



**Skyline College  
Academic Senate**

**Agenda**

Thursday, 4  
October  
2:10pm – 4:00pm  
rm. 6203

*Mission: to empower and  
transform a global  
community of learners*

<b>Exec Officers</b>	<b>Non-voting members</b>	<b>Representatives</b>
<b>2018-2019</b>	<b>Committee Chairs</b>	<b>Divisions</b>
Kate Williams Browne <i>President</i>	Jessica Hurless <i>Curriculum</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Nathan Jones <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Terry Chang <i>Secretary</i>	Rika Fabian <i>Professional Personnel Chair</i>	Courtney Mogg/Richard Torres <i>Counseling</i>
Mustafa Popal <i>Treasurer</i>	<b>Ex-Officio Representatives</b>	Jarrold Feiner/Erinn Struss <i>Language Arts</i>
[non-voting] Leigh Anne Shaw <i>Past President</i>	Sherrie Prasad/Michelle Haggar <i>Classified Senate</i>	Amber Steele/Gabe Saucedo[S] <i>KAD</i>
	Bianca Rowden-Quince <i>AFT Rep</i>	Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i>
	Michelle Chee <i>ASSC Rep</i>	Jing Folsom/Carla Grandy <i>SMT</i>
	Courtney Mogg <i>Guided Pathways/Design Team Liaison</i>	<b>Groups</b> Ronda Wimmer <i>CTE Liaison</i>
		Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i>

**Opening Procedures [2:10]**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Action/ Info /Procedure</b>
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group</i>	Procedure
Consent agenda	President	1		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		

**New Senate Business [~2:20-3:00]**

Screening Committee, FT/Tenure Track, English	Bell	5	Chair, Rachel Bell Liza Erpelo Lucia Lachmayr Nathan Jones Chris Gibson, Dean	Action
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Resignation: Terry Chang, Secretary	Raskin Chang	5	Secretary Chang has accepted a Chemistry position at UC/Berkeley; taking nominations from the floor for Interim Secretary 2018-19	Info/Action
Joint Meeting with Classified Senate	Raskin Haggar	30	Joint agenda items are: membership, funding for Senate activities, Professional Development structure and interests	Discussion
	TOTAL	40		

**RUB [Reports,Updates,Business] Standing Agenda Items [-3:00-4:00]: Why/What does the ASenate need to know/do?**

Item	Presenter	Time	Details	Action/ Info /Discussion
Executive Council Reports	Reps and officers	5	President's/Vice President: *College Governing Council [9/26] *District Academic Senate [9/10] *State: ASCCC [Plenary 11/31-3]; Student Success Conf [10/3-4]	Materials
		5	Treasurer's Report: Membership	
		5	Standing Committee Reports	
		5	<ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a></li> <li>• <a href="#">Ed Policy</a></li> <li>• <a href="#">Professional Personnel</a></li> </ul>	
Query: how will we ask Governance committees to connect with ASenate?		5	Governance Committee Reports [10+1 related]: [e.g., Accreditation, ACED, CSI/College Success, FTEF, Outreach, PD, SEED, SPARC/IEC, Tech]	
Organization Reports	Reps	10	<a href="#">ASSC</a> <a href="#">AFT</a> <a href="#">Classified Senate</a> joint meeting	Information
	Honda	5	<a href="#">SPARC</a> Update on Ed Master Plan	
Representative Reports	Reps	15	<i>Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison.</i>	Information
Update: D3 debrief	All	10	Debriefing about our first D3 and next steps	Discussion
	TOTAL	65		

**Final Announcements and Adjournment [~4:00-4:15]**

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 10/20/18 [D3]		5	M: /S: Minutes submitted by: Terry Chang [ <i>we will miss you!!</i> ]	Action
	TOTAL	110		