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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 (call in)*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**

**Minutes Draft**

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***All voting members except Steele are present. Steele called in. We have quorum.** **Sherrie Prasad as Classified Senate Rep (for this meeting)**  **AFT Rep was absent***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*: year 4Dean, Chris GibsonChair, Leigh Anne ShawFaculty Serena Chu-Mraz, Luciana Castro, & Nathan Jones(new)*Janice Sapigao*: year 1Dean, Chris GibsonChair, Rachel BellFaculty, Rob Williams & Liza Erpelo *Katie Hern*: year 1Dean, 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)**All committee approved but for year 4 faculty****There is question about the number of faculty (3 or 4) in the committee, AS needs to consult the faculty evaluation Guide.****Reason: Retirement in each committee** | Action |
| Adoption of today’s agenda | President | 1 | M: **Popal**S: **Claire****Adopted** | Action |
| Adoption of previous meeting minutes  | Secretary  | 1 | **Adopted** | 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 **The criteria that have thus far been used to select members*** 1. **representation of the racial characteristics of the student, faculty and classified professional body and overall gender balance**
	2. **representation of faculty areas of purview in the 10+1**
	3. **Keeping the total number of committee members at no more than 12 but lower than 20 and maintaining a reasonable ratio of faculty to staff to administration.**

**Please see materials for detailed faculty member list.****Action to move to approve the faculty list: Shaw****Second: Claire** **Approved****Opposed: Rowden-Quince** **Reason: No ASLT representative on the committee****Abstention: Jones, Anttila-Suarez and Fisher.** **Approved with 11 votes.**  | 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. **Hurless facilitated the discussion.****Dr. Taylor-Mendoza clarified the ECE is for Skyline College program, while GOAL is District wide program.****The response to Dean Waldon is being developed.**  | Discussion/ Action |
| Board of Trustees President  | Browne & Raskin | 60 | BOT Chair Maurice Goodman will report on recent matters at District and take questions. **Introduction/Welcome Remarks from Raskin****AS is sharing the information only.****BOT Chair Goodman addressed the leadership change of our previous chancellor Ron Galatolo and a related DA search warrant.** **[There were email from AFT (Subject: major change in District Leadership) and email from the acting Chancellor, Mike Claire (subject: important information concerning media reports) on August 26, 2019 if you haven’t heard about this matter]****Please see Material for all the questions from senators, attendees and from division.** **Answer from Chair Goodman (Summary, not all):** **1. BOT and our district are fully collaborating with the investigation. Our main focus is still our mission, teaching and learning. BOT is taking those comments made on the post very seriously.****2. Encourage all members to talk to the district, board of trustee. Make sure your voice is heard.****3. BOT has one employee as Chancellor, and BOT evaluates chancellor annually. BOT has been aware of the evaluation of college presidents as relates to Chancellor****4. BOT recommend the revision of evaluation process for (upper) administrator** **5. Can’t comment on the process of how the Chancellor Emeritus position was created, this position salary schedule will no longer exist when Ron finishes his term, nor the acting chancellor salary schedule. BOT will re-evaluate the chancellor salary schedule and it will have a significant drop of pay.****6. The DA search warrant should not affect any of the current construction contract we’re working on now.****7. Continue communication between us and the BOT is continue inviting board members to your meetings, emails, phone calls to reach out any of BOT members, and come to BOT meetings as well****8. Not sure about how long this DA warrant search will take.** **9. DA was responding to a number of allegations made by someone to the DA’s office. Board will not/can’t tell who the “someone” is. There is possibility of both BOT policies and procedure (against harassment and mismanagement of funds) were both violated by the allegations.** **10. Board of Trustees hope to acknowledge and address in the coming month to a year the nepotism about hiring process at Skyline College, making sure hiring committee has the integrity to facilitate the hiring process.** **11. Be honest to the accreditation visiting team.****What’s next step for the communication?** **AS will put all conversations together, also reps are going to collect all questions from the division and AS will carry those voices to BOT meetings.**  | 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: **Claire**S: **Fisher**Minutes submitted by: Jing Folsom | Action |
|  | TOTAL | 115 |  |  |