



**Skyline College
Academic Senate**

Agenda

Thursday 17

January

2:10pm – 4:00pm
rm. 6203

*Mission: to empower and
transform a global
community of learners*

Exec Officers	Non-voting members	Representatives
2018-2019	Committee Chairs	Divisions
Kate Williams Browne <i>President</i>	Jessica Hurless <i>Curriculum</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Nathan Jones <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jing Folsom <i>Secretary</i>	Rika Fabian <i>Professional Personnel Chair</i>	Courtney Mogg/Richard Torres <i>Counseling</i>
Mustafa Popal <i>Treasurer</i>	Ex-Officio Representatives	Jarrold Feiner/Erinn Struss <i>Language Arts</i>
[non-voting] Leigh Anne Shaw <i>Past President</i>	Sherrie Prasad/Michelle Haggar <i>Classified Senate</i>	Amber Steele/Gabe Saucedo[S] <i>KAD</i>
	Bianca Rowden-Quince/ Rika Fabian <i>AFT Rep</i>	Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i>
	Michelle Chee <i>ASSC Rep</i>	Jing Folsom/Carla Grandy <i>SMT</i>
	Courtney Mogg <i>Guided Pathways/Design Team Liaison</i>	Groups Ronda Wimmer <i>CTE Liaison [ASCCC]</i>
	Bianca Rowden-Quince <i>OER Liaison [ASCCC]</i>	Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i>

Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group</i>	Procedure
Consent agenda	President	1		Action/ Materials
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	-----	1		
Public Comment	Public	4		Information
	TOTAL	10		

Deep Dive Discussion [~2:20-3:50] Key Question- Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Action/ Info /Discussion
Quick updates for Spring term	Browne Raskin Shaw Senators & Reps	10	State: ASSC spring update of events & Skyline participation District & DAS items: Dual Enrollment, Prof Development. Local: Appointment of Bianca Rowden-Quince as ASCCC OER Liaison; upcoming nomination for RSS Diversity Award. Issues of urgency/info from Senators & Representatives	Info Materials
D3: Student-Ready Faculty & next steps	Raskin & Popal	80	Deep Dive Discussion to *update all members with PPT/key points to take to your representative groups, *get input & survey as soon as possible; *prep work for writing a Resolution *identifying the 10+1 'best match[es]' for primary AS leadership focus	Discussion Materials
	TOTAL	90		

Final Announcements and Adjournment [~3:50-4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 2/7/19 Reports/Updates/Business Topics so far: Education Master Plan, Administrative Openings & Process, Enrollment	Browne	5	M: / S: Minutes submitted by: Jing Folsom	Action
	TOTAL	105		