



Agenda
 Thursday, 7 Sept
 2:10pm – 4:00pm
 rm. 6203

Mission: to empower and transform a global community of learners

Governing Council Officers	Committee Chairs & Ex-Officio/non-voting Representatives	Division Representatives
2017-2018		
Kate Williams Browne <i>President</i>	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Terry Chang <i>Secretary</i>	Amber Steele <i>Professional Personnel Chair</i>	Kwame Thomas/ Melissa Komadina <i>Counseling</i>
Tiffany Schmierer <i>Treasurer</i>	Ronda Wimmer/Barbara Corzoncoff <i>CTE-Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Leigh Anne Shaw <i>Past President</i>	Eric Brenner <i>AFT Rep</i>	Amber Steele/Gabe Saucedo <i>KAD</i>
	Michele Hagggar/Christina Trujillo <i>Classified Senate</i>	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Kristen Ersando/Amirah Tulloch <i>ASSC Rep</i>	Jing Folsom/Denise Hum <i>SMT</i>
	Nathan Jones <i>SEED</i>	Jessica Hurless [Fall] <i>AS Revision Task Group Chair</i>
	Tiffany Schmieier <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		Procedure
Consent agenda	President	1	AS Governing Council appointments for 2017-18	Action Materials
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of the minutes of previous meeting	President	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	10	President's/Vice President <ul style="list-style-type: none"> • Statement of Intent for AS reporting[Raskin] • College Governance Council - Accreditation • Strategic Planning & Resources Council [9/28] *District DAS - ASCCC Local Senates Handbook *State: Fall ASCCC meetings for AS attendance:	Information

			CTE Regional/N[9/22]- <i>Rond & Barbara</i> Curriculum Regional/N [11/17]- <i>Adam/Jessica/CurrCommittee</i> Go to www.asccc.org/calendar/list/events Treasurer's Report [no report] Standing Committee Reports <ul style="list-style-type: none"> • Curriculum [8/30] • Ed Policy [no report] • Professional Personnel [no report] 	
Organization Reports	Reps	10	ASSC AFT : <i>Contract Update</i> Classified Senate [no report] SEED	Information
Division Reports	Reps	5	Division reps announcement, concerns, accolades	Information
	TOTAL	25		

New Senate Business [~2:45]

Item	Presenter	Time	Details	Action/Information
Comprehensive Redesign	Design Team Leads	10	Update College Re-design, Campus Forum, call for faculty participation in Inquiry Teams	Discussion
Lecture Capture Invitation	Houpis	5	Introduction to join a pilot group, contact Dean this month.	Info
DACA	Ortiz Cerda & Lopez	10	News and information about Skyline's response to DACA issues, supporting students, implications for faculty	Info
Focus: Faculty & Staff Equity	Faculty	20	In the wake of recent events and disclosures, AS will begin a discussion of issues & actions in these professional & academic matters	Discussion Materials
Communities of Practice	Fabian	5	Sample of CoP/Service Learning and focus/strategies	Info
Compendium of Committees	Raskin	5	Approval of Faculty appointments to committees as of 9/1/17	Action Materials
	TOTAL	55		

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 9/7/21		1	M: /S: Minutes submitted by:	action
	TOTAL	86		