

# Skyline College Academic Senate Minutes Draft

Thursday 21 November, 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>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	<p>Chair Raskin; Browne at Commission for Teacher Credentialing [CTC/Sacramento] Quorum: 7/13 voting members</p> <p><b>Voting Members present: Raskin, Folsom, Popal, Rowden-Quince, Claire, Gleyser, Feiner, Struss, Fischer, Anttila-Suarez, Ryan, Corzonkoff, Rottenberg, Poma, Escobar, Choi</b></p> <p><b>Non-voting member Present: Hurless, Jones, Fabian, Bissember, Shaw, Thigpen</b></p> <p><b>11 out of 13, we have a quorum. Call to order at 2:13</b></p>
Consent Agenda	Raskin Redding-Lapuz Hernandez Morello Moe	3	<p><u>Division Tenure Committees</u> <i>The Division Committee serves as an oversight committee in case any issues need to be resolved or there is a difference in opinion. Must be tenured faculty and not going through either Standard or Comprehensive themselves. If they do need to meet, the Committee would then elect a chair.</i></p> <p><u>SSCA [same as 2018-19]/Danni Redding-Lapuz</u> Jennifer Merrill Arthur Takayama Steve Aurilio</p> <p><u>KAD / Joe Morello</u> Kevin Corsiglia Mike Fitzgerald Jan Fosberg Amber Steele <i>Should get the rest at the next mtg; none from GLPS or SWPD as they have no tenured faculty, nor from ASLT who has only one. That leaves BEPP, COUN, LA, SMT.</i></p> <p><u>Tenure Review Committee, Chris Collins.</u> <u>Temporary full-time DE Coordinator, ASLT</u> Bridget Fischer, Faculty Rolin Moe, Dean <i>From David Feune, District HR: A temporary position would be the same as a grant funded one, page 26 of Appendix G.</i></p> <p><b>M: Popal</b> <b>S: Anttila-Suarez</b> <b>Adopted</b></p>
Adoption of Agenda	Raskin	1	<p><b>M:Fischer</b> <b>S:Corzonkoff</b> <b>Adopted</b></p>

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Adoption of Minutes	Raskin	1	<b>M:Feiner</b> <b>S: Jones</b> <b>Adopted</b>	
Public Comment	Public	4	Forum on District Chancellor selection [11/12, 1 pm]  <b>Website for inputting comment about the new chancellor</b> <b>smccd.edu/chancellor-search/index.php</b> <b>BOT Plans to hire next chancellor before skyline president</b>  <b>AFT to BOT meeting, 80+ faculty support the new contract negotiations, Tuesday Nov 26, red-shirt day</b>	
<b>NEW SENATE BUSINESS</b>				
Integrated Planning Part 2	Raskin	30	Follow-up from 11/7 meeting on new Organizational Chart from SPARC <b>Three documents showing that AS has the role in planning and budgeting are on AS website.</b>  <b>Administrators are interested in collaborating with AS.</b>  <b>Discussion about the Integrated Planning model</b> <ul style="list-style-type: none"> <li>• <b>Academic Senate does not appear on the planning model, one or several faculty in a committee does not represent AS as a whole body</b></li> <li>• <b>SPARC with Tri-chair structure is an improvement in terms of its conversation with other parts (faculty, classified professionals)</b></li> <li>• <b>Top-down management, decision was made, faculty was informed, not actively engaged</b></li> <li>• <b>Transparence of APP/ALURS</b></li> <li>• <b>AS needs 1) reports from IEC, 2) process of how the budget decisions were made, 3) the timeline for budget decision</b></li> <li>• <b>Define “Collegial consultation”, at what level should we have the collegial consultation to move things in a timely manner</b></li> </ul>	Info/ Discussion

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Pres Work Group on Committees	Shaw & Popal	10	<p>Report on PWG on Committees</p> <p><b>Survey will be sent out soon (college-wide) to collect information such as what is working with the committee structure and what is not working? Do you know your role in this committee? Survey is not an evaluation of any committee members. The purpose of the survey is to collect the information to improve the committees for our college.</b></p>	Info/ Discussion
Town Hall Follow-Up	Raskin	15	<p>Draft of letter regarding Town Hall</p> <p><b>Recommendation was made on Changing larger campus culture, leadership examples</b></p> <p><b>Motion to send the letter to all leadership, cc to all faculty after modification and before this semester is over.</b></p> <p><b>M: Claire</b> <b>S: Corzonkoff</b> <b>Motion pass</b></p>	Info/Action
Canada AS Resolution on Administrator Evaluations	Raskin	20	<p>Canada College Academic Senate request for Skyline to support Resolution on Administrator Evaluations</p> <p><b>Motion to request the District Academic Senate to take on the discussion of Administrator Evaluation and Skyline College works on its own Administrator Evaluation Resolution with Skyline details</b></p> <p><b>M: Popal</b> <b>S: Rottenberg</b> <b>Motion pass</b></p>	Discussion /Action Materials
Student Hunger Proposal	Raskin	10	<p>Proposal from District to address and student hunger</p> <p><b>March 27, 2020, Flex day CSM District program</b></p>	Info/ Materials
Adjourn Next Mtg 12/05/19	Raskin	1	<p><b>M: Popal</b> <b>S: Anttila-Suarez</b> Minutes submitted by <b>Jing Folsom</b></p>	Action