



Academic



Agenda

Thursday, 7 Dec
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 <i>CTE Liaison</i>	Danielle Powell/Nathan Jones <i>Language Arts</i>
Tiffany Schmierer <i>Treasurer</i>	Jesse Raskin <i>Guide Pathways Liaison</i>	Amber Steele/Gabe Saucedo <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Ex-Officio/Non-voting Representatives	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Eric Brenner <i>AFT Rep</i>	Jing Folsom/Denise Hum <i>SMT</i>
	Michele Haggard/Christina Trujillo <i>Classified Senate</i>	[vacant] <i>Global LPS</i>
	Amirah Tulloch/Kristen Ersando <i>ASSC Rep</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	VP Raskin will lead, President Browne absent	Procedure
Roll/Introductions	Secretary	1	Curr. Co-chair Hurless will take notes; Secretary Chang absent <i>Quorum is then 7/14 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	10	President's/Vice President * <u>District</u> : DPGC	Information Materials

			<p><i>*State: ASCCC will consider Student Discount for Spring Plenary</i></p> <p>Treasurer's Report: <i>AS Scholarship, End-of-Year Party funds</i></p> <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Curriculum • Ed Policy: <i>Committee report on Board Policies</i> • Professional Personnel: <i>Exemplary Award results; Hayward Award nominee[s]</i> 	<p>Action</p> <p>Possible Actions</p>
Organization Reports	Reps	10	<p>ASSC:</p> <p>AFT:</p> <p>Classified Senate :</p> <p>SEED <i>Beyond the Margins: 11/28; Spring Equity series.</i></p>	Information
Division Reports	Reps	10	Division reps announcement, concerns, accolades	Information
	TOTAL	30		

New Senate Business [~2:50]

Item	Presenter	Time	Details	Action/Information
Comprehensive Redesign	Design Team Leads	5	Update College Re-design, meta-majors.	Discussion
Focus: Faculty & Staff Equity	Raskin	5	Academic Senate Resolution on Equity presented to Board of Trustees Meeting 11/29/17; next steps- District EEO & College.	Discussion Materials
AS Revision Task Group Report	Hurless	15	Second reading of Representative Senate Proposal; revised proposal	Info Materials Action
CTTL : Communities of Practice update & discussion	Rowden-Quince with Houpis or Hotep	10	Goals of each CoP and update of progress. Discussion of CoPs as vehicle for Professional Development	Info Discussion
ONL grant proposal	Houpis	5	Letter of Intent to apply for CCCCO grant "2018 Consortium Cohort" with special focus on student equity	Info Action
VPI Screening Committee & Faculty appointments	Garcia	10	ASenate: Kate Browne Counseling: Jacquie Escobar Curriculum Committee: John Ulloa Design Team: Carla Grandy	Discussion Action
Director/Respiratory Care & Health Care Screening Committee, Fac. Appts.	Hernandez	5	Alice Erskine, FT Surgical Careers Nadia Tariq, Program Services Coordinator, Resp. Care Lee Guion, Chair, Advisory Committee Resp. Care Ray Hernandez, Dean [B. Daniel, FT Faculty Resp Care,N/A-has not taken Bias Training]	Discussion Action
Accreditation appointment	Raskin	5	Representative to Accreditation Oversight Committee <i>Leigh Anne Shaw</i>	Action
	TOTAL	60		

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 1/18- <i>first one of the new year</i>		1	M: /S: Minutes submitted by:	Action
	TOTAL	101		