

Skyline College Academic Senate Minutes

Thursday 5 December, 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] & 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>

Skyline College Academic Senate Minutes

Thursday 5 December, 2019 | 2:10pm – 4:00pm | Rm. 6203

OPENING PROCEDURES			
Call to Order	Browne	1	<p>Quorum: 7/13 voting members</p> <p>Voting members present: Folsom, Corzonkoff, Raskin, Rowden-Quince, Feiner, Fischer, Merrill, Rottenberg, Browne, Walawalkar, Ryan, Poma, Choi</p> <p>Absent: Claire, Gleyser, Escobar, Struss, Steele, Anttila-Suarez, Popal</p> <p>Non-voting members present: Yonemura-Fabian, Bissember, Hurless, Shaw</p> <p>Absent: Jones</p>
Consent Agenda	Vizenor	5	<p>All of the committees are screening committees</p> <p><u>Full-time Faculty, Cooperative Education</u> Soledad McCarthy, Discipline Expert [COOP previously under BEPP] Nick Kapp, related Discipline [COOP previously in Biotech] Cassidy Ryan, CTE Liaison Andrea Vizenor, Dean</p>
	Morello		<p><u>Full-Time Faculty, Women's Basketball/KAD</u> Justin Piergrossi, Discipline Expert [Basketball coach] Jan Fosberg, KAD/Women's Coach Gabe Saucedo (4th year – Tenure Process) Sandra Hatzistratis, Staff Joe Morello, Dean</p> <p>[We didn't recommend other available tenured faculty (Amber Steele, Kevin Corsiglia, Dino Nomicos, Mike Fitzgerald) either because of their teaching commitments or distance from basketball/coaching]</p>
	Redding-Lapuz		<p><u>Full-time Faculty, History [Replacement].</u> Mustafa Popal (tenured discipline expert, chair) George Buckingham (tenured discipline expert) John Ulloa (tenured discipline expert) Tiffany Schmierer (tenured faculty) Danni Redding Lapuz (dean)</p>
	Kane		<p><u>Division Tenure Evaluation Committee, BEPP</u> Hui Pate Tina Watts Ronda Wimmer Helen Zhang</p>

Skyline College Academic Senate Minutes

Thursday 5 December, 2019 | 2:10pm – 4:00pm | Rm. 6203

	Fabian		Hayward Award nomination	
Adoption of Agenda	Browne	1	Hayward Award Nomination part was pulled out from the agenda and the rest of the agenda is adopted. Hayward Award nominee: Tiffiany Schmierer (Professor of Social Science & Creative Arts Division) Motion to approve the nomination M: Fischer S: Quince Approved	Action materials
Adoption of Minutes	Browne	1	M:Corzonkoff S:Fischer Adopted	Action materials
Public Comment	Public	1	No comments.	
NEW SENATE BUSINESS				
Project Change	Taylor-Mendoza Raskin	20	<p>Proposal with Q&A regarding bringing Project Change to Skyline College. [10+1: Educ program dvpt]</p> <p>Questions:</p> <ul style="list-style-type: none"> • What professional development will be available? • When will the community of practice / advisory committee launch and how do people join? • How will Skyline College ensure that project change students have access to all campus resources? • What space will be provided? Staffing? Budget? <p>Answer: Direct your questions to Dean Lapuz and CC Raskin.</p> <p>Next Steps:</p> <ul style="list-style-type: none"> • Division Reps, please get feedback from your constituents as to whether they support the implementation of project change • The topic will be on the AS agenda in January for vote. 	Info/ Action
Meet & Greet new SESP Dean	Johnson Garcia	20	<p>Introduction of Dr. Cheryl Johnson, and ideas/plans for the SESP Division</p> <p>SEA 2018-2019 report PowerPoint Slide is on AS website under Materials.</p>	Information

Skyline College Academic Senate Minutes

Thursday 5 December, 2019 | 2:10pm – 4:00pm | Rm. 6203

			<p>Dean Johnson says she is committed to collective impact and collaboration. She will come back to discuss her vision for SESP moving forward. Comment: the AS welcomes partnership in developing the SEA in the future. Next Steps: schedule a return visit.</p>	
Distance Ed Pilot Task Force	Collins	20	<p>Presentation of a proposal for a Peer Review distance education Task Force.</p> <p>Slides are on AS website under Materials.</p> <p>PEER REVIEW TASK FORCE <i>10+1. Per law and Board Policy, All committee and taskforce proposals, required approval by the Academic Senate.</i></p> <p>Summary of Recommendations and Assertions by the Presenters:</p> <ul style="list-style-type: none"> • CTTL seeks to form faculty consultation teams to support the development of student ready distance education course • The lead reviewer on the consultation team will be a member of the CTTL. • Participation in this consultation is 100% voluntary and 100% confidential. • Adjuncts will be paid for participating in a consultation • Members of the consultation teams will be trained. • To avoid any confusion with contractually mandated processes, this effort will not be named “peer review” nor committee. This is <i>not</i> a shared governance committee but rather is one of the CTTLs suite of professional development offerings. <p>Next Steps: Division senators will relay this message to faculty.</p>	Information/ Discussion/ Materials
Canada ASenate Resolution on College Admin Evaluation	Raskin	20	<p>Discussion/Action for support of Canada College Academic Senate Resolution on Evaluation of College Administrators</p> <p>Motion to approve the resolution with oral modifications from the Senate. M:Rottenberg S:Corzonkoff Motion passes unanimously</p>	Discussion Action

Skyline College Academic Senate Minutes

Thursday 5 December, 2019 | 2:10pm – 4:00pm | Rm. 6203

			Final resolution is on AS website under materials.	
Skyline ASenate Letter on Addressing Campus Culture	Raskin	20	<p>Discussion and action for support of Skyline Academic Senate Letter Addressing Issues of Campus Culture</p> <p>Motion to approve the letter with oral modifications from the Senate.</p> <p>Motion pass unanimously.</p> <p>This letter will be presented to intended addresses which includes Chancellor Claire and BOT Goodman. Final letter is on AS website under materials.</p>	Discussion Action
ANNOUNCEMENTS AND CLOSING PROCEDURES				
Agenda items for next mtg Th 1/16	Hurless Jones Yonemura- Fabian Rottenberg All		<p>Reports from Standing Committees [<i>Curriculum, Ed Policy, Professional Personnel</i>]</p> <p>Updates from ASenate Task groups [<i>By-Law Revision & Collegial Consultation</i>]</p> <p>Liaisons & Division Reps updates & plans</p> <p>District info [<i>DAS,DPGC,Curr</i>]</p>	Information
Adjourn Next Mtg 01/16/20	Raskin	1	Minutes submitted by Jing Folsom	Action