



**Skyline College  
Academic Senate**

**Agenda**

Thursday, 15

November

2:10pm – 4:00pm

rm. 6203

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

<b>2018-2019</b>  <b>Officers</b>  Kate Williams Browne <i>President</i>  Jesse Raskin <i>Vice President</i>  Jing Folsom <i>Secretary</i>  Mustafa Popal <i>Treasurer</i>  [non-voting] Leigh Anne Shaw <i>Past President</i>	<b>Committee Chairs</b> Jessica Hurless <i>Curriculum</i>  Nathan Jones <i>Educational Policy Chair</i>  Rika Fabian <i>Professional Personnel Chair</i>  <b>Ex-Officio/Non-voting Representatives</b>  <i>AFT Rep</i> Bianca Rowden-Quince  <i>Classified Senate</i> Sheri Prasad/Michele Haggar  <i>ASSC Rep</i> Michelle Chee  <i>Guided Pathways Liaison</i> Courtney Mogg	<b>Representatives Divisions</b> Bianca Rowden-Quince <i>ASLT</i>  Dick Claire/Dan Ming <i>BEPP</i>  CourtneyMogg/RichardTorres <i>Counseling</i>  Jarrod Feiner/Erinn Struss <i>Language Arts</i>  AmberSteele/GabeSaucedo[S] <i>KAD</i>  Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i>  Jing Folsom/Carla Grandy <i>SMT</i>  <b>Groups</b> Ronda Wimmer <i>CTE Liaison</i>  Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i>
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**Opening Procedures [2:10]**

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 7/13 voting members: 1 vote/each Division and each Group, 1 vote each Officer.</i>	Procedure
Consent agenda	President	0		
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	9		

**Announcements [~2:20-2:30]**

Item	Presenter	Time	Details	Action/ Info /Discussion
General Announcements	Browne	5	ASCCC Resolutions [Browne] Exemplary Program Award nomination and upcoming Hayward Award [Fabian]	Info/Action Materials
Ed Master Plan	Taylor-Mendoza	5	Review of Plan and Q&A with VPI Taylor-Mendoza	Materials
	TOTAL	10		

**D3/Deep Dive Discussion/ 2nd monthly mtg-What does the ASenate need to know/do**

[~2:30-3:45]

Item	Presenter	Time	Details	Action/ Info /Discussion
<p>Topic: What does it mean to be “Student Ready”. Part 3: Faculty becoming “Student-Ready”</p> <p>What is the role of the ASenate?</p> <p>Next Steps: “Homework”</p>	All AS	90	<p>Review of October D3: How do we find out what our constituents are thinking? -conversations &amp; group meetings -survey ready to send out -representatives review for reporting on 12/6 -plan to craft a resolution for discussion &amp; perfection in January.</p> <p><b>How do we Faculty get Student-Ready?</b> Partners- ideas list <i>How do we Promote Participation among all faculty?</i> Quads- strategies <i>What do we need for Ensuring Equity?</i> Groups- problems and processes <i>What is needed for Building Trust going forward?</i> All</p> <p><b>Towards a Shared Understanding</b> <i>What Part of the ASenate [10+1] best connects to this work?</i> <i>How can the ASenate take leadership?</i></p> <p><b>Next Steps</b></p>	<p>Discussion</p> <p>Materials</p>
	TOTAL	90		

**Final Announcements and Adjournment [~3:50-4:00]**

Item	Presenter	Time	Details	Action/ Info
<p>Adjournment Next Mtg Th 12/6/18 Suggested Agenda items: RUB &amp; last mtg of semester</p>		5	<p>M: /S: Minutes submitted by:</p>	Action
	TOTAL	110		