

Skyline College Academic Senate Minutes Draft

Thursday October 17, 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 Marisa Thigpen Flor Lopez</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>Jarrold 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 a quorum, 10/13</p> <p>Voting members: Kate, Raskin, Folsom, Popal, Feiner, Merrill, Anttila-Suarez, Corzonkoff, Rottenberg, Rowden-Quince, Poma, Struss, Walawalkar, Escobar</p> <p>Non-voting members: Bissember, Guzman, Hurless, Yonemura-Fabian, Thigpen, Porter, Shaw</p>	
Consent Agenda	Browne	0		
Adoption of Agenda	Browne	1	Approved.	
Adoption of Minutes	Browne	1	Approved.	
Public Comment	Public	5	<p>Porter: President searching committee. All parts (Administrators, AS faculty, Students, Classified professionals) need to be together to discuss, more importantly, address the issues and concerns.</p> <p>Rowden-Quince: 1) Second round OER grant from State AS, encourage faculty to apply 2) Caninnovate: Online education initiative has free conference every year. See detailed materials on AS website.</p> <p>Walawalkar: Undocumented students week, there are events and exhibits in the library.</p>	
NEW SENATE BUSINESS				
Division Membership	Raskin	15	<p>Membership of Divisions SESP, Global, and SPWD [By-Laws, Article III, Section 1 re divisions with 6 or fewer faculty to join another division]</p> <p>Further discussion/possible action on</p> <ol style="list-style-type: none"> 1) Student Equity and Support Programs 2) Strategic Partnerships & Workforce Development. 3) Query to Global Learning Programs & Services. <p>Information from GLPS Dean: GLPS is willing to join with other divisions to have reps in the future. Right now, GLPS has no capacity to have a rep to join AS. GLPS is ok with no rep this semester.</p> <p>AS agree that the above three divisions can join together to have representative at AS.</p>	Discussion/Action
Senate Ad Hoc Committee	Browne	15	<p>Ad hoc committee structure was approved at last meeting.</p> <p>Motion to approve the Ad-Hoc Committee with scope/timeline/membership</p> <p>See detailed scope/timeline/membership on AS website.</p> <p>M: Corzonkoff S: Merrill Approved</p>	Discussion/Action

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Senate Ad hoc or Constituent Input matters	Browne	20	<p>By-law Revision and Board Communication are both matters for consideration for either Ad Hoc or Constituent Input processes</p> <p>Motion to approve the Ad-Hoc Committee with Scope/Timeline/Membership</p> <p>Please see detailed Scope/Timeline/Membership on AS website.</p> <p>M: Popal S: Feiner</p> <p>Approved</p> <p>Discussion about forming Ad-Hoc committee for Board Communication.</p> <p>Joint meetings with classified senate, DAS (other two AS), come up with some proposals to BOT such as</p> <ol style="list-style-type: none"> 1) Hiring outside evaluators 2) Internal Administrator evaluation 3) Support campus-wide activities about positive culture shift 4) Chancellor’s oversight duty <p>Reflect students’ voice in those proposals as well.</p> <p>No Ad-hoc committee for Board Communication at this moment. Continue forum to hear different voices.</p>	Discussion/Action
Compressed Calendar	Raskin	15	<p>Discussion about constituent input and interest in working with DAS.</p> <p>Motion to support the CSM resolution (to explore the possibility of compressed calendar)</p> <p>M: Struss S: Feiner Approved.</p>	Discussion/Action
Exemplary Program Award	Yonamura-Fabian	5	<p>Call for programs to apply for ASCCC Exemplary Program Award, deadline soon</p> <p>Professional personal Committee nominees for this award: Supplemental instructional Leader program from Learning commons.</p> <p>Motion to approve the nominees</p> <p>M: Popal S: Struss Approved.</p>	Info/Action
ANNOUNCEMENTS AND CLOSING PROCEDURES				
President’s Work Group	Browne	5	<p>Call for 2 members from AS [along with CS and ASSC] to review Committees [scope/membership]</p> <p>Membership: Popal/Shaw/Rowden-Quince/Hurless</p>	Info/Action

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			Motion to approve the above membership M: Struss S: Raskin Approved	
Faculty Engagement in Presidential Search	Fabian,Popal, Raskin,Brown	5	Survey 10/08, Town Hall 10/15, Committee meeting for input, screening, interview procedures. 10/29 Encourage faculty to fill out the survey.	Information
ASSC Update	Guzman	5	Update on Student activities this month Report about the upcoming events on campus.	Information
District Participatory Governance	Jones	5	Report from Ed Policy Chair on DPCG meeting and work this year No report	Information
Legislative Site Visit	Fischer, R-Quince, Shaw, Mathnews	5	Report on Site Visit from CCCCO and Legislative Staff, Governor's Office and Dept of Finance The legislative staff was very interesting in what/how we are doing on Campus such as AB705, comprehensive redesign, promise scholar, different initiative AB705, comprehensive redesign, promise scholar, meta majors. Transformative teaching and learning, New faculty academy, Zero textbook Cost.	Information
Adjourn Next Mtg 11/7/19	Browne	1	M: Hurless S: Popal Minutes submitted by: Jing Folsom	Action