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| **Governing Council** **2019-2020** | **Liaisons &****Representatives** | **Division****Representatives** | **Faculty Groups & Committees** |
| Officers[votes in ties]Kate Williams BrownePresident[voting]Jesse RaskinVice PresidentJing FolsomSecretaryMustafa PopalTreasurer[non-voting]Leigh Anne ShawPast President | AFTPaul BissemberClassified SenateMichele HaggarSherrie Prasad ASSC RepAlejandro Guzman SEEED Nathan JonesGuided PathwaysTBDOERBianca Rowden-Quince | Bianca Rowden-QuincePia WalawalkarASLTDick ClaireFilipp GleyserBEPPSuzanne PomaJacquie EscobarCounselingJarrod FeinerErin Struss Language ArtsAmber SteeleKADBridget FischerJennifer Merrill SSCACarina Anttila-SuarezYounga ChoiSMT | Cassidy RyanCTE LiaisonBarbara Corzonkoff/Tim Rottenberg [Fall] & Lisa Cresson [Spr]Part-Time/Adjunct Faculty**Committee Chairs** **(non-voting)**Jessica HurlessCurriculum Nathan JonesEducational Policy Rika Yonemura-FabianProfessional Personnel |

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| **OPENING PROCEDURES** |
| Call to Order | Browne | 1 | Chair: Browne. Quorum: 7/13 voting members**We have quorum 12/13****Voting members present:****Browne, Raskin, Folsom, Popal, Feiner, Struss, Fischer, Merrill, Anttila-Suarez, Gleyser, Ryan, Corzonkoff, Rottenberg, Rowden-Quince, Walawalkar, Claire, Choi, Poma, Escobar****Non-voting members present:****Yonemura-Fabian, Bissember, Shaw, Hurless****Absent:** **Classified Senate, ASSC Rep, SEEED, Guided Pathways, KAD** | Information |
| Consent Agenda | Browne | 1 | New Faculty Screening Committee (CA/SS)**Pending for new business discussion.** | Information |
| Adoption of Agenda | Browne | 1 | **Motion to adopt today’s agenda****M: Raskin****S: Corzonkoff****Agenda approved** | Action |
| Adoption of Minutes agenda | Browne | 1 | **Minutes approved** | Action |
| Public Comment | Public | 5 | **1.** **State wide Open Educational Resources (OER) activity: upcoming Webinars****2. AFT negotiation team, Oct 8, red shirt day****3. Accreditation Report: Skyline College met all 127 standards, 5 eligibility standard, 9 federal guidelines, no recommendation from the accreditation visiting team.** | Information |
| **NEW SENATE BUSINESS** |
| CA/SS New faculty screening committee | Lapuz |  | Discussion about the rationale behind the classified professional on this committee**Motion to approve the committee****M: Fischer****S: Claire****Approved** | Discussion/Action |
| Senate Ad Hoc  | YonemuraRottenberg | 50 | Discussion and possible vote re ad hoc committees such as: collegial consultation, response to BOT, and by laws**Presentation information is on AS website.****Motion to approve the formation of ad-hoc committee for Collegial Consultation Protocol, the criteria of issue and membership will be determined next meeting.****M: Rottenberg** **S: Rowden-Quince****Approved** | Discussion / Action |
| Division Membership  | Raskin | 10 | **Discussion of membership of Divisions SESP, Global, and SPWD See Article III, Section 1 of the By-laws****There are several new divisions since last time by-laws was updated. There was no representation from these new divisions at AS.****1) Student Equity and Support Programs****2) Strategic Partnerships & Workforce Development.****There is no rep from Global Learning Programs and Services.****Summary: Divisions that include six (6) or fewer faculty may join another division, by mutual choice, for purposes of representation.** | Discussion |
| SPARC Update | SPARC Members | 30 | Faculty feedback on funding scenariosMaterials are on AS website.**Division Deans will share this information during division meetings.****Summary:** **1) Three scenarios were proposed to campus, no more changes, divisions need to vote on one of the three.** **2) Dean should share the Division Administrative Leadership Unit Review (ALUR), (Dep) Annual Program Plan (APP)****Division will discuss this during division meeting.**  | Discussion |
| **ANNOUNCEMENTS AND CLOSING PROCEDURES** |
| ASSC Update | Guzman | 5 | TBD, **no report.** | Information |
| District Senate | Browne | 5 | Call for representative for Oct., Nov., Dec. MeetingsMeetings: Second Monday of the month, 2-4 pm, **10/14, 11/18, 12/9****Folsom will represent Skyline AS with Browne at District Senate for those meetings.** | Action |
| Faculty Engagement in Presidential Search | Raskin | 1 | * Survey 10/08
* Town Hall 10/15
 | Information |
| Faculty Engagement in Accreditation | Raskin | 1 | * 10/1 5:30-6:30 Building 6 – 202
* 10/2 12:30-1:30 Building 1 Theater
 | Information |
| Compressed Calendar | Raskin | 1 | Request: Please discuss with your constituents and come to the next AS meeting ready to discuss & vote | Information |
| Adjourn Next Mtg 10/17/19 | Browne | 1 | M: **Popal**S: **Claire**Minutes submitted by: **Jing Folsom** | Action |