



Academic Senate



Agenda

Thursday, 15
March

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>
	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	4		Information
	TOTAL	9		

Standing Agenda Items [~2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	10	President's/Vice President <i>*Local: VPIupdate; AS mtg reporting changes will pilot after Spring Break ; Rep Senate changes will begin with Spring elections @ Divisions and General levels</i>	Information Materials

			<p><i>*District: DPCG: Facilities update & Board Policies to Ed Policy Comm for review.</i></p> <p><i>*State: CCCC Integrated Metrics Project 3/12</i></p> <p><i>Spring Plenary: Jesse & Kate attending- scholarships available;</i></p> <p><i>Area Mtg: Kate & Leigh Anne attending. www.asccc.org</i></p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum: • Ed Policy • Professional Personnel : Meyer Award criteria & eligible; deadline for nominations = Monday April 9 	Materials
Organization Reports	Reps	8	ASSC AFT Classified Senate SEEED	Materials
Division Reports	Reps	7	Division reps announcement, concerns, accolades	Information
	TOTAL	25		

New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/ Information
Enrollment & Classes	Stanback Stroud, Taylor-Mendoza	30	Discussion and information about enrollment policies, practices, and strategies; faculty dialogue & questions regarding set of guideline, Skyline priorities, and administration/faculty dialogue.	Discussion
College Redesign	Design Team Leads	20	GE National conference report; update on Guided Pathways grant; Meta Majors; role of AS in Redesign going forward	Info
Focus: Faculty/Staff Equity	Browne	2	Equity in Faculty Hiring Conference 3/26-27 Leigh Anne & Kate attending; Terry & Kate on ETS & project.	Info
Public Safety Report	Bailey	15	Update on District public safety measures; lockdown drill	Info
AS Bylaws & Elections	Hurless Browne	8	Division input, Dean/Managers' meeting, next steps for elections	Info
	TOTAL	75		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 4/5/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	110		