### Exec Officers 2018-2019

Kate Williams Browne  
*President*

Jesse Raskin  
*Vice President*

Jing Folsom  
*Secretary*

Mustafa Popal  
*Treasurer*

[non-voting]

Leigh Anne Shaw  
*Past President*

### Non-voting members

#### Committee Chairs

Jessica Hurless  
*Curriculum*

Nathan Jones  
*Educational Policy Chair*

Rika Yonemura-Fabian  
*Professional Personnel Chair*

#### Ex-Officio Representatives

Sherrie Prasad/Michelle Haggar  
*Classified Senate*

Bianca Rowden-Quince  
*AFT Rep*

Sara Benchonra  
*ASSC Rep*

Courtney Mogg  
*GuidedPathways/DesignTeam Liaison*

Bianca Rowden-Quince  
*OER Liaison*

### Representatives

#### Divisions

Bianca Rowden-Quince  
*ASLT*

Dick Claire/Dan Ming  
*BEPP*

Courtney Mogg/Richard Torres  
*Counseling*

Jarrod Feiner/Erinn Struss  
*Language Arts*

Amber Steele  
*KAD*

Bridget Fischer/  
Lisa Cresson[F] John Ulloa[S]  
*SSCA*

Jing Folsom/Carla Grandy  
*SMT*

#### Groups

Ronda Wimmer  
*CTE Liaison*

Barbara Corzonkoff/  
Lisa Cresson  
*Adjunct Senators*

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### Opening Procedures [2:10]

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<th>Time</th>
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<th>Action/ Info /Procedure</th>
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<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>0</td>
<td></td>
<td></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 mtg. minutes</td>
<td>Secretary</td>
<td>1</td>
<td>M: /S:</td>
<td>Action/ Materials</td>
</tr>
<tr>
<td>Timekeeper</td>
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<tr>
<td>Public Comment</td>
<td>Public</td>
<td>1</td>
<td></td>
<td>Information</td>
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**TOTAL** 5
Deep Dive Discussion  [-2:15-3:45] Key Question- Why/What does the ASenate need to know/do?

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</table>
| Announcements                       | Jones Browne  | 10   | *Elections for Academic Senate 2019-20 are being held this month.* - Divisions are forwarding election results to AS President/VP by 4/29  
- General election nominations for Adjunct Senators & CTE Liaison were due to Nominating Committee by 4/17; elections will be held 4/22-29  
- Executive Council & Standing Committee Chairs will move to Year 2 of term.  
*State ASenate:* Resolutions were forwarded to relevant college parties for discussion; President Williams Browne took to Plenary for debate; see final results on website www.asccc.org under the Resolutions tab.  
*Meyer Teaching Award* nominations are due to Professional Personnel Chair Yonemura-Fabian by 4/29.  
*Exec-Exec Retreat,* first of its kind, will be held May 3, with Admin Team and AS Exec [Officers & Standing Committee Chairs]  
*ASSC President* appointment of VP Sara Benchonra as Interim President [Michelle Chee resignation] | Info                      |
|                                    |               |      | *Screening Committee:*  
Promise Scholar Counselor | Escobar        | 5    | Kim Davalos – Promise Counselor  
Melanie Espinueva – EOPS Counselor  
Lucy Jovel – Transfer Center Counselor & Coordinator  
Ellen Murray – Promise Scholars Program Director | Action                    |
|                                    |               |      | *Screening Committee:*  
Physics Instructor-Replacement | Hernandez      | 5    | Adam Windham (Physics-Faculty)  
Safiyah Forbes (Chemistry-Faculty)  
Nick Langhoff (Engineering, Computer Science, Physics-Faculty)  
Lorraine DeMello (STEM MetaMajor Counselor)  
Ray Hernandez (Dean SMT) | Action                    |
|                                    |               |      | *Faculty Eval Committee:*  
Pia Walawalkar, Tenure-Track Year 2 | Morello [Acting ASLC Dean] | 5    | Kim Lim, FT Librarian [Skyline], Chair  
Rob Williams, FT English Faculty  
Diana Tedone, FT Librarian [Cañada]  
Gabriela Nocito, Director of Learning Commons, Admin | Action                    |
|                                    |               |      | *Faculty Eval Committee,*  
Gabe Saucedo, Tenure-Track Year 3 | Morello [KAD Dean] | 5    | Kevin Corsiglia, KAD Faculty & Chair  
Dino Nomicos, KAD Faculty  
Jan Fosberg, KAD Faculty  
Justin Piergrossi, KAD Faculty | Action                    |
|                                    |               |      | D3: Guided Pathways                                                                                                                           | Discussion               |
|                                    |               |      | D3: Student-Ready Resolution                                                                                                                  | Discussion/ Action       |
|                                    |               |      | TOTAL                                                                               | 90                       |
| Final Announcements and Adjournment |               |      |                                                                                     |                          |

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| Adjournment                         | Browne        | 5    | M: / S:  
Minutes submitted by: | Action       |
| Next Meeting Th 5/2/19 D3: Professional Development & Skyline Equity Strategic Plan [also Elections results, Year-End Party, Awards & AS Scholarship] |               |      | |       |