

Skyline College Academic Senate Minutes

Thursday October 3, 2019 | 2:10pm – 4:00pm | Rm. 6203

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

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OPENING PROCEDURES				
Call to Order	Browne	1	<p>Chair: Browne. Quorum: 7/13 voting members</p> <p>We have quorum 12/13</p> <p>Voting members present: Browne, Raskin, Folsom, Popal, Feiner, Struss, Fischer, Merrill, Anttila-Suarez, Gleyser, Ryan, Corzonkoff, Rottenberg, Rowden-Quince, Walawalkar, Claire, Choi, Poma, Escobar</p> <p>Non-voting members present: Yonemura-Fabian, Bissember, Shaw, Hurless</p> <p>Absent: Classified Senate, ASSC Rep, SEED, Guided Pathways, KAD</p>	Information
Consent Agenda	Browne	1	<p>New Faculty Screening Committee (CA/SS) Pending for new business discussion.</p>	Information
Adoption of Agenda	Browne	1	<p>Motion to adopt today's agenda M: Raskin S: Corzonkoff Agenda approved</p>	Action
Adoption of Minutes agenda	Browne	1	<p>Minutes approved</p>	Action
Public Comment	Public	5	<p>1. State wide Open Educational Resources (OER) activity: upcoming Webinars 2. AFT negotiation team, Oct 8, red shirt day</p> <p>3. Accreditation Report: Skyline College met all 127 standards, 5 eligibility standard, 9 federal guidelines, no recommendation from the accreditation visiting team.</p>	Information
NEW SENATE BUSINESS				
CA/SS New faculty screening committee	Lapuz		<p>Discussion about the rationale behind the classified professional on this committee</p> <p>Motion to approve the committee M: Fischer S: Claire Approved</p>	Discussion/ Action
Senate Ad Hoc	Yonemura	50	<p>Discussion and possible vote re ad hoc committees</p>	Discussion /

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	Rottenberg		<p>such as: collegial consultation, response to BOT, and by laws</p> <p>Presentation information is on AS website.</p> <p>Motion to approve the formation of ad-hoc committee for Collegial Consultation Protocol, the criteria of issue and membership will be determined next meeting.</p> <p>M: Rottenberg S: Rowden-Quince Approved</p>	Action
Division Membership	Raskin	10	<p>Discussion of membership of Divisions SESP, Global, and SPWD See Article III, Section 1 of the By-laws</p> <p>There are several new divisions since last time by-laws was updated. There was no representation from these new divisions at AS.</p> <p>1) Student Equity and Support Programs 2) Strategic Partnerships & Workforce Development.</p> <p>There is no rep from Global Learning Programs and Services.</p> <p>Summary: Divisions that include six (6) or fewer faculty may join another division, by mutual choice, for purposes of representation.</p>	Discussion
SPARC Update	SPARC Members	30	<p>Faculty feedback on funding scenarios Materials are on AS website.</p> <p>Division Deans will share this information during division meetings.</p> <p>Summary:</p> <p>1) Three scenarios were proposed to campus, no more changes, divisions need to vote on one of the three.</p> <p>2) Dean should share the Division Administrative Leadership Unit Review (ALUR), (Dep) Annual Program Plan (APP)</p> <p>Division will discuss this during division meeting.</p>	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,	Action

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			10/14, 11/18, 12/9 Folsom will represent Skyline AS with Browne at District Senate for those meetings.	
Faculty Engagement in Presidential Search	Raskin	1	<ul style="list-style-type: none"> ● Survey 10/08 ● Town Hall 10/15 	Information
Faculty Engagement in Accreditation	Raskin	1	<ul style="list-style-type: none"> ● 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