

# Skyline College Academic Senate Minutes

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>Jarrod 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] &amp; Lisa Cresson [Spr] Part-Time/Adjunct Faculty</p> <p><b>Committee Chairs (non-voting)</b> Jessica Hurless Curriculum</p> <p>Nathan Jones Educational Policy</p> <p>Rika Yonemura-Fabian Professional Personnel</p>

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<b>OPENING PROCEDURES</b>				
Call to Order	Raskin	1	Chair Raskin; Browne at ASCCC Plenary. Quorum: 7/13 voting members <b>Voting members Present: Popal, Folsom, Corzonkoff, Claire, Fischer, Merrill, Anttila-Suarez, Raskin, Struss, Ryan, Rowden-Quince, Escobar, Feiner, Choi, Rottenberg</b> <b>10 out of 13, we have a quorum</b>  <b>Non-voting members: Hurless, Thigpen, Gibson, Hernandez, Yonemura-Fabian, Shaw, Taylor-Mendoza</b>	
Consent Agenda	Raskin Gibson Hernandez	0	<b>All three are new position hiring committee</b> <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)  <u>Director Respiratory Care &amp; 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)  <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)  <b>Motion: Popal</b> <b>Second: Anttila-Suarez</b> <b>Approved</b>	
Adoption of Agenda	Raskin	1	<b>Motion: Corzonkoff</b> <b>Second: Popal</b> <b>Approved</b>	
Adoption of Minutes	Raskin	1	<b>Motion: Fischer</b> <b>Second: Anttila-Suarez</b> <b>Approved</b>	

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Public Comment	Public	5	<b>AFT: Encourage all faculty attend BOT meeting on Nov 20, 6pm to support new contract negotiation.</b>	
<b>NEW SENATE BUSINESS</b>				
FTEs committee recommendations	Taylor-Mendoza	15	<p>FTEF committee recommendation update</p> <p><b>PowerPoint slides are on AS website, 7 positions are proposed, 6 out of 7 is replacement.</b></p> <p><b>Suggestions for “FTEF Allocation Committee Position Presentation Meeting” (Dean presentation on 10/18/19)</b></p> <ol style="list-style-type: none"> <li>1) send out an invitation to public early, allow public more time to plan ahead in order to attend the meeting</li> <li>2) Live-stream possibility for Dean presentation</li> <li>3) Clarity of public attendance, who can attend.</li> <li>4) Dean Rollin Moe to update Senate on the need for a second instructional designer, per VPI Dr. Taylor-Mendoza.</li> <li>5) Declining enrollment allows Skyline to hire faculty positions that don’t generate FTE, per VPI Dr. Taylor-Mendoza.</li> </ol>	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> <ol style="list-style-type: none"> <li>1st Raskin</li> <li>2nd Folsom</li> </ol> <p>Approved</p> <p><b>Collect public ideas to develop interview questions to candidates. Suggestions are:</b></p> <ol style="list-style-type: none"> <li>1) Support and practice participatory governance</li> <li>2) Understanding of transparency</li> <li>3) Support for faculty</li> <li>4) Leading by example with courage</li> <li>5) Understanding of CTE certificate programs</li> <li>6) Community engagement</li> </ol>	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><b>The pdf of the model is on AS website.</b></p> <p><b>Motion in support of the following:</b></p> <ol style="list-style-type: none"> <li>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</li> </ol>	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><b>1<sup>st</sup> Popal</b> <b>2<sup>nd</sup> Fabian</b> <b>Approved</b></p>	
Exemplary Program Award	Yonamura-Fabian	5	<ul style="list-style-type: none"> <li>Asenate-approved nominee SI [Supplemental Instruction] Program; <b>application highlights shared on AS website.</b></li> <li>Meyer Awardee: <b>Nick Langhoff was awarded with the check.</b></li> </ul>	Info
Student-ready resolution	Hurless	5	<p>Skyline College AS presented “ Student-Ready Resolution” to BOT meeting on Nov 6</p> <p><b>Browne, Hagger, Hurless and Guzman read the resolution to the BOT and BOT thanked us for continues doing the good work.</b></p> <p><b>Chancellor searching committee:</b> <b>3 Faculty (AS and AFT) in the chancellor searching</b></p>	Information
<b>ANNOUNCEMENTS AND CLOSING PROCEDURES</b>				
President’s Work Group	Raskin	5	Call for 2 members [only] from AS [along with CS and ASSC] to review Committees [scope/membership]; 4 volunteered, so Dr. Jackson selected <b>Leigh Anne Shaw and Mustafa Popal</b>	Info/Action
ASSC Update	Guzman	5	Update on upcoming Student activities this month <b>No report</b>	Information
SPARC update	Rowden-Quince et al	5	Report on SPARC meeting of 10/31 <b>No update</b>	Info
Adjourn Next Mtg 11/21/19	Raskin	1	<b>M: Popal</b> <b>S: Fischer</b> Minutes submitted by: Jing Folsom	Action