



Academic



Agenda

Thursday, 19 Oct
2:10pm – 4:00pm
rm. 6203

Mission: to empower and transform a global community of learners

Governing Council Officers	Committee Chairs	Division Representatives
2017-2018	Adam Windham/Jessica Hurless <i>Curriculum Co-chairs</i>	Bianca Rowden-Quince <i>ASLT</i>
Kate Williams Browne <i>President</i>	Carla Grandy <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jesse Raskin <i>Vice President</i>	Amber Steele <i>Professional Personnel Chair</i>	Kwame Thomas/ Melissa Komadina <i>Counseling</i>
Terry Chang <i>Secretary</i>	Ronda Wimmer/Barbara Corzonkoff <i>CTE-Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Ex-Officio/Non-voting Representatives	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Eric Brenner <i>AFT Rep</i>	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Michele Haggar/Christina Trujillo <i>Classified Senate</i>	Jing Folsom/Denise Hum <i>SMT</i>
	Kristen Ersando/Amirah Tulloch <i>ASSC Rep</i>	[vacant] <i>Global LPS</i>
	Nathan Jones <i>SEED</i>	
	Jessica Hurless [Fall] <i>AS Revision Task Group Chair</i>	
	Tiffany Schmierer <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	<i>Quorum is 9/16 voting members</i>	Procedure
Consent agenda	President	1		--
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of previous meeting's minutes	Secretary	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	15	President's/Vice President *Local: *District: DAS https://smccd.edu/das/agendasandminutes.php -Canada College Resolution on District Media Server- Canada will do presentation & discussion at 11/16 meeting	Information Materials

			<p>-DEAC: Canvas issues: may have some FERPA violations w multiple sections, publisher Learning Tool Inter-operability may not be fully vetted; advise College Instructional Designers to check and work with DEAC\</p> <p>-Open Ed Resources & Z-degrees- what is status of OER & Z-degrees at Skyline? Our leads? Support needed?</p> <p>-Equity Matters: DAS will give monthly reports about issues and progress; Faculty interest for FDIP.</p> <p>*State: Fall ASCCC meetings for AS attendance:</p> <p>-Change Leadership [10/5&6] all MMGP Faculty Leads</p> <p>-Area B meeting [10/13] Kate, Terry, Leigh Anne See selected Resolutions; send input- Terry & Kate by 10/30 Fire Relief Fund Established for Impacted Communities; Governor Signs Major Community College Bills</p> <p>-State Fall Plenary [11/2-4] Kate & Terry, Leigh Anne [DAS] Jeremy W [CSM], Diana T [Can]</p> <p>-Curriculum Regional/N[11/17] Curr Committee attendees? Go to www.asccc.org/calendar/list/events</p> <p>Treasurer's Report</p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum • Ed Policy • Professional Personnel : Exemplary Program Award 	
Organization Reports	Reps	10	<p>ASSC: Student Equity committee, ASSC events</p> <p>AFT: Update on Spring incident & faculty eval survey</p> <p>Classified Senate : Hurricane Relief Walk, 10/27 noon-4</p> <p>SEED Beyond the Margins: Learning Communities 11/8</p>	Information
Division Reports	Reps	5	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/ Information
Comprehensive Redesign	MMGP attendees	5	Update College Re-design, MetaMajors as student navigation tool; Change Leader Conference; Guided Pathways Liaison appointment	Discussion Action
Focus: Faculty & Staff Equity	Browne	15	Academic Senate Resolution on Equity	Discussion Action Materials
Accreditation Update	Browne	10	Announcement of co-chairs for Accreditation; Call for AS representative to Accreditation Oversight Committee	Action
Findings: Respiratory Care Accreditation Self Study	Hernandez	5	Submission is due to CCCCO on November 1 st	Info
Integrated Plan	Escobar, Houpis	10	Final discussion and action on Skyline College's Integrated Plan	Discussion Action Materials
	TOTAL	45		

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/ Information
Adjournment Next Mtg Th 11/16		1	M: /S: Minutes submitted by:	Action
	TOTAL	86		