



Agenda
 Thursday, 5 April
 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		
Kate Williams Browne <i>President</i>	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Terry Chang <i>Secretary</i>	Amber Steele <i>Professional Personnel Chair</i>	Melissa Komadina/ Kwame Thomas/ <i>Counseling</i>
Tiffany Schmierer <i>Treasurer</i>	Ronda Wimmer <i>CTE Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Leigh Anne Shaw <i>Past President</i>	Jesse Raskin <i>Guide Pathways Liaison</i>	Amber Steele/Gabe Saucedo <i>KAD</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/ Christian Almaguer <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	10		

Standing Agenda Items [~2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	5	President's/Vice President <i>*Local: Sky AS meeting protocol, upcoming election process & timeline; Women's leadership Conference with Regina keynote and WL Academy heralded.</i>	Information Materials

			<p>*<u>District</u>: CUE conference attendance & BOT meeting- Equity-minded issues</p> <p>*<u>State</u>: Plenary: Faculty Funding, Integrated Metrics; RSS Diversity Award, Student invited to Saturday Debate/Voting.</p> <p>www.asccc.org</p> <p>Treasurer's Report Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum: • Ed Policy • Professional Personnel: Meyer Award nominations & selection 	
Organization Reports	Reps	5	ASSC AFT Classified Senate SEEED	Information
Division Reports	Reps	5	Division reps announcement, concerns, accolades	Information
	TOTAL	15		

New Senate Business [~2:40]

Item	Presenter	Time	Details	Discussion/Action
Focus: Guided Pathways/ College Re-design	Garcia, Taylor-Mendoza, Honda, Raskin Grandy Hurless Popal Schmierer	30	Guided Pathway plan submitted to state; key items and action steps for Spring-to-Fall 2018; State actions & processes and their effect on Skyline; links to campus Equity efforts and enrollment decision-making; A Senate & faculty roles in Fall.	Discussion
Focus: Equity/ Faculty Hiring and Resolution Progress	Browne Shaw	20	Equity in Faculty Hiring Conference [see President's Report]; inquiry on Fall Resolution's goals and progress; next steps for A Senate	Discussion
Sustainability Plan	Tomasmeyr Grandy	20	College Sustainability Plan will be discussed with key points noted and faculty role in implementation of plan.	Discussion
Elections	All Raskin, Shaw, Kapp	10	Q & A for all Senate representatives on conducting division elections, nominations procedures for college-wide elections	Discussion
	TOTAL	80		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 4/19/18 Suggested Agenda items: <i>[AdAstra,]</i>		1	M: /S: Minutes submitted by:	Action
	TOTAL	106		

Title: KAD - Dance

Presenter: Amber Steele

Contact (e-mail and/or phone): steelea@smccd.edu

Type:

- Report (information only, will not be discussed)
- Discussion
- Action (motion needed to move forward)

Summary (1 sentence)

DANCE presented the CPR at Curriculum on Wednesday, including our updated degree format, which streamlines our degree and removes obstacles to graduation.

Full Description

New degree updated which reflects the priorities of the SC Promise

Load in Dance has increased by 7% while college-wide average has decreased by 12%

Success rates at 80%

Withdrawal rates equivalent across cohorts, equivalent with college averages

We seek funding to institutionalize our Dance Festival and Competitive Dance Teams, to regularly offer Tap and Hip Hop, and to fund additional guest choreographers in order to expand the diversity which has been stunted by the death of repeatability.

Since our 2012 CPR, we have produced:

- 12 Dance Concerts
- 6 Musical Productions
- 3 Dance Festivals
- Won 3 National Dance Championships
- 5 Performing Arts Showcases
- AA Program ReDesign