



**Academic**



**Agenda**

Thursday, 21 Sept  
2:10pm – 4:00pm  
rm. 6203

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

Governing Council Officers 2017-2018	Committee Chairs & Ex-Officio/non-voting Representatives	Division Representatives
Kate Williams Browne <i>President</i>	Adam Windham/Jessica Hurlless <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 Corzonkoff <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 Hurlless [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	-MOT Faculty for Fall 2017: Mary Yung, ECE/EDU -ASCCC Crosswalk Committee for AEBG[Ad Ed Block Grant: Leigh Anne Shaw, ESOL	Action
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of the minutes of previous meeting	VP	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"> <li>Statement of Intent for AS reporting[Raskin/Browne]</li> <li>*District <a href="#">DAS</a>- 3 items: Policy on Acad Dishonesty [to Ed Policy], Canada resolution on District Media Server [info for action 10/5], Faculty Survey results on Evaluation forms [FYI].</li> <li>*State: Fall ASCCC meetings for AS attendance:</li> </ul>	Information Materials

			-CTE Regional/N[9/22]- <i>Ronda or Barbara?</i> -Curriculum Regional/N[11/17] <i>Curr Committee members?</i> -Changed Colleges [10/5&6] <i>all MMGP Leads</i> Go to <a href="http://www.asccc.org/calendar/list/events">www.asccc.org/calendar/list/events</a> Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a></li> <li>• <a href="#">Ed Policy</a></li> <li>• <a href="#">Professional Personnel</a></li> </ul>	
Organization Reports	Reps	10	<a href="#">ASSC</a> : <i>DAS query on Tradepal interest</i> <a href="#">AFT</a> : <i>Equity, Library Resources</i> <a href="#">Classified Senate</a> <a href="#">SEEED</a> – <i>DACA update?</i>	Information Materials
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	5	Update College Re-design, Design Team meeting, call for faculty participation in Inquiry Teams	Discussion
Compendium of Committees	Browne	5	Approval of Faculty appointments to college committees	Action Materials
Focus: Faculty & Staff Equity	Browne Goodman	25	In the wake of recent events and disclosures, AS will continue discussion of issues & actions in these professional & academic matters; consideration of an ASenate Resolution to be presented at meeting.	Discussion Materials
VP-Instruction Screening Committee & Process	Garcia	5	VPSS Angelica Garcia will discussion screening & selection process for permanent Vice-President of Instruction	Info
AS Revision Task Group	Hurless	5	Update on TG membership, committee charge, and call for additional membership	Info
Information Literacy ISLO Town Hall mtg	Wong	5	Mon. 25 Sept. from 3-4 pm in 6-203	Info
BEPP Tenure Review Committees	Roumbanis	5	Approval of Tenure Review Committee membership for new Faculty and revisions to ongoing TR Committees	Action Materials
	TOTAL	55		

### Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 10/5		1	M: /S: Minutes submitted by:	Action
	TOTAL	96		