

# Skyline College Academic Senate Agenda

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 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] &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>

# Skyline College Academic Senate Agenda

Thursday November 7, 2019 | 2:10pm – 4:00pm | Rm. 6203

<b>OPENING PROCEDURES</b>				
Call to Order	Raskin	1	Chair Raskin; Browne at ASCCC Plenary. Quorum: 7/13 voting members	
Consent Agenda	Raskin Gibson Hernandez	0	<p><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 &amp; 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 &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)</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)                      Raymon Gutierrez (Classified Prof. Staff Retention Specialist)</p>	
Adoption of Agenda	Raskin	1		
Adoption of Minutes	Raskin	1		
Public Comment	Public	5		
<b>NEW SENATE BUSINESS</b>				
FTES committee recommendations	Taylor-Menoza	15	FTEF committee recommendation update	Info/discussion
Faculty Engagement in Presidential Search	Raskin, Popal, Yonamura-Fabian, Escobar, Guzman	30	Update from 10/29/19 Committee meeting	Information
Integrated Planning	Raskin	30	Review the Integrated Planning and Resource	Info/Discu

# Skyline College Academic Senate Agenda

*Thursday November 7, 2019 | 2:10pm – 4:00pm | Rm. 6203*

			Allocation Model (on AS website under Materials) and determine 10 + 1 implications	ssion
Exemplary Program Award	Yonamura-Fabian	5	<ul style="list-style-type: none"> <li>• Asenate-approved nominee SI [Supplemental Instruction] Program; application highlights shared on AS website.</li> <li>• Meyer Awardee</li> </ul>	Info
Student-ready resolution	Raskin	5	Skyline College AS presented “ Student-Ready Resolution” to BOT meeting on Nov 6	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 Leigh Anne Shaw and Mustafa Popal	Info/Action
ASSC Update	Guzman	5	Update on upcoming Student activities this month	Information
SPARC update	Rowden-Quince et al	5	Report on SPARC meeting of 10/31	Info