



Academic Senate



Agenda

Thursday, 3 May
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>	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 Haggard/Christina Trujillo <i>Classified Senate</i>	[vacant] <i>Global LPS</i>
	Kristen Ersando/ Christian Almaguer <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	0		
Adoption of today's agenda	President	1	M: /S:	Action
Adoption of previous meeting 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	5	President's/Vice President * <u>Local</u> : All-campus party Tuesday 5/8, 12-1:30 in 6-202; see President Report for SPARC & Faculty Eval Forum notes * <u>District</u> : Election results will be announced 5/14 mtg	Information Materials

			* <u>State</u> : Resolutions available at www.assc.org , see materials Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> • <u>Curriculum</u>: final May meetings • <u>Ed Policy</u>: status of Faculty handbook; Ed Policy feedback for District Participatory Governance Council • <u>Professional Personnel</u>: All-Campus Joint Senates Celebration 	
Organization Reports	Reps	5	ASSC AFT Classified Senate SEED	Information
Division Reports	Reps	5	Division reps: <i>Announcements, concerns, accolades</i>	Information
	TOTAL	15		

New Senate Business [~2:45]

Item	Presenter	Time	Details	Discussion/ Action
Focus: Guided Pathways/ College Re-design	Raskin Grandy Hurless Popal Schmierer	10	Key items and action steps for Spring-to-Fall 2018, and Faculty responses to GP Leads' Division presentations ASenate & faculty roles in Fall.	Discussion
Focus: Equity Resolution Progress & College Plans	Browne Taylor- Mendoza	10	Status of AS Resolution's goals/progress at Skyline; ETS presentations on Friday 5/11 noon-4 pm.	Discussion
Tenure Review Committee	Steele	5	Revision of Year 3 Gabe Saucedo TR committee. Kevin Corsiglia, Chair/Discipline Expert Dino Nomicos, FT/KAD Jan Fosberg, FT/KAD Justin Piergossi, FT/KAD	Action Materials
Ad Astra facilities reservation system	Taylor- Mendoza	10	VPI Taylor-Mendoza will introduce the system; discussion and questions about its use and challenges.	Discussion
Selection Process & Timeline: SSCA Dean	Taylor- Mendoza	10	VPI Taylor-Mendoza will discuss need for summer screening & hiring of Permanent SSCA Dean. Information about tasks, timelines, and guidelines	Discussion
Frontline Implementation Timeline	Houpis	10	Dean Houpis [ASLT/CTTL] will report on implantation of professional development software	Report Materials
Accreditation Update	Honda	10	Dean Honda [PREI] will discuss strategies goals, priorities and initiatives	Discussion Materials
Election Results: Divisions and General	Raskin, Shaw, Kapp	10	Report & endorsement of Division & General Elections; discussion of new process. Results will be announced at All-College Celebration on Tuesday 5/8.	Discussion /Action
	TOTAL	75		

Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 5/17/18 Suggested Agenda items:		1	M: /S: Minutes submitted by:	Action
	TOTAL	101		