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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**

**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 | President  Deans | 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** | Action  Materials |
| 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 | Hurless  Yonemura-Fabian  Raskin  Browne | 10  15  10  5 | 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 & 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**  **Model Two – Committee Action.**  **AS will discuss possible Ad-hoc Task Force committees next meeting.** | Info/Action  Discussion  Discussion/  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 | 2  2 | Student activities and student-ready resolution  DAS meets 1st Monday/month & needs 2nd 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 |  |  |