



Academic Senate



Agenda

Thursday, 18 Jan
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 Hurlless <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>	Melissa Komadina/ Kwame Thomas/ <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>	Denise Hum/Nick Kapp <i>SMT</i>
	Michele Hagggar/Christina Trujillo <i>Classified Senate</i>	[vacant] <i>Global LPS</i>
	Amirah Tulloch/Kristen Ersando <i>ASSC Rep</i>	
	Nathan Jones <i>SEED</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 Shaw	10	President's/Vice President * <u>District</u> : all mtgs scheduled late Jan or early Feb * <u>State</u> : <u>SAVE the DATE: 2018 Spring Plenary Session</u> <i>April 12- 14. www.asccc.org</i>	Information Materials

			Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum • Ed Policy • Professional Personnel: <i>RSS Diversity Award ideas</i> 	
Organization Reports	Reps	10	ASSC AFT Classified Senate : <i>Joint Skyline CS/AS Celebration plans</i> SEED <i>Spring Equity series.</i>	Information
Division Reports	Reps	20	Division reps announcement, concerns, accolades	Information
District Senate Update	Shaw	10	<i>DAS- all-campus Spring Forums on Faculty Evaluation; setting date & call for interested faculty; DAS Plenary Report; Money saved from Canvas adoption</i>	Materials
	TOTAL	50		

New Senate Business [~3:00]

Item	Presenter	Time	Details	Action/Information
Comprehensive Redesign	Design Team Leads	10	Update College Re-design [meta-majors-guided pathways] from Flex session	Discussion
Focus: Faculty & Staff Equity	Browne	10	<u>District</u> : EEO Grant offer, Institute for Equity Hiring [3/25-26] & new Coordinator Jessica Marshall for FDIP <u>CSM</u> : AS Senate Resolution Commitment to Educ. Equity <u>College</u> : Spring Equity Series begins	Discussion Materials
AS Revision	Hurless Browne	10	Next steps in AS Revision	Discussion
Strong Workforce Plans & CTE update	Vizenor Wimmer	15	SWF Director Andrea Vizenor will give a report & call for faculty involvement in upcoming plans; CTE Liaison Ronda Wimmer will give update of info from state ASCCC.	Info Discussion
	TOTAL	45		

Final Announcements and Adjournment [~3:55]

Item	Presenter	Time	Details	Action/Information
Adjournment Next Mtg Th 2/1/18		1	M: /S: Minutes submitted by:	Action
	TOTAL	106		