|  |  |  |
| --- | --- | --- |
| **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 ShawPast 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-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**[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]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | PresidentDeans  | 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  | ActionMaterials |
| 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]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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  | HurlessYonemura-FabianRaskinBrowne | 1015105 | 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 & protocolDiscussion about Ad-hoc committee on communication steps/process with Board of Trustees and Chancellor regarding Skyline concerns; Division responses re BOT | Info/ActionDiscussionDiscussion/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]**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Presenter** | **Time** | **Details** | **Action/ Info** |
| Final announcements-ASSC update-Ask: Senator for DAS [F]  | Guzman Browne | 22 | Student activities and student-ready resolutionDAS meets 1st Monday/month & needs 2nd with Kate for Fall term  | Info |
| AdjournmentNext Mtg Th 10/3/19 |  | 1 | M: /S:Minutes submitted by:  | Action |
|  | TOTAL | 105 |  |  |