



Academic Senate



Agenda

Thursday, 19 April
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 Hurlless <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> |
| | Kristen Ersando/ Christian Almaguer <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 minutes | Secretary | 1 | M: /S: | Action Materials |
| Timekeeper | ---- | 1 | | |
| Public Comment | Public | 4 | | Information |
| | TOTAL | 10 | | |

Standing Agenda Items [~2:20]

| Item | Presenter | Time | Details | Action/Information |
|---------------------------|-------------------|------|---|-----------------------|
| Governing Council Reports | Reps and officers | 5 | President's/Vice President * <u>Local</u> * <u>District</u> * <u>State</u> | Information Materials |

| | | | | |
|----------------------|-------|----|--|-------------|
| | | | Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum; • Ed Policy • Professional Personnel: Meyer Award [below for action] and All-Campus [Joint Senates] Celebration | |
| Organization Reports | Reps | 5 | ASSC AFT Classified Senate SEEED | Information |
| Division Reports | Reps | 5 | Division reps announcement, concerns, accolades | Information |
| | TOTAL | 15 | | |

New Senate Business [~2:45]

| Item | Presenter | Time | Details | Discussion/Action |
|--|---|------|--|-------------------|
| Focus: Guided Pathways/ College Re-design | Raskin Grandy Hurless Popal Schmierer | 20 | Key items and action steps for Spring-to-Fall 2018; progress on proposed changes to Counseling ; anticipated effect on Meta-majors; ASenate & faculty roles in Fall. | Discussion |
| Focus: Equity Resolution Progress & College Plans | Raskin Chang | 10 | ETS Project; next steps for ASenate | Discussion |
| Selection Process & Timeline: SSCA Dean | Taylor- Mendoza | 10 | Permanent Dean position will need summer screening & hiring. Discussion about tasks, timelines, and guidelines. | Discussion |
| Selection Process: CTTL Coordinator | Taylor- Mendoza | 10 | Re-assigned time position for current fulltime, tenured faculty. Discussion about tasks, timelines, and guidelines. | Discussion |
| Meyer Award selection | Steele All | 10 | Selection of Meyer Award, to be announced at All-Campus Celebration | Action |
| Elections | All Raskin, Shaw, Kapp | 10 | Report on Division elections, nominations & election procedures for General Elections | Discussion |
| | TOTAL | 70 | | |

Final Announcements and Adjournment [~4:00]

| Item | Presenter | Time | Details | Action/ Info |
|--|-----------|------|---------------------------------|--------------|
| Adjournment Next Mtg Th 5/3/18 Suggested Agenda items: | | 1 | M: /S: Minutes submitted by: | Action |
| | TOTAL | 96 | | |