



### Agenda

Thursday 7 March  
2:10pm – 4:00pm  
rm. 6203

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

Exec Officers	Non-voting members	Representatives
<b>2018-2019</b>	<b>Committee Chairs</b>	<b>Divisions</b>
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 Yonemura-Fabian <i>Professional Personnel Chair</i>	Courtney Mogg/Richard Torres <i>Counseling</i>
Mustafa Popal <i>Treasurer</i>	<b>Ex-Officio Representatives</b>	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 <i>KAD</i>
	Bianca Rowden-Quince <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>	<b>Groups</b> Ronda Wimmer <i>CTE Liaison</i>
	Bianca Rowden-Quince <i>OER Liaison</i>	Barbara Corzonkoff/ Lisa Cresson <i>Adjunct Senators</i>

### Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	Quorum is 7/13 voting members: 1 vote/each Exec member, 1 vote/each Division and each Group	Procedure
Consent agenda	President	0		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	-----			
Public Comment	Public	1		Information
	TOTAL	5		

**RUB [Reports,Updates,Business] Standing Agenda Items [-2:15-3:50]:  
Why/What does the ASenate need to know/do?**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Action/ Info /Discussion</b>
Skyline College President Plan	Galatolo Bailey Browne	15	SMCCD Chancellor Ron Galatolo and Chief of Staff Mitch Bailey will discuss plans for interim appointment of College President.	Discussion
Equity Plans & Resolution update	Garcia Hotep	25	Dean Hotep and VPSS Garcia will present key points of Equity Plan and join AS for review of AS Equity Resolution [Fall 2017] action plan.	Info/ Discussion Materials
Enrollment	Yonemura- Fabian	20	Follow-up from Info item at 2/7 and 2/21 meetings. Update, discussion, next steps.	Discussion
Skyline NOW	Vizenor Popal	30	Director Vizenor will provide more information following the AS D3 discussion on 2/21 & the SkyNow meeting 3/5, followed by Q&A, challenges and next steps	Info/ Discussion
Dean Screening Committee ASLT, revised	Morello Browne	5	Faculty: <i>M Popal [History.SI], LA Shaw [ESOL/Learning Center], Y Choi [Math/SI]</i> Staff: <i>K. Dimalanta, ASLT</i> Administrators: <i>Director G. Nocito[Lib] &amp; Dean L. Hotep[Equity]</i>	Discussion/ Action
	TOTAL	95		

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

<b>Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Action/ Info</b>
Announcements	Browne Popal	5	ASCCC Plenary [April 11-13, Millbrae] Scholarships; Treasurer/Budget [AS Scholarship]	Materials
Adjournment Next Meeting 3/21/19: D3: AB705/Stud. Success, Elections, QFE, Year-End Awards	Browne	5	M: / S: Minutes submitted by:	Action
	TOTAL	110		