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| **Governing Council**  **2019-2020** | **Liaisons &**  **Representatives** | **Division**  **Representatives** | **Faculty Groups & Committees** |
| 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 | AFT  Paul Bissember  Classified Senate  Michele Haggar  Sherrie Prasad  ASSC Rep  Alejandro Guzman  SEEED  Nathan Jones  Guided Pathways  TBD  OER  Bianca Rowden-Quince | Bianca Rowden-Quince  Pia Walawalkar  ASLT  Dick Claire  Filipp Gleyser  BEPP  Suzanne Poma  Jacquie Escobar  Counseling  Jarrod Feiner  Erin Struss  Language Arts  Amber Steele  KAD  Bridget Fischer  Jennifer Merrill SSCA  Carina Anttila-Suarez  Younga Choi  SMT | Cassidy Ryan  CTE Liaison  Barbara Corzonkoff/  Tim Rottenberg [Fall] &  Lisa Cresson [Spr]  Part-Time/Adjunct Faculty  **Committee Chairs**  **(non-voting)**  Jessica Hurless  Curriculum  Nathan Jones  Educational Policy  Rika Yonemura-Fabian  Professional 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 | Yonemura  Rottenberg | 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 scenarios  Materials 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. Meetings  Meetings: 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 |