



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 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	Meeting called to order 2:12	Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 9/16 voting members</i> Voting: Jessica Hurless, Dan Ming, Mustafa Popal, Nick Kapp, Jesse Raskin, Carla Grandy, Bianca Rowden-Quince, Ronda Wimmer, Amber Steele, Dick Claire, Kwame Thomas, Terry Chang Nonvoting: Bridget Fischer, Rosemary Bell, Leigh Anne Shaw, Joe Morello, Nicole Porter, Jennifer Taylor-Mendoza, Nina Floro, Jaqueline Honda	Procedure
Consent agenda	President	0		
Adoption of today's agenda	President	1	Motion to accept minutes and agenda M: Popal /S: Ming Passes unanimously Motion to revise agenda so that Joe Morello can present on Tenure	Action

			Review Committee first M: Raskin /S:Popal Passes unanimously	
Adoption of previous meeting minutes	Secretary	1		Action Materials
Timekeeper	-----	1	M: /S:	
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	<p>President's/Vice President</p> <p>*<u>Local</u>: All-campus party Tuesday 5/8, 12-1:30 in 6-202; see President Report for SPARC & Faculty Eval Forum notes</p> <p>*<u>District</u>: Election results will be announced 5/14 mtg</p> <p>*<u>State</u>: Resolutions available at www.assc.org. see materials</p> <p>Steele: All campus party (see above). Theme is fairy tales.</p> <p>Shaw: Completed elections. General Ballot: Kate Browne [President], Jesse Raskin [VP,] Terry Chang [Secretary], Mustafa Popal [Treasurer], Adam Windham and Jessica Hurless [Curriculum Co-Chairs], Rika Fabian [Professional Personnel], Nathan Jones [Ed Policy], Ronda Wimmer [CTE], Adjunct Senators had a tie for 2nd representative.</p> <p>Discussion: Three-way run-off? Kapp: Take the top two. Shaw: May need to revisit due to continued possibility for multiple applicants. Hurless: Set up an alternate? Raskin: Restructure voting for instant run off.</p> <p>Treasurer's Report Standing Committee Reports</p> <ul style="list-style-type: none"> <u>Curriculum</u>: final May meetings <p>Hurless: Thought yesterday was last meeting...but will have to meet again to get through all material. Highlight: Skyline has approved Associates Transfer degree for Social Justice.</p> <ul style="list-style-type: none"> <u>Ed Policy</u>: status of Faculty handbook; Ed Policy feedback for District Participatory Governance Council <p>Grandy: Final meeting last Tuesday. Went through changes to faculty handbook. Big take away: Want someone to work with new faculty to gather feedback about what new faculty want handbook to discuss. Working with VPI office to get everything posted as soon as possible.</p> <ul style="list-style-type: none"> <u>Professional Personnel</u>: All-Campus Joint Senates Celebration <p>Steele: Party coming up next week!. PD: Looking to have extra meeting to look over long-term sabbatical request.</p> <p>Discussion: Applying for professional development. If possible try to frame it as learning to teach-out. But not all opportunities fall in this category. 1% of faculty salaries put to funding professional</p>	Information Materials

			development. President then signs off. Discuss process. Maybe revisit in future meeting. Try to look at bottlenecks/logjams.	
Organization Reports	Reps	5	ASSC AFT Classified Senate SEEED	Information
Division Reports	Reps	5	<p>Division reps: <i>Announcements, concerns, accolades</i></p> <p>Kapp: SMT having division meeting tomorrow. Annual science symposium. Good success. Trying to opening up to anyone who does research (include other disciplines).</p> <p>Popal: Last time, discussion about summer hiring process. Discussion is continuing. President decided to postponed hiring to spring 2019. Will continue with internal interim dean.</p> <p>Claire: Hurless and Grandy presented on meta majors. Also voted on rep. Unanimous for Ming and Claire.</p> <p>Rowden: First meeting in a long time, May 11. Have nominations, but election won't happen until then. New director of learning commons. Hiring CTTL coordinator. Floro is stepping down.</p> <p>Thomas: Holding priority enrollment period on May 5th.</p> <p>Steele: Dance almost to show...this coming Friday.</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	10	<p>Key items and action steps for Spring-to-Fall 2018, and Faculty responses to GP Leads' Division presentations ASenate & faculty roles in Fall.</p> <p>Popal: Presented to cabinet yesterday. President Stroud is satisfied and impressed with progress. How can we make this work in a long-term and sustainable way? Count it toward committee work instead of stipend. Question: How can we recognize inquiry teams as committee work? Shaw: Does committee work have to come directly from compendium of committees? Not sure if that's well defined yet. Maybe we should look at that (also through the lens of workload equity). Quince: Is there a set number of committees that faculty should on? Shaw: Discussing this idea in workload committee. Maybe need to assign special number. Raskin: Would rather faculty be interested in work rather than just signing up for a committee to meet work requirement. Hurless: Need to restructure funding to put resources toward implementation. Chang: Suggest changing name to "Implementation Teams."</p>	Discussion

			<p>Claire: Committee work is assessed differently at different colleges. Raskin: How do we explore what committee work count as committees. Chang: Start conversations? Shaw: Ask for clarity from union. Discuss within senate.</p> <p>Hurless: PEP day is also an opportunity for students to experience meta majors.</p>	
Focus: Equity Resolution Progress & College Plans	Browne Taylor-Mendoza	10	<p>Status of AS Resolution's goals/progress at Skyline; ETS presentations on Friday 5/11 noon-4 pm.</p> <p>Taylor-Mendoza: Ethnic studies and social justice programs approved. Will send to state and know soon. Intracultural [formerly Multicultural] Center- looking into position and other resources needed. Need more brain power about insertion of race relations curriculum. What do we want that to look like? Stand alone course? Raskin: Look back on the resolution after a year to update progress on each point. Shaw: EEO running workshops on developing equity hiring practices.</p>	Discussion
Tenure Review Committee	Steele	5	<p>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 Replacement of Piergossi for Steele. Faculty member cycled out.</p> <p>M: Steele/ S: Popal Passes unanimously</p>	Action Materials
Ad Astra facilities reservation system	Taylor-Mendoza	10	<p>VPI Taylor-Mendoza will introduce the system; discussion and questions about its use and challenges.</p> <p>Taylor-Mendoza: Software system used to schedule events and classes. A lot of prep work put in involving deans and faculty. Things will be different. System looks at max students in CRN occupancy of class room.</p>	Discussion
Selection Process & Timeline: SSCA Dean	Taylor-Mendoza	10	<p>VPI Taylor-Mendoza will discuss need for summer screening & hiring of Permanent SSCA Dean. Information about tasks, timelines, and guidelines</p> <p>Taylor-Mendoza: Initial thoughts about hiring over the summer due to transition. Summer hire might not be the best option. Looking to postpone hiring until spring 2019. Looking for interim dean. Two components. Room and scheduling piece. Then analytics (time of day, course enrollment). Fischer: Who would be contact for issues? Taylor-Mendoza: Discuss issues with dean. Dealing with issues case by case at the moment. Steele: Be weary of special exceptions. Hurless: Do all classes for fall have rooms? Taylor-Mendoza: No, but looking to change time or change number of sections. Deans will need to notify students. Wimmer: How will class cancellations due to room availability affect overall program? Taylor-Mendoza: Looking at same criteria, not just looking at rooms. Maybe hold classes in other sites (high school). Raskin: Who do we contact if Dean isn't</p>	Discussion

Frontline Implementation Timeline	Houpis	10	Dean Houpis [ASLT/CTTL] will report on implantation of professional development software <i>Moved to 5/17 AS meeting, as Dean Houpis was delayed and did not attend the meeting</i>	Report Materials
Accreditation Update	Honda	10	Dean Honda [PREI] will discuss strategies goals, priorities and initiatives Honda: Strategic plan and initiatives were updated (see posted materials). Invitation for people to take a look at updates and provide feedback. Looking to align our college goals with district goals. Look to bring CGC for last meeting in may. Raskin: Should we discuss and review goals and offer unified statement of feedback? Wimmer: Yes, part of our responsibilities. Hurless: What does the agenda for the 17th look like? Might need a lengthy review. Raskin: Willingness to review and offer feedback.	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. Chang: SMT reps Jing Folsom and Carla Grandy Thomas:: Counseling Election on going Powell: LA Chris Gibson and Jarrod Feiner Raskin: SS/CA John Ulloa and Bridget Fischer Claire: BEPP Claire & Ming	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: Claire /S: Wimmer Passes Unanimously Minutes submitted by: Terrence Chang	Action
	TOTAL	101		