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| **Governing Council Officers**  **2019-2020**  Kate Williams Browne *President*  Jesse Raskin  *Vice President*  Jing Folsom  *Secretary*  Mustafa Popal  *Treasurer*  Leigh Anne Shaw Past President **Committee Chairs**  Jessica Hurless  *Curriculum*  Nathan Jones *Educational Policy*  Rika Fabian  *Professional Personnel* | **Organizations Representatives/Liaisons**  **[Ex-Officio/Non-voting]**  *AFT Rep*  *Paul Bissember*  *Classified Senate*  *TBD*  *ASSC Rep*  *Alejandro Guzman*  *SEEED*  *Nathan Jones*  *Guided Pathways*  *TBD*  *OER*  *Bianca Rowden-Quince* | **Representatives**  **Divisions**  Bianca Rowden-Quince  Pia Walawalkar  *ASLT*  Dick Claire/Filipp Gleyser *BEPP*  Suzanne Poma/Jacque Escobar  *Counseling*  Jarrod Feiner/Erin Struss  *Language Arts*  Amber Steele *KAD*  BridgetFischer/JenniferMerrill  *SSCA*  Carina Anttila-Suarez/  Younga Choi  *SMT*  **Groups**  Cassidy Ryan  *CTE Liaison*  Barbara Corzonkoff/  Tim Rottenberg [Fall] &  Lisa Cresson [Spr]  *Part-Time/Adjunct Faculty* |

**Opening Procedures [2:10]**

***Academic Senate***

**Skyline**

**College**

**Agenda**Thursday, 5 September   
2:10pm – 4:00pmrm. 6203

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

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| Call to order | President | 1 |  | Procedure |
| Roll/Introductions | Secretary | 1 | *Quorum is 9/16 voting members*  *Welcome new division senator: Younga Choi, SMT & Org. Reps/Liaisons: Bissember, Guzman, Jones, Rowden-Quince* | Procedure |
| Consent agenda | President  Deans | 1 | Tenure Track & Division Tenured Committees  ASLT  *Bianca Rowden-Quince Year 4*  Nina Floro [FT English]  Bridget Fischer [FT Art]  Rick Hough [FT Math] **Chair**  Rolin Moe, (Administrator)  *Athena Nazario Year 1*  Valeria Estrada (FT Librarian at Cañada)  Teresa Morris (FT Librarian at CSM)  Leigh Anne Shaw (FT Faculty) **Chair**  Gabriela Nocito (Administrator)  *Ame Malone Year 1*  Stephanie Roach (FT Librarian at CSM)  David Hasson (Faculty from Math) **Chair**  Amber Steele (Faculty from KADD)  Gabriela Nocito (Administrator)  *Pia Wallawalkar Year 2*  Diana Tedone (FT Librarian at Cañada)  Kim Lim (FT Librarian-Skyline) **Chair**  Rob Williams (Faculty-Skyline)  Gabriela Nocito (Administrator)  BEPP:(changes)  *Business – Soledad McCarthy, Year 4*  Linda Whitten (chair)  Hui Pate  Nate Nevado  Michael Kane replaces Christine Roumbanis  *Cosmetology – Regina Mitchell, Year 4*  Kate Browne (chair)  Tammy Calderon  Carmen Richardson  Michael Kane replaces Christine Roumbanis  *Education, Early Childhood – Nicole Porter, Year 3*  Kate Browne (chair)  Tina Watts  Luciana Castro  Michael Kane replaces Christine Roumbanis  *Cosmetology – Cassidy Ryan, Year 4*  Carmen Richardson (chair)  Tammy Calderon  Hellen Zhang  Michael Kane replaces Christine Roumbanis  Language Arts:  *Erinn Struss*:  Dean, Chris Gibson  Chair, Leigh Anne Shaw  Faculty Serena Chu-Mraz, Luciana Castro, & Nathan Jones(new)  *Janice Sapigao*:  Dean, Chris Gibson  Chair, Rachel Bell  Faculty, Rob Williams & Liza Erpelo    *Katie Hern*:  Dean, Chris Gibson  Chair, Rachel Bell  Faculty, Nina Floro & Lucia Lachmayr  SSCA:  *Rika Yonamura-Fabian* [Year 4]  Jennifer Merrill (Chair)  Faculty, Minu Mathers (Disc Exp) -CSM, Michelle Hawkins, Mustafa Popal (New)  Danni Redding Lapuz (Dean)  *Division Evaluation Committee*  Jennifer Merrill (Psychology)  Arthur Takayama (Art)  Steve Aurilio (ADMJ) | Action |
| Adoption of today’s agenda | President | 1 | M: /S: | Action |
| Adoption of previous meeting minutes | Secretary | 1 | M: /S: | Action  Materials |
| Timekeeper | Yonamura-Fabian & Hurless | 1 | Ongoing timekeepers for 2019-20 | Information |
| Public Comment | Public | 4 |  | Information |
|  | TOTAL | 10 |  |  |

**New Senate Business [2:20-3:55]**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| President Screening Committee | Browne & Popal | 10 | Skyline College President screening committee will be presented, for of faculty members by the ASenate | Info/Action |
| Response to GLPS | Hurless | 30 | Follow-up from Dean Waldon & staff presentation, AS will discuss and create a response for next steps in collegial consultation. | Discussion/  Action |
| Board of Trustees President | Browne & Raskin | 60 | BOT Chair Maurice Goodman will report on recent matters at District and take questions. | Discussion |
|  | TOTAL | 100 |  |  |

**Final Announcements and Adjournment [~3:55-4:00]**

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| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info** |
| Final announcements  Student-Ready Resolution | All  Browne | 4 | Resolution is ready to send to to other College ASenates and to schedule presentation @ BOT. | Info |
| Adjournment  Next Mtg Th 9/19/19  Suggested Agenda items: |  | 1 | M: /S:  Minutes submitted by: | Action |
|  | TOTAL | 115 |  |  |