

# Skyline College Academic Senate Minutes Draft

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] &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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OPENING PROCEDURES			
Call to Order	Browne	1	<p>Quorum: 7/13 voting members</p> <p><b>Voting members present: Folsom, Corzonkoff, Raskin, Rowden-Quince, Feiner, Fischer, Merrill, Rottenberg, Browne, Walawalkar, Ryan, Poma, Choi</b></p> <p><b>Absent: Claire, Gleyser, Escobar, Struss, Steele, Anttila-Suarez, Popal</b></p> <p><b>Non-voting members present: Yonemura-Fabian, Bissember, Hurless, Shaw</b></p> <p><b>Absent: Jones</b></p>
Consent Agenda	Vizenor	5	<p><b>All of the committees are screening committees</b></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> <p><u>Full-Time Faculty, Women's Basketball/KAD</u> Justin Piergrossi, Discipline Expert [Basketball coach] Jan Fosberg, KAD/Women's Coach Gabe Saucedo (4<sup>th</sup> year – Tenure Process) Sandra Hatzistratis, Staff Joe Morello, Dean [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> <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> <p><u>Division Tenure Evaluation Committee, BEPP</u> Hui Pate Tina Watts Ronda Wimmer Helen Zhang</p>
	Morello		
	Redding-Lapuz		
	Kane		

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

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			<p>Dean Johnson says she is committed to collective impact and collaboration. She will come back to discuss her vision for SESP moving forward.  <b>Comment:</b> the AS welcomes partnership in developing the SEA in the future.  <b>Next Steps:</b> 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><b>Slides are on AS website under Materials.</b></p> <p><b>PEER REVIEW TASK FORCE</b>  <i>10+1. Per law and Board Policy, All committee and taskforce proposals, required approval by the Academic Senate.</i></p> <p><b>Summary of Recommendations and Assertions by the Presenters:</b></p> <ul style="list-style-type: none"> <li>• CCTL seeks to form faculty consultation teams to support the development of student ready distance education course</li> <li>• The lead reviewer on the consultation team will be a member of the CCTL.</li> <li>• Participation in this consultation is 100% voluntary and 100% confidential.</li> <li>• Adjuncts will be paid for participating in a consultation</li> <li>• Members of the consultation teams will be trained.</li> <li>• 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 CCTLs suite of professional development offerings.</li> </ul> <p><b>Next Steps:</b> 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><b>Motion to approve the resolution with oral modifications from the Senate.</b>  <b>M:Rottenberg</b>  <b>S:Corzonkoff</b>  <b>Motion passes unanimously</b></p>	Discussion Action

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			<b>Final resolution is on AS website under materials.</b>	
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><b>Motion to approve the letter with oral modifications from the Senate.</b></p> <p><b>Motion pass unanimously.</b></p> <p><b>This letter will be presented to intended addresses which includes Chancellor Claire and BOT Goodman.</b></p> <p><b>Final letter is on AS website under materials.</b></p>	Discussion Action
<b>ANNOUNCEMENTS AND CLOSING PROCEDURES</b>				
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 &amp; Collegial Consultation</i>]</p> <p>Liaisons &amp; Division Reps updates &amp; plans</p> <p>District info [<i>DAS,DPGC,Curr</i>]</p>	Information
Adjourn Next Mtg 01/16/20	Raskin	1	Minutes submitted by <b>Jing Folsom</b>	Action