



**Skyline College
Academic Senate**

Agenda

Thursday, 6
September
2:10pm – 4:00pm
rm. 6203

*Mission: to empower and
transform a global
community of learners*

<p>Governing Council Officers</p> <p>2018-2019</p> <p>Kate Williams Browne <i>President</i></p> <p>Jesse Raskin <i>Vice President</i></p> <p>Terry Chang <i>Secretary</i></p> <p>Mustafa Popal <i>Treasurer</i></p> <p>[non-voting] Leigh Anne Shaw <i>Past President</i></p>	<p>Committee Chairs</p> <p>Jessica Hurless <i>Curriculum</i></p> <p>Nathan Jones <i>Educational Policy Chair</i></p> <p>Rika Fabian <i>Professional Personnel Chair</i></p> <p>Ex-Officio/Non-voting Representatives</p> <p>Sherrie Prasad/Michelle Haggar <i>Classified Senate</i></p> <p>Bianca Rowden-Quince <i>AFT Rep</i></p> <p>Michelle Chee <i>ASSC Rep</i></p> <p><i>Guided Pathways Liaison</i></p>	<p>Representatives Divisions</p> <p>Bianca Rowden-Quince <i>ASLT</i></p> <p>Dick Claire/Dan Ming <i>BEPP</i></p> <p>Courtney Mogg/Richard Torres <i>Counseling</i></p> <p>Jarrold Feiner/Erin Struss <i>Language Arts</i></p> <p>Amber Steele/Gabe Saucedo <i>KAD</i></p> <p>Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i></p> <p>Jing Folsom/Carla Grandy <i>SMT</i></p> <p>Groups</p> <p>Ronda Wimmer <i>CTE Liaison</i></p> <p>Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i></p>
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Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members: 1 vote/each GC member, 1 vote/each Committee Chair, 1 vote/each Division and each Group</i>	Procedure
Consent agenda	President	0	Skyline Compendium of Committees	Action/ Materials
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	----	1		
Public Comment	Public	4		Information
	TOTAL	10		

Standing Agenda Items [-2:20-3:30]: Reports 1st monthly meeting- Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Action/ Info /Discussion
Governing Council Reports	Reps and officers	5	President's/Vice President: *ILT: Faculty Evaluation Committees & Timelines [8/21] *College Governing Council [9/26] *District Academic Senate [9/10], Leadership Council [9/18]	Materials

		5 10 5	*BOT: District area elections [11/6] *State: ASCCC [Plenary 11/31-3]; Student Success Conf [10/3-4] Treasurer's Report: Membership Standing Committee Reports <ul style="list-style-type: none"> • Curriculum • Ed Policy • Professional Personnel Governance Committee Reports [10+1 related]: Accreditation, ACED, BSI/College Success, FTEF, Outreach, PD, SEEED, SPARC/IEC, Tech	
Organization Reports	Reps	10	ASSC AFT : Letter regarding Data Breach; BOT candidate endorsement Classified Senate	Information
Representative Reports	Reps	15	<i>Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison.</i>	Information
	TOTAL	50		

New Senate Business & Approvals [-3:10]

Item	Presenter	Time	Details	Discussion/Action
MOT: Fall update	Sims	5	Brief review of MOT program, Skyline waiting list; call for new interested faculty	Info
Sparkpoint: food insecurity pilot	Thompson	5	Update of Sparkpoint pilot with Campus food baskets	Info
Director, Guided Pathways [grant-funded] Screening Committee	Garcia	5	Jesse Raskin, Academic Senate [SSCA] Jessica Hurless, General Education [LA] Mustafa Popal, Design Team Lead SSCA] Nate Nevado, Counseling Admin: Dean Christine Roumbanis & SWF Director Andrea Vizenor Staff: Anthony Brunicaardi [KAD]	Action
Tenure Review Committee, ASLT, year 2, REVISED	Houpis	5	Pia [Sanjyot] Walawalkar, Librarian Kim Lim [Chair] Diana Tedone [Canada], Discipline expert Rob Williams, LA Faculty Gabriela Nocito, Admin	Action
Tenure Review Committee, BEPP, year 4, REVISED	Roumbanis	5	Filipp Gleyser, Auto Technology Tom Broxholm, Chair Julia Johnson, Auto Faculty Ed Yee, Auto Faculty Ruben Parra, Auto Faculty [replacement for retired P Spakowski] Christine Roumbanis, Dean/Admin	Action
Tenure Review Committee, BEPP, year 3, REVISED	Roumbanis	5	Cassidy Ryan, Cosmo & Fac Coordinator Carmen Richardson, Chair Ed Yee [BEPP replacement for J Johnson] Tammy Calderon, Discipline Expert Hellen Zhang [replacement for C Muller-Moseley, medical leave]	Action
Tenure Review Committee, Counseling, year 1, NEW	Escobar	5	Perry Chen, Counselor Melanie Espinueva-Aure, Chair Makiko Ueda, CSM- Discipline Expert Kwame Thomas, Counseling	Action
Tenure Review Committee, Counseling, year 1, NEW	Escobar	5	Kim Saccio-Kent, Counselor Melissa Matthews, Chair [& Discipline expert] Kwame Thomas, Counseling Lavinia Zanassi, Counseling	Action
Tenure Review Committee,	Lapuz	5	Rika Fabian, Sociology	Action

SSCA, year 3, REVISED			Jennifer Merrill, Chair [& Discipline Expert] Michelle Hawkins, SSCA Faculty Steve Aurilio, SSCA Faculty Danni Redding Lapuz, Dean/Admin	
Tenure Review Committee, SMT, year 3, REVISED	Hernandez	5	Nick Langhoff, Engineering Tadashi Tsuchida, Chair [& Discipline Expert] Shari Bookstaff, SMT Faculty Rick Hough, SMT Faculty Ray Hernandez, Dean/Admin	Action
Tenure Review Committee, SMT, year 2, REVISED	Hernandez	5	Saffiyah Forbes, Chemistry AJ Bates, Chair [& Discipline Expert] Joaquin Contreras-Rivera, SMT Faculty Carina Anttila-Suarez, SMT Faculty Ray Hernandez, Dean/Admin	Action
Tenure Review Committee, SMT, year 2, REVISED	Hernandez	5	Miranda Wang, Math David Hasson, Chair [& Discipline Expert] Rick Hough, SMT Faculty Cindy Moss, SMT Faculty Ray Hernandez, Dean/Admin	Action
Tenure Review Committee, SMT, year 2, REVISED			Kenyatta Weathersby, Math Younga Choi, Chair [& Discipline Expert] Rick Hough, SMT Faculty Cindy Moss, SMT Faculty Ray Hernandez, Dean/Admin	Action
Tenure Review Committee, SMT, Temporary Full-time year 1, NEW	Hernandez	5	Yancy Aquino, Biology Nick Kapp, Chair [& Discipline Expert] Chris Case, SMT Faculty Brian Daniel, SMT Faculty Ray Hernandez, Dean/Admin	Action
Tenure Review Committee, SMT, year 1, NEW	Hernandez	5	Maryam Kahn, Engineering Carla Grandy, Chair Nick Langhoff, SMT Faculty [& Discipline Expert] Younga Choi, SMT Faculty Ray Hernandez, Dean/Admin	Tenure Review Committees,
Meeting Protocol & Focus	Raskin, Browne	10	Report on results of Mtg #1, Intro of Meeting protocol [RUB & D3]	Materials Info
	TOTAL	60		

Final Announcements and Adjournment [~4:00-4:15]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 9/20/18 Suggested Agenda items: D3: To be "Student Ready"		5	M: /S: Minutes submitted by:	Action
	TOTAL	125		