

Skyline College Academic Senate Minutes Draft

Thursday November 7, 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>SEEED 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 Erinn 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	Raskin	1	<p>Chair Raskin; Browne at ASCCC Plenary. Quorum: 7/13 voting members Voting member Present: Popal, Folsom, Corzonkoff, Claire, Fischer, Merrill, Anttila-Suarez, Raskin, Struss, Ryan, Rowden-Quince, Escobar, Feiner, Choi, Rottenberg 10 out of 13, we have a quorum</p> <p>Non-voting members: Hurless, Thigpen, Gibson, Hernandez, Yonemura-Fabian, Shaw, Taylor-Mendoza</p>	
Consent Agenda	Raskin Gibson Hernandez	0	<p>All three are new position hiring committee <u>FT Tenure-track Language Arts Faculty position</u> <i>replace Serena Chu-Mraz [to resign end Fall2019]</i> Leigh Anne Shaw (Chair & discipline expert) Erinn Struss (Discipline expert) Chris Gibson (Dean) Mylene Foo (ESL Connect Program Services Coordinator) Luciana Castro (World Languages/Spanish faculty)</p> <p><u>Director Respiratory Care & Allied Health</u> Brian Daniel (Respiratory Care) Jerry Roper (Respiratory Care) Alice Erskine (Surgical Careers) Nadia Tariq (Classified Professional Staff PSC) Lee Guion (Community Member) Ray Hernandez (Dean)</p> <p><u>STEM Retention Specialist (Grant Funded)</u> Tadashi Tsuchida (Mathematics) Jenny Le (STEM Counseling) Nadia Tariq (Classified Prof. Staff PSC) Marisa Thigpen (Classified Prof. Staff PSC) Raymond Gutierrez (Classified Prof. Staff Retention Specialist)</p> <p>Motion: Popal Second: Anttila-Suarez Approved</p>	
Adoption of Agenda	Raskin	1	<p>Motion: Corzonkoff Second: Popal Approved</p>	
Adoption of Minutes	Raskin	1	<p>Motion: Fischer Second: Anttila-Suarez Approved</p>	

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Public Comment	Public	5	AFT: Encourage all faculty attend BOT meeting on Nov 20, 6pm to support new contract negotiation.	
NEW SENATE BUSINESS				
FTEs committee recommendations	Taylor-Mendoza	15	<p>FTEF committee recommendation update</p> <p>PowerPoint slides are on AS website, 7 positions are proposed, 6 out of 7 is replacement.</p> <p>Suggestions for “FTEF Allocation Committee Position Presentation Meeting” (Dean presentation on 10/18/19)</p> <ol style="list-style-type: none"> 1) send out an invitation to public early, allow public more time to plan ahead in order to attend the meeting 2) Live-stream possibility for Dean presentation 3) Clarity of public attendance, who can attend. 4) Dean Rollin Moe to update Senate on the need for a second instructional designer, per VPI Dr. Taylor-Mendoza. 5) Declining enrollment allows Skyline to hire faculty positions that don’t generate FTE, per VPI Dr. Taylor-Mendoza. 	Info/discussion
Faculty Engagement in Presidential Search	Raskin, Popal, Yonamura-Fabian, Escobar, Guzman	30	<p>Update from 10/29/19 Committee meeting</p> <p>Motion to move this item before the update</p> <p>1st Raskin 2nd Folsom Approved</p> <p>Collect public ideas to develop interview questions to candidates. Suggestions are:</p> <ol style="list-style-type: none"> 1) Support and practice participatory governance 2) Understanding of transparency 3) Support for faculty 4) Leading by example with courage 5) Understanding of CTE certificate programs 6) Community engagement 	Information
Integrated Planning	Raskin	30	<p>Review the Integrated Planning and Resource Allocation Model (on AS website under Materials) and determine 10 + 1 implications</p> <p>The pdf of the model is on AS website.</p> <p>Motion in support of the following:</p> <ol style="list-style-type: none"> 1. That all Deans hold a meeting a division meeting each spring where they show the division all the budget requests from APPs and implement faculty input regarding the ranking of 	Info/Discussion

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			<p>these requests and hold a meeting where they show the Divisions the ALUR.</p> <p>2. That the VPs hold a meeting each spring where they show the college how they took the ALURs and rolled them into one budget proposal.</p> <p>1st Popal 2nd Fabian Approved</p>	
Exemplary Program Award	Yonamura-Fabian	5	<ul style="list-style-type: none"> Asenate-approved nominee SI [Supplemental Instruction] Program; application highlights shared on AS website. Meyer Awardee: Nick Langhoff was awarded with the check. 	Info
Student-ready resolution	Hurless	5	<p>Skyline College AS presented “ Student-Ready Resolution” to BOT meeting on Nov 6</p> <p>Browne, Hagger, Hurless and Guzman read the resolution to the BOT and BOT thanked us for continues doing the good work.</p> <p>Chancellor searching committee: 3 Faculty (AS and AFT) in the chancellor searching</p>	Information
ANNOUNCEMENTS AND CLOSING PROCEDURES				
President’s Work Group	Raskin	5	<p>Call for 2 members [only] from AS [along with CS and ASSC] to review Committees [scope/membership]; 4 volunteered, so Dr. Jackson selected Leigh Anne Shaw and Mustafa Popal</p>	Info/Action
ASSC Update	Guzman	5	<p>Update on upcoming Student activities this month</p> <p>No report</p>	Information
SPARC update	Rowden-Quince et al	5	<p>Report on SPARC meeting of 10/31</p> <p>No update</p>	Info
Adjourn Next Mtg 11/21/19	Raskin	1	<p>M: Popal S: Fischer Minutes submitted by: Jing Folsom</p>	Action