Skyline College
Academic Senate

Agenda
Thursday 6 December
2:10pm – 4:00pm
rm. 6203

Mission: to empower and transform a global community of learners

<table>
<thead>
<tr>
<th>Exec Officers</th>
<th>Non-voting members</th>
<th>Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-2019</td>
<td>Committee Chairs</td>
<td>Divisions</td>
</tr>
<tr>
<td>Kate Williams Browne</td>
<td>Jessica Hurless</td>
<td>Bianca Rowden-Quince</td>
</tr>
<tr>
<td>Vice President</td>
<td>Curriculum</td>
<td>ASLT</td>
</tr>
<tr>
<td>Jesse Raskin</td>
<td>Nathan Jones</td>
<td>Dick Claire/Dan Ming</td>
</tr>
<tr>
<td>Secretary</td>
<td>Educational Policy Chair</td>
<td>BEPP</td>
</tr>
<tr>
<td>Jing Folsom</td>
<td>Rika Fabian</td>
<td>Courtney Mogg/Richard Torres</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Professional Personnel Chair</td>
<td>Counseling</td>
</tr>
<tr>
<td>[non-voting]</td>
<td>Sherrie Prasad/Michelle Haggar</td>
<td>Jarrod Feiner/Erinn Struss</td>
</tr>
<tr>
<td>Leigh Anne Shaw</td>
<td>Classified Senate</td>
<td>Language Arts</td>
</tr>
<tr>
<td>Past President</td>
<td>Bianca Rowden-Quince</td>
<td>Amber Steele/Gabe Saucedo [S]</td>
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<tr>
<td></td>
<td>AFT Rep</td>
<td>KAD</td>
</tr>
<tr>
<td></td>
<td>Michelle Chee</td>
<td>Bridget Fischer/</td>
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<tr>
<td></td>
<td>ASSC Rep</td>
<td>Lisa Cresson[F]</td>
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<tr>
<td></td>
<td>Courtney Mogg</td>
<td>John Ulloa[S]</td>
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<td></td>
<td>GuidedPathways/DesignTeam</td>
<td>SSCA</td>
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<tr>
<td></td>
<td>Liaison</td>
<td>Jing Folsom/Carla Grandy</td>
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<td>SMT</td>
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<td></td>
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<td>Ronda Wimmer</td>
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<td>CTE Liaison</td>
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<td></td>
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<td>Barbara Corzonkoff/</td>
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<td></td>
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<td>Lisa Cresson</td>
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<td></td>
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<td>Adjunct</td>
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Opening Procedures [2:10]

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info/Procedure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td>Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group</td>
<td>Procedure</td>
</tr>
<tr>
<td>Consent agenda</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Action/ Materials</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action/ Materials</td>
</tr>
<tr>
<td>Adoption of previous meeting</td>
<td>Secretary</td>
<td>1</td>
<td>M: /S:</td>
<td>Action/ Materials</td>
</tr>
<tr>
<td>minutes</td>
<td></td>
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<td></td>
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<tr>
<td>Timekeeper</td>
<td></td>
<td>1</td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>4</td>
<td></td>
<td></td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>10</td>
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</tbody>
</table>
### Standing Agenda Items [~2:20-3:50]: Why/What does the ASenate need to know/do?

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info/Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>D3 cancelled: Student-Ready Faculty &amp; next steps</td>
<td>Browne &amp; Raskin</td>
<td>5</td>
<td>Deep Dive will be postponed until January 17 D3 session; connect with your representative groups, get survey done on your best timing; discussion will include consideration of a Resolution and 10+1 ‘best match’ &amp; identification of primary AS leadership focus.</td>
<td>Discussion</td>
</tr>
<tr>
<td>Treasurer’s Report</td>
<td></td>
<td>5</td>
<td>Standing Committee Reports</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>• Curriculum</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>5</td>
<td>• Ed Policy [12/4]</td>
<td></td>
</tr>
<tr>
<td>Organization Reports</td>
<td>Reps, Honda</td>
<td>10</td>
<td>ASSC AFT Classified Senate joint meeting TBD SPARC “Budget 101” by Paul Cassidy/Fin &amp; Operations Mgr, CPRs to be held Spring</td>
<td>Information</td>
</tr>
<tr>
<td>Representatives</td>
<td>Reps</td>
<td>15</td>
<td>Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison</td>
<td>Information</td>
</tr>
<tr>
<td>Professional Development: Article 13</td>
<td>Raskin, Fabian</td>
<td>10</td>
<td>Upcoming joint meeting with AFT and DAS 12/10; Article 13 &amp; PD committees &amp; structure</td>
<td>Discussion</td>
</tr>
<tr>
<td>Reflections [on fall] &amp; Topics [for spring]</td>
<td>All</td>
<td>20</td>
<td>Parking Lot Review: Fall accomplishments &amp; challenges Spring: President selection, Student-Ready Resolution, PD, etc.</td>
<td>Discussion</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>95</td>
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### Final Announcements and Adjournment [~3:50-4:00]

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>Browne</td>
<td>5</td>
<td>M: / S: Minutes submitted by:</td>
<td>Action</td>
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TOTAL 110