# Academic Senate

## Minutes

**Thursday, December 15, 2016 at 2:15 p.m. km. 6203**

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

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### Governing Council Officers

**2016-2017**

- **Kate Williams Browne**
  - President

- **Stephen Fredricks**
  - Vice President

- **Zachary Bruno**
  - Secretary

- **Tiffany Schmierer**
  - Treasurer

- **Leigh Anne Shaw**
  - Past President

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### Committee Chairs & Ex-Officio Representatives

- **Dennis Wolbers/Adam Windham**
  - Curriculum Co-chairs

- **Jessica Hurless/Jesse Raskin**
  - Educational Policy Co-Ch.

- **Amber Steele/Shawna Whitney**
  - Professional Personnel Co-Ch.

- **Ronda Wimmer/Barbara Corzonkoff**
  - CTE Co-liasons

- **Eric Brenner**
  - AFT Rep (non-voting)

- **Michele Haggar/Alana Utsumi**
  - Classified Senate (non-voting)

- **Dylan O’Shea/Caroline Barros**
  - ASSC Rep (non-voting)

- **Jessica Lopez**
  - SEEED [non-voting]

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### Division Representatives

- **Dennis Wolbers**
  - ASLT

- **Dick Claire/Dan Ming**
  - BEPP

- **Kwame Thomas/Jessica Lopez**
  - Counseling

- **Danielle Powell/Nathan Jones**
  - Language Arts

- **Amber Steele/Gabe Saucedo**
  - KAD

- **Mustafa Popal/Paul Bridenbaugh**
  - SSCA

- **Terry Chang**
  - SMT

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### Call to order

**President**

- Browne called to order at 2:15 p.m.

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### Roll/Introductions

**Secretary**

- Present: Windham, Thomas, Wimmer, Wolbers, Ming, Chang, Hurless, Shaw, Bruno, Whitney, Schmierer, Bridenbaugh, Browne, Fredricks, Steele, Powell, Raskin, Pearl Ly

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### Adoption of today’s agenda

**President**

- M: Whitney / S: Hurless / Passed unanimously

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### Timekeeper

**Chang**

- 1

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### Public Comment

**Public**

- 0

**[None]**

**TOTAL**

- 4

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### New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Zero Cost Textbook grant</strong></td>
<td>Ly. Browne</td>
<td>5</td>
<td>Formal ASenate approval of Grant application</td>
<td>Action</td>
</tr>
<tr>
<td>M: Fredricks / S: Ming / Passed unanimously</td>
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<td></td>
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<td><strong>Right of Assignment: AS increased release time</strong></td>
<td>Browne</td>
<td>5</td>
<td>Spring 2017 allocation plan, with the new increase in release time, from 0.8-1.0, beginning in Spring 2017</td>
<td>Information</td>
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<tr>
<td>Task force” to look at by-laws (Lopez, Hurless, and Shaw) and come up with recommendation to Governing Council regarding how best to allocate reassign time</td>
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<tr>
<td><strong>Representative Senate Task Force</strong></td>
<td>Browne</td>
<td>5</td>
<td>Discussion of Senate re-organization structure and approach to revisions: Lopez, Hurless, and Shaw will lead this effort</td>
<td>Information</td>
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<tr>
<td><strong>Hayward Award Nomination</strong></td>
<td>Steele, Whitney</td>
<td>10</td>
<td>Professional Personnel recommendation for a nominee to State Academic Senate Hayward Award</td>
<td>Action</td>
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<td>Whitney: Nominee for Hayward Award is Sujatha Venkataraman</td>
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<td>M: Schmierer / S: Wyndham / Passed unanimously</td>
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<td>Whitney: Stanback Stroud Award likely to be Nina Floro (with an updated and more detailed application than last year), Action item to</td>
<td>Information</td>
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| AS Scholarship                      | Schmierer | 9     | Discussion and action about amount of AS dues to be given to student scholarship in Spring 2017  
Schmierer: Academic Senate has collected $1700 in dues  
$200 for plaques/awards  
$500 for textbooks and/or materials  
$1000 for scholarship committee to decide how best to divvy up to recipients  
M: Bridenbaugh / S: Ming / Passed unanimously |
| Winter Recess Task Force            | Browne    | 1     | Call for volunteers to consult with President should occasion arise  
Winter Recess Academic Senate Executive Council: Schmierer, Chang, Raskin, Fredricks, and Browne  
M: Bruno / S: Ming / Passed unanimously |
| Final Announcements and Adjournment |           |       | Action                                                                                                                                                                                                 |
| Adjournment; Next meeting: *Th 1/19/17* | Browne    | 1     | 2:55 p.m.  
M: Chang / S: Wimmer / Passed unanimously  
Minutes submitted by: Zack Bruno |
| TOTAL                               |           | 40    | Action                                                                                                                                                                                                 |