



Academic Senate



Agenda

Thursday, 1 Feb
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	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Kate Williams Browne <i>President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jesse Raskin <i>Vice President</i>	Amber Steele <i>Professional Personnel Chair</i>	Melissa Komadina/ Kwame Thomas/ <i>Counseling</i>
Terry Chang <i>Secretary</i>	Ronda Wimmer <i>CTE Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Jesse Raskin <i>Guide Pathways Liaison</i>	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</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>
	Amirah Tulloch/Kristen Ersando <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's minutes	Secretary	1	M: /S:	Action Materials
Timekeeper	----	1		
Public Comment	Public	5		Information
	TOTAL	10		

Standing Agenda Items [~2:20]

Item	Presenter	Time	Details	Action/Information
Governing Council Reports	Reps and officers	10	President's/Vice President *Local SPARC meeting can be accessed @ www.skylinecollege.edu/sparc/agendasminutes.php *State: Kate asked to CCCCCO <i>Integrated Metrics Project</i> SAVEtheDATE: <i>Spring Plenary 4/ 12- 14</i> www.asccc.org	Information Materials

			Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum • Ed Policy • Professional Personnel: <i>RSS Diversity Award</i> 	
Organization Reports	Reps	10	ASSC AFT Classified Senate SEEED	Information
Division Reports	Reps	10	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

New Senate Business [~3:00]

Item	Presenter	Time	Details	Action/ Information
Revision of AS meeting agenda	Browne Raskin	10	Brainstorming ideas of streamlining As meetings to consolidate reports and expand discussion depth.	Discussion
College Redesign	Design Team Leads	10	Connections to CoPs & Equity; next steps	Discussion
Focus: Faculty/Staff Equity	Browne	5	Equity Training Series start-up	Discussion Materials
Class enrollment	Raskin	15	Initial discussion about enrollment and class cancellations, processes for decision-making, concerns	Discussion
Comp. Prog. Review: presentations & process	Hurless Windham Honda	15	Curriculum Committee recommendation to move CPR presentations out of its meetings; Admin/PRIE change ideas	Action Discussion Materials
Screening Committee Sparkpoint Counselor	Escobar	5	Committee membership Chad Thompson Luis Escobar Flor Lopez Melanie Espinueva Lavinia Zanassi	Action
Screening Committee Director, Respiratory Care	Hernandez	5	Committee membership: Brian Daniel: FT faculty/ Respiratory Care (Chair) Alice Erskine: FT faculty/ Surgical Careers Nadia Tariq: FT Program Services Coord./ Respiratory Care Lee Guion: Advisory Committee Chair/ Respiratory Care Ray Hernandez: Dean & licensed Respiratory Care Practitioner	Action
Screening Committee STEM Center Program Services Coordinator [\$: Division Innovation Funds]		5	Committee membership: Nadia Tariq: FT Program Services Coord./Respiratory Care Alana Utsumi: FT Program Services Coordinator/ SMT Safiyah Forbes: FT Faculty/ Chemistry Stephen Fredricks: FT Faculty/ MESA Director Carla Grandy: FT Faculty/ Earth Sciences	Action
Skyline Shuttle Grant	Browne	1	Approval of letter of support for Skyline Shuttle Grant	Action Materials
AS/Classified Scholarship	Schmierer	1	Approval of revised language for joint scholarship application	Action Materials
	TOTAL			

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 2/15/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	106		