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| --- | --- | --- |
| **Governing Council**  **2019-2020**  **Officers**  [votes in ties]  Kate Williams Browne *President*  [voting]  Jesse Raskin  *Vice President*  Jing Folsom  *Secretary*  Mustafa Popal  *Treasurer*  [non-voting]  Leigh Anne Shaw Past President **Committee Chairs**  Jessica Hurless  *Curriculum*  Nathan Jones *Educational Policy*  Rika Fabian  *Professional Personnel* | **Organizations Liaisons/Representatives**  [ex-officio/non-voting]  *AFT Rep*  *Paul Bissember*  *Classified Senate*  *Michele Haggar/Sherrie Prasad*  *ASSC Rep*  *Alejandro Guzman*  *SEEED*  *Nathan Jones*  *Guided Pathways*  *TBD*  *OER*  *Bianca Rowden-Quince* | **Division**  **Representatives**  [voting]  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**  [voting]  Cassidy Ryan  *CTE Liaison*  Barbara Corzonkoff/  Tim Rottenberg [Fall] &  Lisa Cresson [Spr]  *Part-Time/Adjunct Faculty* |

***Academic Senate***

**Skyline**

**College**

**Agenda**Thursday, 19 September   
2:10pm – 4:00pmrm. 6203

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

**Opening Procedures [2:10]**

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| --- | --- | --- | --- | --- |
| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| Call to order | President | 1 |  | Procedure |
| Roll/Introductions | Secretary | 1 | *Quorum is 7/12 voting members* | Procedure |
| Consent agenda | President  Deans | 1 | -Compendium of Committees  -Museum of Tolerance Fall 2019 faculty attendees  **Kimberly Saccio-Kent** [DRC-EAC]  **Dr. Nicole Porter** [EDU/CD]  -new Tenure-Track Committees  Counseling | Action  Materials |
| Adoption of today’s agenda | President | 1 | M: /S: | Action |
| Adoption of previous mtg minutes | Secretary | 1 | M: /S: | Action |
| Public Comment | Public | 1 |  | Information |
|  | TOTAL | 5 |  |  |

**New Senate Business [2:15-3:55]**

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| --- | --- | --- | --- | --- |
| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info**  **/Discussion** |
| Year 4 Tenure-Track Committees | Browne | 5 | ASLT and BEPP tenure track committees have been reviewed, consulted and returned for AS approval | Info/  Materials |
| President Screening Committee | AS Exec | 50 | Skyline College President screening committee will be revisited for further discussion | Discussion/ Action |
| Collegial Consultation | Hurless  Yonemura-Fabian  Raskin  Browne | 10  15  10  5 | Follow-up response letter to Dean Waldon & staff  Ad-hoc as a Task-force model for ASenate to work on specified tasks, group responsibilities, & process for the Senate body.  Call for Ad-hoc Committee on Collegial Consultation, crafting a proposal to include rationale, policies & protocol  Discussion about Ad-hoc committee on communication steps/process with Board of Trustees and Chancellor regarding Skyline concerns; Division responses re BOT | Info/Action  Discussion  Discussion/  Action |
| Compressed Calendar | Raskon | 5 | Introduction of CSM ASenate resolution on Compressed calendar; Discussion/Action will be calendared after Divisions/Reps discuss with constituents. | Info |
|  | TOTAL | 105 |  |  |

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

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| --- | --- | --- | --- | --- |
| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info** |
| Final announcements  -ASSC update  -Ask: Senator for DAS [F] | Guzman  Browne | 2  2 | Student activities and student-ready resolution  DAS meets 1st Monday/month & needs 2nd with Kate for Fall term | Info |
| Adjournment  Next Mtg Th 10/3/19 |  | 1 | M: /S:  Minutes submitted by: | Action |
|  | TOTAL | 105 |  |  |