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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 ShawPast 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-QuincePia 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: | ActionMaterials  |
| 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 guestsSuggestions 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  |
| AdjournmentNext Mtg Th 9/5/19Suggested Agenda items:  |  | 5 | M: /S:Minutes submitted by:  | Action |
|  | TOTAL | 105 |  |  |