item	Presenter	Time	Details	Action/ Information
Media: updating ASenate webpage photos	Sneed	5	Media Services will attend meeting to update Academic Senate webpage photos	Info
Reporting at AS meetings	Raskin	10	Proposal on Changing Division and Committee Representatives Reports	Discussion Materials
College Redesign	Design Team Leads	10	GE group to National conference [2/15-16]; next meeting update on Guided pathways grant	Info
Focus: Faculty/Staff Equity	Browne	5	Museum of Tolerance Faculty Appointees	Info
Class enrollment	Raskin	10	Build questions for meeting with VPI Taylor-Mendoza on 3/1	Discussion
Comp. Prog. Review: presentations & process	Windham Honda	10	Curr Comm resolution to SPARC; Admin/PRIE change ideas	Discussion
Accreditation Update & Campus Climate Survey	Honda	10	Update from PRIE Dean Honda on Accreditation and the upcoming Campus Climate Survey	Info
Screening Committee: Communications Faculty [previously assigned position]	Gutierrez	5	Committee membership Chris Gibson, English (tenured) Jessica Hurless, Communication (approved by Skyline for tenure, awaiting board approval) Danielle Powell, Communication (approved by Skyline for tenure, awaiting board approval) Mustafa Popal, History (approved by Skyline for tenure, awaiting board approval)	Action
	TOTAL	65		

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 2/15/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	106		