



Minutes
 Thursday, 19
 September
 2:10pm – 4:00pm
 rm. 6203

Mission: to empower and transform a global community of learners

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

Opening Procedures [2:10]

| Item | Presenter | Time | Details | Action/ Info /Discussion |
|--------------------|-----------|------|--|--------------------------|
| Call to order | President | 1 | | Procedure |
| Roll/Introductions | Secretary | 1 | Quorum is 7/13 voting members Yes, we have quorum, Voting Members present Browne (possible voter), Raskin, Folsom, Popal, Rowden-Quince, Gleyser, Poma, Escobar, Struss, Steele (call in by phone), Anttila-Suarez, Choi, Fischer, Merrill, Corzonkoff, Rottenberg and Ryan No-voting members present Shaw, Hurless, Jones, Fabian, Bissember Members absent: Classified Senate rep, , Guided pathway rep, Claire, Guzman, Feiner, Walawalkar | Procedure |
| Consent agenda | President | 1 | -Compendium of Committees | Action |

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|----------------------------------|-----------|---|--|-------------|
| | Deans | | <p>Jones opposed, modification needs to be made to ED policy committee. Vote approved pending Ed Policy changes.</p> <p>-Museum of Tolerance Fall 2019 faculty attendees Kimberly Saccio-Kent [DRC-EAC] Dr. Nicole Porter [EDU/CD]</p> <p>-new Tenure-Track Committees Counseling and SMT. Adopted in entirety</p> | Materials |
| Adoption of today's agenda | President | 1 | <p>Agenda was approved unanimously. M: Raskin S: Popal</p> | Action |
| Adoption of previous mtg minutes | Secretary | 1 | <p>Need to correct Bridget Fischer's last name, and the voting number. The rest of the minutes approved unanimously</p> | Action |
| Public Comment | Public | 1 | <p>Bissember: AFT is going to collect feedback and update on the negotiation next week.</p> | Information |
| | TOTAL | 5 | | |

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

| Item | Presenter | Time | Details | Action/ Info /Discussion |
|--------------------------------|-----------|------|---|--------------------------|
| Year 4 Tenure-Track Committees | Browne | 5 | <p>ASLT and BEPP tenure track committees have been reviewed, consulted and returned for AS approval</p> <p>Dean Kane of BEPP: All year 4 committee have the fourth person to meet the requirement of previous contract. Dean Rolin of ASLT address the issue with a guideline (posted under material on AS website.) M: Popal S: Corzonkoff</p> <p>Yes: 11 Opposed: 0 Abstention: 2 Motion Approved</p> | Info/ Materials |
| President Screening Committee | AS Exec | 50 | <p>Skyline College President screening committee will be revisited for further discussion Motion to rescind the vote which was approved last meeting 09052019: M: Jones S: Anttila-Suarez</p> <p>Yes: 9 Opposed: 0 Abstention: 3 Steele didn't vote because the phone connection was lost at the time. Motion approved.</p> <p>Hurless and Raskin: Withdrew themselves from the committee. Discussion followed; suggested considerations:</p> <ul style="list-style-type: none"> • Representation of CTE • Non-instructional (ASLT) | Discussion/ Action |

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|------------------------|---|--|--|---|
| | | | <ul style="list-style-type: none"> • Institutional knowledge • African-American <p>Walawalkar, Porter, Zanassi and Raskin nominated</p> <p>Motion to replace Davalos with Zanassi (COUN), to ensure 2 Counseling Faculty, with no conflict with candidate from same division of non-tenured member.</p> <p>Motion: Hurless Second: Jones/Fabian Yes: 12 Opposed: 0 Abstention: 1 Motion approved.</p> <p>With 2 remaining places, ranked voting with the three remaining nominees for 1st, 2nd and 3rd place. The voting result was counted by Folsom, Shaw and Thigpen.</p> <p>Voting Result: Two elected faculty are Raskin and Porter. The revised faculty membership is:</p> <p>Younga Choi Jacque Escobar Mustafa Popal Nichole Porter Jesse Raskin Rika Yonemura-Fabian Lavinia Zanassi</p> <p>Motion to approve revised faculty committee membership M: Gleyser S: Struss Yes: 10 Opposed: 0 Abstention: 2 Steele had left the telephone connection. Motion approved.</p> | |
| Collegial Consultation | <p>Hurless</p> <p>Yonemura-Fabian</p> <p>Raskin</p> <p>Browne</p> | <p>10</p> <p>15</p> <p>10</p> <p>5</p> | <p>Follow-up response letter to Dean Waldon & staff</p> <p>Hurless presented “The Letter to Dean Waldon” to all senators; with discussion and suggestions.</p> <p>Motion to approve content pending edits [Hurless & Shaw]</p> <p>M: Hurless</p> <p>S: Corzonkoff</p> <p>Motion approved unanimously</p> <p>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 to BOT Fabian and Rottenberg Presented the “Ad-Hoc committee model” Two models were proposed (presentation is on AS website) Model One — Whole Senate Action</p> | <p>Info/Action</p> <p>Discussion</p> <p>Discussion/Action</p> |

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| | | | Model Two – Committee Action. AS will discuss possible Ad-hoc Task Force committees next meeting. | |
| Compressed Calendar | Raskin | 5 | Introduction of CSM ASenate resolution on Compressed calendar; Discussion/Action will be calendared after Divisions/Reps discuss with constituents. Material is on AS website. All reps will take this message to their constituents to discuss, feedback will be collected. AS will have a discussion next meeting. | 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 | 2 2 | Student activities and student-ready resolution DAS meets 1 st Monday/month & needs 2 nd with Kate for Fall term No report; Put over to next meeting agenda in interest of time. | Info |
| Adjournment Next Mtg Th 10/3/19 | | 1 | M: Raskin S: Corzonkoff Motion passed unanimously Minutes submitted by: J. Folsom | Action |
| | TOTAL | 105 | | |