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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 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**

**Minutes Draft**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 7/13 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 | PresidentDeans  | 1 | -Compendium of Committees**Jones opposed, modification needs to be made to ED policy committee. Vote approved pending Ed Policy changes*.***-Museum of Tolerance Fall 2019 faculty attendees **Kimberly Saccio-Kent** [DRC-EAC] **Dr. Nicole Porter** [EDU/CD]-new Tenure-Track Committees Counseling and SMT**.** **Adopted in entirety** | ActionMaterials |
| Adoption of today’s agenda | President | 1 | **Agenda was approved unanimously.****M: Raskin****S: Popal** | Action |
| Adoption of previous mtg minutes  | Secretary  | 1 | **Need to correct Bridget Fischer’s last name, and the voting number. The rest of the minutes approved unanimously** | Action |
| Public Comment | Public | 1 | **Bissember: AFT is going to collect feedback and update on the negotiation next week.** | 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 **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****Yes: 11****Opposed: 0****Abstention: 2** ***Motion Approved*** | Info/Materials  |
| President Screening Committee  | AS Exec | 50 | 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** **Yes: 9****Opposed: 0** **Abstention: 3****Steele didn’t vote because the phone connection was lost at the time.****Motion approved.****Hurless and Raskin: Withdrew themselves from the committee.** **Discussion followed; suggested considerations:** * **Representation of CTE**
* **Non-instructional (ASLT)**
* **Institutional knowledge**
* **African-American**

**Walawalkar, Porter, Zanassi and Raskin nominated** **Motion to replace Davalos with Zanassi (COUN), to ensure 2 Counseling Faculty, with no conflict with candidate from same division of non-tenured member.****Motion: Hurless****Second: Jones/Fabian****Yes: 12****Opposed: 0****Abstention: 1****Motion approved.****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.****Voting Result: Two elected faculty are Raskin and Porter. The revised faculty membership is:****Younga Choi****Jacquie Escobar****Mustafa Popal****Nichole Porter****Jesse Raskin****Rika Yonemura-Fabian****Lavinia Zanassi****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.** | Discussion/ Action |
| Collegial Consultation  | HurlessYonemura-FabianRaskinBrowne | 1015105 | Follow-up response letter to Dean Waldon & staff **Hurless presented “The Letter to Dean Waldon” to all senators; with discussion and suggestions.** **Motion to approve content pending edits [Hurless & Shaw]****M:Hurless** **S: Corzonkoff****Motion approved unanimously**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 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****Model Two – Committee Action.****AS will discuss possible Ad-hoc Task Force committees next meeting.** | Info/ActionDiscussionDiscussion/Action  |
| 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]**

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| **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 **No report;** **Put over to next meeting agenda in interest of time.**  | Info |
| AdjournmentNext Mtg Th 10/3/19 |  | 1 | M: **Raskin**S: **Corzonkoff****Motion passed unanimously****Minutes submitted by: J. Folsom** | Action |
|  | TOTAL | 105 |  |  |