



Academic Senate



Agenda

Thursday, 17 May
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>
	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 *Local: see President Report for SPARC *District: DAS Election results; DPCG final Board Policy approvals & referral; Acad Calendar for BOT approval	Information Materials

			* <u>State</u> : Resolutions available at www.assc.org . Kate & Jesse will send applicable ones to Division reps over the summer Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • <u>Curriculum</u>: final May meeting • <u>Ed Policy</u>: status of Faculty handbook • <u>Professional Personnel</u>: All-Campus Party (Joint Senates) 	
Organization Reports	Reps	5	ASSC Board presentation of Equity Resolution AFT Election & Appointment results Classified Senate SEEED	Information Materials
Division Reports	Reps	15	Division reps: Announcements, concerns, accolades	Information
	TOTAL	25		

New Senate Business [~2:45]

Item	Presenter	Time	Details	Discussion/ Action
Focus: Guided Pathways/ College Re-design	Raskin Grandy Hurless Popal Schmierer	10	Highlights & "Need to Know/heads-Up"s for ASenate & faculty	Discussion
Focus:, ETS wrap-up	Browne Chang	10	ETS presentations and recommendations for ASenate	Discussion
Bio/BioTech FT Faculty Screening Committee	Hernandez	5	Full-time faculty screening & hiring to be done in summer Nick Kapp, chair [Bio/Biotech, FT Fac] Carina Anttila-Suarez [Bio, FT Fac] Safiyah Forbes [Chem, FT Fac] Gary Cheang [Bio/Chem/Biotech Lab Tech, Classified] Ray Hernandez [Dean SMT]	Action
Frontline Implementation Timeline	Flores	10	Dean Houpis [ASLT/CTTL] will report on implantation of professional development software	Report Materials
AS Elections Final Results, Appreciation for Outgoing members	Raskin, Shaw,Kapp Browne	10	Report & endorsement of Division & General Elections; discussion of new process	Discussion
Meeting Protocol Pilot Next year ideas	Raskin	10	Discussion of piloted meeting protocol change and other ASenate ideas for next year	Discussion
	TOTAL	55		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 16 August Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	91		