


SKYLINE COLLEGE ACADEMIC SENATE

| | | | |
|---|---|--|---|
| <p>Agenda Thursday 1 November 2019 2:10 – 4:00 pm rm. 6203</p>  | <p>Executive Officers</p> <p>2018-2019</p> <p>Kate Williams Browne <i>President</i></p> <p>Jesse W. Raskin <i>Vice President</i></p> <p>Jing Folsom <i>Secretary</i></p> <p>Mustafa Popal <i>Treasurer</i></p> <p>[non-voting] Leigh Anne Shaw <i>Past President</i></p> | <p>Non-voting Members</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 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>Courtney Mogg <i>Guided Pathways & Design Team</i></p> | <p>Representatives</p> <p>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 / Erinn Struss <i>Language Arts</i></p> <p>Amber Steele / Gabe Saucedo [S] <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> |
|---|---|--|---|

SKYLINE COLLEGE ACADEMIC SENATE

Opening Procedures

| Item | Presenter | Time | Details | Action/ Info /Procedure |
|--------------------------------------|-----------|------|--|-------------------------|
| Call to order | President | 1 | | Procedure |
| Roll/Introductions | Secretary | 1 | <i>Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group</i> | Procedure |
| Consent agenda | President | 1 | ASLT Education Policy Committee Member change: to Daniel Ng, Library Faculty | 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 | ----- | | | |
| Public Comment | Public | 5 | | Information |
| | TOTAL | 10 | | |

New Senate Business

| | | | | |
|---|--------|----|---|------------|
| AB 705 | Feiner | 10 | Introduction to AB 705 | Discussion |
| Professional Development: Article 13 | Fabian | 30 | Discussion about faculty professional development funding, committee, and processes | Discussion |
| | TOTAL | 40 | | |

SKYLINE COLLEGE ACADEMIC SENATE

Reports, Updates, Business: Standing Agenda Items

| Item | Presenter | Time | Details | Type |
|--|-------------------|------|--|-------------|
| Student-Ready College | Cresson & Popal | 30 | Next Steps: Constituent Discussions and Survey | Discussion |
| Executive Council Reports <i>Why/What does the Academic Senate need to know/do?</i> | Reps and officers | 10 | Executive Council <ul style="list-style-type: none"> ● CGC: report postponed ● ASCCC: report postponed ● DAS [10/8] Prof. Dev. Treasurer's Report: Membership Standing Committee Reports <ul style="list-style-type: none"> ● Curriculum [10/24] ● Ed Policy [11/6] ● Professional Personnel <ul style="list-style-type: none"> ○ Exemplary Award ○ Hayward Award Governance Committee Reports [10+1 related]: e.g., Accreditation, ACED, CSI/College Success, FTEF, Outreach, PD, SEED, SPARC / IEC, Tech | Information |
| Organization Reports | Reps | 10 | ASSC AFT [10/30] Classified Senate <i>joint meeting TBD</i> SPARC - [11/8] <i>CPRs to be held Spring</i> | Information |
| Representative Reports | Reps | 10 | Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison. | Information |
| | TOTAL | 70 | | |

SKYLINE COLLEGE ACADEMIC SENATE

Final Announcements and Adjournment

| Item | Presenter | Time | Details | Action/ Info |
|--|-----------|------|--|--------------|
| Adjournment Next Meeting: 11/15/18 [D3] | Raskin | 1 | M: / S: Minutes submitted by: Jing Folsom | Action |
| | TOTAL | 120 | | |