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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 ShawPast 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-QuincePia 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 | PresidentDeans  | 1 | Tenure Track & Division Tenured CommitteesASLT*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 PateNate NevadoMichael Kane replaces Christine Roumbanis*Cosmetology – Regina Mitchell, Year 4* Kate Browne (chair)Tammy CalderonCarmen RichardsonMichael Kane replaces Christine Roumbanis*Education, Early Childhood – Nicole Porter, Year 3* Kate Browne (chair)Tina WattsLuciana CastroMichael Kane replaces Christine Roumbanis*Cosmetology – Cassidy Ryan, Year 4*Carmen Richardson (chair)Tammy CalderonHellen ZhangMichael Kane replaces Christine RoumbanisLanguage Arts: *Erinn Struss*:Dean, Chris GibsonChair, Leigh Anne ShawFaculty Serena Chu-Mraz, Luciana Castro, & Nathan Jones(new)*Janice Sapigao*:Dean, Chris GibsonChair, Rachel BellFaculty, Rob Williams & Liza Erpelo *Katie Hern*:Dean, Chris GibsonChair, Rachel BellFaculty, Nina Floro & Lucia LachmayrSSCA: *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: | ActionMaterials  |
| 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 announcementsStudent-Ready Resolution  | AllBrowne | 4 | Resolution is ready to send to to other College ASenates and to schedule presentation @ BOT.  | Info |
| AdjournmentNext Mtg Th 9/19/19Suggested Agenda items:  |  | 1 | M: /S:Minutes submitted by:  | Action |
|  | TOTAL | 115 |  |  |