



**Agenda**  
 Thursday, 19 April  
 2:10pm – 4:00pm  
 rm. 6203

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

Governing Council Officers	Committee Chairs	Division Representatives
<b>2017-2018</b>	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>	<b>Ex-Officio/Non-voting Representatives</b>	Paul Bridenbaugh/ Mustafa Popal <i>SSCA</i>
	Eric Brenner <i>AFT Rep</i>	Denise Hum/Nick Kapp <i>SMT</i>
	Michele Haggar/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	<b>Call to order 2:21</b>	Procedure
Roll/Introductions	Secretary	1	<b>Quorum is 9/16 voting members 8</b>  <b>Voting: Jesse Raskin, Terrence Chang, Dan Ming, Dick Claire, Ronda Wimmer, Nathan Jones, Nick Kapp, Danielle Powell, Paul Bridenbaugh, Mustafa Popal, Jessica Hurlless, Carla Grandy, Amber Steele, Tiffany Schmierer</b>  <b>Nonvoting: Bridget Fischer, Rosemary Bell, Leigh Anne Shaw, Nina Floro</b>	Procedure
Consent agenda	President	0		
Adoption of today's agenda	President	1	<b>Remove selection timeline for SSCA</b>  <b>M: Claire /S: Popal</b> <b>Passes unanimously</b>	Action
Adoption of previous meeting minutes	Secretary	1	<b>M: Claire /S: Jones</b> <b>Passes unanimously</b>	Action Materials
Timekeeper	-----	1		

Public Comment	Public	4	<p>Fischer: Contacted Jennifer Taylor-Mendoza about selection for a new dean. Concern about looking at a summer selection committee. Summer is not the best time. Faculty are away or have other commitments. Would rather see selection be put off to the fall. This selection is very critical because of the move out of building 1. Will not be on campus full time. Raskin: Will be hiring a full-time replacement with a whole screening process. Fischer: Earlier discussion about replacement brought up avoiding summer selection committee. Bell: Second time visiting academic senate. Attending because of concern and interest in selection process. Need time to digest everything that division is going through. Would like to see a strong and diverse applicant pool. Bridenbaugh: Intention is clear that the hire will occur over the summer. Popal: Division is Creative Arts and Social Science. It's critically important that both areas are represented. There should also be a design team co-lead to probe ability to work on Skyline's transformation. Shaw: Look at procedure. For administrators, no less than 5 and no more than 11 representatives. Plenty of opportunity to have plenty of representation. Come up with a timeline, too. Also look to revise job descriptions to have more intentionality around equity work. Hurless: When the first VPI search failed, the timing is important. People might not be looking for an administrative position over the summer. Maybe have an interim until full search is ready. Raskin: Interim is also an opportunity for internal faculty member to explore taking on deanship. Claire: Spring has been the best for finding candidates. Fall is worse. Summer is worst. Hurless: Looking for a clear justification about why hiring should happen over the summer. Popal: Why did logic change? Why did we not want to hire over summer before, but now we do? Fischer: I would hope representatives can help find an interim for a year.</p>	Information
	TOTAL	10		

**Standing Agenda Items [-2:20]**

Item	Presenter	Time	Details	Action/ Information
Governing Council Reports	Reps and officers	5	<p>President's/Vice President</p> <p>*<u>Local</u></p> <p>*<u>District</u></p> <p>Shaw: Shifting meetings later in month. Meeting on 23<sup>rd</sup>. Will be voting on new bylaws to change structure of DAS president to change term from 2 years to overlapping 1 years. In addition, 1 year of president elect service and 1 year of post service advising. Looking to get presidents from other senates (election schedule no longer aligned with Skyline president terms only). Revising evaluation forms as well. Can look at them online on the district academic senate webpage. Will have a forum on 04/26. Invite sent out by Williams Brown earlier. Raskin: Good opportunity to participate as faculty.</p> <p>*<u>State</u></p> <p>Shaw: Got to see wonderful ceremony celebrating Danielle Powell. A lot of friends and family there to help celebrate. President Stroud</p>	Information Materials

			<p>was particularly happy to present. There's a lot of tension at the state about vision for success, guided pathways, online college. All these concepts are being handed down with collegiate consultation. State is tired of perceived inaction. State not willing to look at what faculty have already accomplished. AB 705 is also contentious. Faculty voice is not the loudest voice in the room. More important that ever for faculty to be aware of what's coming down the pipe. Have to look at funding model. Have to communicate to legislators that new funding model is a bad idea. Raskin: Looking to discuss what we should look at next year. Such as being smarter about state level stuff.</p> <p>Treasurer's Report Standing Committee Reports</p> <ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a>:</li> </ul> <p>Hurless: Finished last CPR presentation housed with Curriculum committee. Excellent presentations. Will meet on May 2<sup>nd</sup> to approve more curricula</p> <ul style="list-style-type: none"> <li>• <a href="#">Ed Policy</a></li> </ul> <p>Grandy: Have revised copy of faculty handbook. One more meeting to look over revisions. Raskin: When will faculty see new handbook? Grandy: Probably by end of semester.</p> <ul style="list-style-type: none"> <li>• <a href="#">Professional Personnel</a>: Meyer Award [below for action] and All-Campus [Joint Senates] Celebration</li> </ul> <p>Steele: Working on end of year party. Theme: Fairy Tale Feast. Have a date set. Ordering food. Meyer Award.</p> <p>Motion to approve meyer award</p> <p>M: Chang/ S: Jones Passes unanimously</p>	
Organization Reports	Reps	5	<p><a href="#">ASSC</a> <a href="#">AFT</a> <a href="#">Classified Senate</a> <a href="#">SEED</a></p> <p>Jones: Went over comprehensive diversity framework. Putting into historical format. Lasana already talked about equity hiring and training program. Raskin: What will come out of diversity framework? Jones: Looking to clarify wording. Make it more clear what we're accomplishing as a campus. Popal: Did some work on an action plan. Not clear what end goal was...is process finished? Jones: Not yet, but you can see original document and document in progress on SEED website. Floro: 8 inquiry question. Questions help us look at policies and practices on campus. Raskin: What would it mean to have an orientation that we build to retain shared focus and knowledge. Comprehensive diversity</p>	Information

			framework would be a key guiding document.	
Division Reports	Reps	5	<p>Division reps announcement, concerns, accolades</p> <p>Popal: Went back to division and discussed lateral transfers. Best division meeting. A lot of engaged conversation. Encourage other divisions to discuss lateral transfers. Voting procedures currently underway. Raskin: Popal did a great job moderating discussion.</p> <p>Steele: Nothing in particular to announce: Musical (Into the Woods) is starting this weekend. Our dean is your interim dean...hopes Morello has a choice in the matter. He interims for a lot of things. Might not outwardly say he's exhausted. Is there a way to we can keep him from getting overloaded.</p> <p>Claire: Will report under elections.</p>	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	20	<p>Key items and action steps for Spring-to-Fall 2018; progress on proposed changes to Counseling ; anticipated effect on Meta-majors; ASenate &amp; faculty roles in Fall.</p> <p>Popal: Have been presenting to divisions. Grandy: How can we bring everything together into one single plan. Hurless: Students get to experiences meta-majors for the first time Saturday. Raskin: Positive outcomes...students might ask you about what metamajors, what metamajor we work in. Another toolkit that faculty can use to help students (specifically discussing metamajors). Helps high school students make choice. Doesn't have significant effect on faculty. There will be new events coming out that you will be invited too. Start thinking about how we can change the way we teach and think about teaching. Popal: Hope to make one meeting devoted to college redesign. Also presented to board of trustees. Board was impressed with level of work that has been done so far.</p>	Discussion
Focus: Equity Resolution Progress & College Plans	Raskin Chang	10	<p>ETS Project; next steps for ASenate</p> <p>Chang: Working with Kate on project to bring equity to the academic senate. Kate has already implement some ideas such as the report forms and altering meeting format to provide more time for discussions. Chang is looking to increase communication with faculty. Explore idea of communication officer. Change website to make role of Academic Senate more clear and make it easier to provide feedback. Popal: Is this part of the project? Not sure where the concepts from the Equity Training Series apply. Chang: Goal is to bring more voices to the table. Popal: Focus on reaching out to particular demographics. Also think about how would changes affect demographics. Bridenbaugh: Arts department has moved away from websites. Uses social</p>	Discussion

			media like twitter to communicate.	
<del>Selection Process &amp; Timeline: SCA Dean</del>	<del>Taylor-Mendoza</del>	<del>40</del>	<del>Permanent Dean position will need summer screening &amp; hiring. Discussion about tasks, timelines, and guidelines.</del>	Discussion
Selection Process: CTTL Coordinator	Taylor-Mendoza	10	Re-assigned time position for current fulltime, tenured faculty. Discussion about tasks, timelines, and guidelines.  Kapp: What's happening with the CTTL Coordinator?  Floro: Looking to return to teaching composition. Looking to help transition in a new coordinator as a replacement. This is being discussed by Senate because the position would be in charge of flexday calendaring.	Discussion
Meyer Award selection	Steele All	10	Selection of Meyer Award, to be announced at All-Campus Celebration  Discussion ensued...A lot of positive things said about nominees Popal and Grandy.	Action
Elections	All Raskin, Shaw, Kapp	10	Report on Division elections, nominations & election procedures for General Elections  Shaw: Will have to put names to statements. But otherwise have nominations for next years. Ballot will open Apr 23 <sup>rd</sup> until May 2 <sup>nd</sup> . Certify results on May 3 <sup>rd</sup> .  Claire: Sent out online voting...5 responses. Claire and Ming nominated. Questions: Didn't see in bylaws, not sure about vote if there are only two nominations. Shaw: Clarifying that division still only get one votes.  Popal: Voting method should be unified. Schmierer: Modify voting next year. Raskin: Maybe put in a committee to revisit idea of unifying voting model for divisions.	Discussion
	TOTAL	70	Post meeting discussion  Popal: Want more training for other situations, such as a student having a seizure. Bring this issue to public safety. Shaw: Clarification, health and safety. Sounds like a flex activity.  Wimmer: If a seizure happens, lay student down on side, clear the area, let the seizure pass.	

### Final Announcements and Adjournment [~4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Mtg Th 5/3/18 Suggested Agenda items:		1	M: Popal /S: Ming Minutes submitted by: Chang	Action
	TOTAL	96		