



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 Haggar/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	2:16	Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members</i> Voting: Jesse Raskin, Carla Grandy, Dan Ming, Nathan Jones, Amber Steele, Terrence Chang, Kate Williams Browne, Ronda Wimmer, Paul Bridenbaugh, Jessica Hurless, Bianca Rowden-Quince, Mustafa Popal, Tiffany Schmierer, Danielle Powell Nonvoting: Lisa Cresson, Bridget Fischer, Nina Floro, Ricardo Flores, Rika Fabian	Procedure
Consent agenda	President	0		
Adoption of today's agenda	President	1	M: Raskin /S: Ming Passes unanimously	Action
Adoption of previous meeting minutes	Secretary	1	M: Grandy /S: Raskin Passes animously	Action Materials

Timekeeper	----	1	Wimmer serving as time keeper	
Public Comment	Public	4	None	Information
	TOTAL	10		

Standing Agenda Items [-2:20]

Item	Presenter	Time	Details	Action/ Information
Governing Council Reports	Reps and officers	5	<p>President's/Vice President</p> <p>*<u>Local</u>: see <i>President Report for SPARC</i></p> <p>*<u>District</u>: <i>DAS Election results; DPCG final Board Policy approvals & referral; Acad Calendar for BOT approval</i></p> <p>Browne: Results for DAS Elections, President will be Leigh Anne Shaw and Jeremy Wallace will be president elect. Academic calendar for 2019 – 2020 approved 05/16/18.</p> <p>*<u>State</u>: Resolutions available at www.assc.org. Kate & Jesse will send applicable ones to Division reps over the summer</p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> <u>Curriculum</u>: final May meeting <p>Hurless: Met for last time 05/16/18. Still outstanding provisional changes. Got through 57 page document. Think about future discussions about how comprehensive review can be improved.</p> <ul style="list-style-type: none"> <u>Ed Policy</u>: status of Faculty handbook <p>Grandy: Met with VPI. Will have updated faculty handbook uploaded before graduation. Want to update again over the summer. Will connect with Nathan about next year.</p> <ul style="list-style-type: none"> <u>Professional Personnel</u>: All-Campus Party (Joint Senates) <p>Steele: Met with Rika Fabian about transition for next year. Looking to spread out responsibilities.</p>	Information Materials
Organization Reports	Reps	5	<p><u>ASSC</u> Board presentation of Equity Resolution</p> <p><u>AFT</u> Election & Appointment results</p> <p>Browne: Some overlap between AFT and Academic senate. With strengthen relationship.</p> <p><u>Classified Senate</u></p> <p><u>SEED</u></p> <p>Jones: Revamping comprehensive diversity framework. Reduced in size. Closed out Spring 2018 ETS, successful, looking to build on current ideas.</p>	Information Materials
Division Reports	Reps	15	<p>Division reps: <i>Announcements, concerns, accolades</i></p> <p>Rowden: Eric is retiring. Party from 11:00 – 12:30 in library on Wednesday (05/23/18).</p> <p>Ming: Another faculty retiring from automotive.</p>	Information

			<p>Hurless: Tammy Robinson and Mary Gutierrez will be moving on. Glad that SS/CA moved to delay summer hiring. Joe Morello will serve as interim dean for the summer. Will hire Interim for 2018 – 2019.</p> <p>Popal: Congrats to Fischer for being elected division rep.</p> <p>Bridenbaugh: Trying to develop gallery space in library with dean Houpis.</p> <p>Wimmer: Great presentation about meta-majors and guided pathways.</p>	
	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	<p>Highlights & “Need to Know/head’s-Up”s for ASenate & faculty</p> <p>Rowden: ASLT doesn’t have much information due to lack of division meetings. Popal: We can coordinate to update division.</p>	Discussion
Focus:, ETS wrap-up	Browne Chang	10	<p>ETS presentations and recommendations for ASenate</p> <p>Browne: Several presentations. Positive reception to project on academic senate. Still haven’t implemented all ideas. Rowden: Moving forward, felt weird to push an election when you are the nominee. Swap divisions to promote election. Hurless: Are deans responsible for elections? Browne: Let’s agendize this item.</p> <p>Browne: EEOC committee created program for advancing diversity and inclusion. But how will this connect to faculty? How will we participate? What support will there be? Looking over and revising job descriptions. Hurless: Very enlightening to take a look at questions and implement issues of equity. Helped figure out who speaks the language.</p>	Discussion
Bio/BioTech FT Faculty Screening Committee	Hernandez	5	<p>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]</p> <p>Hernandez: FTES process identified biotech position. Looking to hire over the summer so that faculty can start in the fall.</p> <p>Raskin: Write interview questions with intentionality about equity and diversity.</p>	Action

			<p>M: Schmierer/ S: Wimmer Passes unanimously</p> <p>Hernandez: Side note. Still looking for Bachelor's degree. Pulled off job market. Will bring it back in the Fall. Luckily, have plenty of excellent party-time faculty to fill gap.</p>	
Frontline Implementation Timeline	Flores	10	<p>Dean Houpis [ASLT/CTTL] will report on implementation of professional development software</p> <p>Flores: Acquired software "Professional Growth." Professional development software. Will start training selves to create handouts for workshops, then train approvers, then train users. Plenty of functions, but looking to use calendars, list of flex workshops attended. Will also be able to submit applications. Would be great if could view progress of PD applications. Floro: Long time coming. Direct link between signing up for workshops and flex reporting if district also adopts software, too. Flores: Can also propose workshops through new system, too.</p>	Report Materials
AS Elections Final Results, Appreciation for Outgoing members	Raskin, Shaw, Kapp Browne	10	<p>Report & endorsement of Division & General Elections; discussion of new process</p> <p>Hurless: Awkwardness of running election that you are nominated for. Steele: Process through the dean. Popal: Should have a process that allows for multiple people to be nominated and uniform process and high level of participation. Fischer: Set up a template for google docs. Raskin: How does it work? Someone in senate should oversee election process. Also need to stimulate interest. Schmierer: Felt more focused to have early elections. Rowden: Talked about inviting people to senate meetings to get a preview. Develop better understanding. Browne: In the fall, develop election system. Maybe invite people to visit in winter. Powell: People who really want to do it have the option to nominate. Now have a process to decide who get to serves as representatives. Browne: Makes sense that senators present the election, but not run it to avoid conflict of interest. Cresson: Relatively new, first year that senate seemed accessible in division. Mostly due to election process (who do we want to represent us).</p> <p>Browne: Looking to thank outgoing members. Also want to welcome new members. Any areas that you want to look at? Schmierer: While they're thinking, this is my eleventh year. This is my more meaningful committees. It's great to get out and understand what everyone else is doing. Bridenbaugh: Great opportunity to forge relationships and keep track of what's happening. Try to have student voice in as much as possible. Cresson: Excited to try to build a sense of connection for adjuncts. Try to find where an adjunct perspective can benefit current work. Give adjunct more of a</p>	Discussion

			<p>voice. Floro: Can I invite people to bring materials to adjunct symposium on August 11th. Cresson: Create a news letter? How do we communicate with adjunct faculty. Fabian: Excited to be part of body. Strengthening connection between senate and AFT. Fischer: Mindful of great turnover in administration. This is the body that we have the biggest voice. Not let things slip through the cracks.</p> <p>Browne: Call for summer executive council. Raskin, Popal, Steele, Fabian. Look into administration hires next year. Rowden: Look at diversity outside division. Hurless: Focus on content expertise, but also pull member from outside. Jones: It's possible. Was able to put together diverse committee for dean search. Browne: Limited input from faculty for screen committees for administrative hires. Popal: Still need to discuss lateral transfers. Browne: Can have conversation here and bring it to other two college.</p>	
Meeting Protocol Pilot Next year ideas	Raskin	10	<p>Discussion of piloted meeting protocol change and other ASenate ideas for next year</p> <p>Raskin: Not sure how much has changed. Minute shift. Still start with a lot of reporting. Have not lost connection to what people are doing. Hurless: Timing wise, difficult to fill the form for the next meeting (because the meeting is the day before). Popal: To live up to the change that we want to see, it's hard to discuss certain items. Maybe more follow-up items. Reduce the amount of things we do. Come up with prompts to start discussion. Should also engage in professional development around leadership. Schmierer: A lot of the same (redundant) reporting. Maybe create a more vibrant place to share faculty news.</p>	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: Popal /S: Chang Passes unanimously Minutes submitted by: Terrence Chang	Action
	TOTAL	91		