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| **Governing Council Officers**  **2019-2020**  Kate Williams Browne *President*  Jesse Raskin  *Vice President*  **Agenda**Thursday, 15 August  2:10pm – 4:00pmrm. 6203  *Mission: to empower and transform a global community of**learners*  Jing Folsom  *Secretary*  Mustafa Popal  *Treasurer*  Leigh Anne Shaw Past President | **Committee Chairs**  Jessica Hurless  *Curriculum*  Nathan Jones *Educational Policy Chair*  Rika Fabian  *Professional Personnel Chair*  **Ex-Officio/Non-voting Representatives/Liaisons**  *AFT Rep*  *Classified Senate*  *ASSC Rep*  *SEEED*  *Guided Pathways* | **Representatives**  **Divisions**  Bianca Rowden-Quince  Pia Walawalkar  *ASLT*  Dick Claire/Filipp Gleyser *BEPP*  Suzanne Poma/Jacque Escobar  *Counseling*  Jarrod Feiner/Erin Struss  *Language Arts*  Amber Steele *KAD*  Bridget Fischer/Jenni Merrill  *SSCA*  Carina Anttila-Suarez/  Jing Folsom  *SMT*  **Groups**  Cassidy Ryan  *CTE Liaison*  Barbara Corzonkoff/  Tim Rottenberg [Fall] &  Lisa Cresson [Spr]  *Part-Time Faculty* |

**Opening Procedures [2:10]**

**Academic Senate**

**Skyline**

**College**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| Call to order | President | 1 |  | Procedure |
| Roll/Introductions | Secretary | 1 | *Quorum is 9/16 voting members* | 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 [2:20-40]**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| Senator Introductions | Divisions | 5 | Division representatives introduce themselves & topics of interest from their opening day meetings. | Info |
| Organization Introductions | Rep/Liaisons | 5 | Organization liaisons introduce themselves and their constituency’s interests/issues for this year. | Info |
| AS Exec Intro & Report | Officers & Chairs | 10 | ASExec introduction & report from summer retreat | Info |
|  | TOTAL | 20 |  |  |

**New Senate Business [~2:40-3:40]**

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| **Item** | **Presenter** | **Time** | **Details** | **Discussion/Action** |
| Global Learning Division Intro & Update | Russell | 10 | Dean Russell Waldon will introduce Division, its purpose, focus and plan, with specific points on its connection to ASenate and invitation to present at Division & Organization meetings. | Info |
| Review of Academic Senate structure & roles | Raskin & Browne | 25 | Brief review of all roles & charges; activity to discuss 10+1 for this year; issues & priorities for ASenate | Discussion |
| Why are you here in the AS and how will you connect with your constituents? | Hurless &  Yonamura-Fabian | 15 | Opening ideas from both current Senate members and guests  Suggestions for 2019-20 & possible action | Discussion  /Action |
| Future Agenda Items and Meeting Protocol | Jones & Browne | 10 | From meeting discussion, and from college opening days & meetings, the AS will build a list of future agenda items for Fall term.  Review of last year’s meeting revisions & new protocols; Revision for 2019-20 | Discussion/  Action |
|  | TOTAL | 60 |  |  |

**Final Announcements and Adjournment [~3:40-4:00]**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info** |
| Final announcements | All | 10 |  | Discussion |
| Adjournment  Next Mtg Th 9/5/19  Suggested Agenda items: |  | 5 | M: /S:  Minutes submitted by: | Action |
|  | TOTAL | 105 |  |  |