



**Skyline College
Academic Senate**

Agenda

Thursday 21 March
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 Yonemura-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 <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>	Groups 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 GC member, 1 vote/each Division and each Group	Procedure
Consent agenda	President	0		
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous mtg. minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	----	0		
Public Comment	Public	1		Information
	TOTAL	5		

Deep Dive Discussion [-2:20-3:55] Key Question- Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Info/Action/ Discussion
Announcements	Browne	5	<p><i>Elections for Academic Senate 2019-20 will be held in April. Executive officers and Standing Committee Chairs will move to Year2 of 2-year cycle, no elections. Adjunct Senators and CTE Liaison will have general ballots [nomination papers will be sent out next week, due to Nominating Committee by 4/15; elections will be held 4/22-30]. Divisions must hold elections in April; current Senators work with Deans to hold Division elections and may re-run [results to AS President by 4/29]</i></p> <p><i>Student Ready task group update; working on draft for AS look/edit before Spring break; Draft scheduled for April meeting discussion & perfected Resolution for May 2 vote.</i></p> <p><i>State ASenate Resolutions for discussion at the Area Meetings are now available on website www.asccc.org under the Resolutions tab.</i></p>	Info
	Raskin Struss			Info
	Browne Shaw			Info
Enrollment Follow-Up	Yonemura- Fabian	15	Follow-up from Info item at 2/7 & 3/7 meetings. Discussion for insights, concerns, and next steps.	Discussion
Equity Institute & Director Screening committee	Stanback Stroud	15	President Stanback Stroud will introduce plans for Skyline College Equity Institute and Screening committee membership	Info/ Discussion/ Action
D3: AB705	Feiner Hasson Matthews Shaw	45	Key faculty involved in implementation of AB705 will discuss major components, issues, and implications for faculty and the ASenate.	Discussion/ Action
ISER Update: The Review and Approval Process.	Wong	15	As part of the Skyline College Accreditation plan, an updated draft and new Quality Focus Essay [QFE] will be presented for provisional endorsement	Discussion Materials
	TOTAL	95		

Final Announcements and Adjournment [-3:55-4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 4/18/19 D3: Professional Develop. [also State Plenary, Elections, Year-End Party, Awards & AS Scholarship, Equity Plan approval]	Browne	5	M: / S: Minutes submitted by:	Action
	TOTAL	110		