



**Skyline College
Academic Senate**

Agenda

Thursday 7

February

2:10pm – 4:00pm

rm. 6203

*Mission: to empower and
transform a global
community of learners*

Exec Officers	Non-voting members	Representatives
2018-2019	Committee Chairs	Divisions
Kate Williams Browne <i>President</i>	Jessica Hurless <i>Curriculum</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Nathan Jones <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jing Folsom <i>Secretary</i>	Rika Yonemura-Fabian <i>Professional Personnel Chair</i>	Courtney Mogg/Richard Torres <i>Counseling</i>
Mustafa Popal <i>Treasurer</i>	Ex-Officio Representatives	Jarrold Feiner/Erinn Struss <i>Language Arts</i>
[non-voting]	Sherrie Prasad/Michelle Haggar <i>Classified Senate</i>	Amber Steele/Gabe Saucedo[S] <i>KAD</i>
Leigh Anne Shaw <i>Past President</i>	Bianca Rowden-Quince <i>AFT Rep</i>	Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i>
	Michelle Chee <i>ASSC Rep</i>	Jing Folsom/Carla Grandy <i>SMT</i>
	Courtney Mogg <i>Guided Pathways/Design Team Liaison</i>	Groups Ronda Wimmer <i>CTE Liaison</i>
	Bianca Rowden-Quince <i>OER Liaison</i>	Barbara Corzonkoff/ Lisa Cresson <i>Adjunct Senators</i>

Opening Procedures [2:10]

Item	Presenter	Time	Details	Action/ Info /Procedure
Call to order	President	1		Procedure
Roll/Introductions	Secretary	4	Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group <i>Michael Reiner, Guided Pathways Director & Interim PRIE Dean</i>	Procedure
Consent agenda	President	1	<i>SMT Division Faculty Tenure Committee membership [continuing]: Nick Kapp Joaquin Contreras-Rivera Soodi Zamani</i>	Action/ Materials
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	----	1		
Public Comment	Public	1		Information
	TOTAL	10		

RUB [Reports,Updates,Business] Standing Agenda Items [-2:30-3:50]: Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Action/ Info /Discussion
Appointments [AS]	Raskin	5	MOT appointments [Tammy Calderon & _____], Language Arts Equivalency Committee: <i>Dean J. Carranza, Faculty J. Bowsher, M. Murphy , D. Clay</i>	Info
<p>Screening Committees</p> <p>I. Grant-funded positions: Committees</p> <p>1.COUN/STEM center Gen.Counselor [Fac]</p> <p>2. SMT/STEM center Retention Specialist [Classified]</p> <p>3. SMT/STEM center InstAide [Classified]</p> <p>II. Full-time Faculty Positions</p> <p>1.COUN/Career Counselor</p> <p>2.SMT/Physics</p> <p>3.SMT/Biology</p> <p>III, Administrator/Staff Positions</p> <p>1 SMT/ Allied Health Director [Classified].</p> <p>2. Dean [BEPP]</p> <p>3. Dean [LA]</p> <p>4. Dean [SPWD]</p>	<p>L. Escobar</p> <p>R.Hernandez</p> <p>J.Taylor-Mendoza</p>	<p>5</p> <p>5</p>	<p><i>Grant-funded Positions</i></p> <p><u>General Counselor/ STEM Center- chair TBD by committee</u></p> <p>Suzanne Poma – Counseling FT Faculty</p> <p>Kwame Thomas – Counseling FT Faculty</p> <p>Nick Langhoff – Grant Faculty Lead</p> <p>Tadashi Tsuchida – Math Faculty</p> <p>Luis Escobar- Dean COUN</p> <p><u>SMT/STEM Center Retention Specialist, Full Time (Department Of Education-HSI) 5 year grant to support STEM Center program)</u></p> <p>Nadia Tariq (Respiratory Care Program Services Coordinator)</p> <p>Marco Wehrfritz (Innovation Center Lab Tech)</p> <p>Tadashi Tsuchida (Mathematics-Faculty)</p> <p>Carla Grandy (Geology-Faculty)</p> <p>Phillip Williams (Mathematics-Faculty)</p> <p>Ray Hernandez (Dean SMT, Chair)</p> <p><u>STEM Center Instructional Aide II - Full Time (Department Of Education-HSI) 5 year grant to support STEM Center program</u></p> <p>Ana Gutierrez-Gamez (STEM Center Program Services Coordinator)</p> <p>Hong Guo (Learning Center Instructional Aide II)</p> <p>Nick Langhoff (Engineering, Computer Science, Physics-Faculty)</p> <p>Stephen Fredricks (Mathematics-Faculty)</p> <p>Denise Hum (Mathematics-Faculty)</p> <p>Ray Hernandez (Dean SMT, Chair)</p> <p><i>Faculty Positions- faculty chairs to be determined by committee</i></p> <p><u>Counseling Full Time Faculty, Career Counselor</u></p> <p>Lavinia Zanassi – Career Counselor FT Faculty</p> <p>Lorraine DeMello – FT Counseling Faculty</p> <p>Andrea Vizenor – Director of Career & Workforce Programs</p> <p>Jose Milan – Career Services Classified Staff</p> <p>Luis Escobar- Dean COUN</p> <p><u>Physics Full Time Faculty – Replacement Ilkka Koskelo</u></p> <p>Adam Windham (Physics-Faculty)</p> <p>Safiyah Forbes (Chemistry-Faculty)</p> <p>Nick Langhoff (Engineering, Computer Science, Physics-Faculty)</p> <p>Marco Wehrfritz (Innovation Center Lab Tech)</p> <p>Ray Hernandez (Dean SMT)</p> <p><u>Biology Full Time Faculty (Anatomy/Physiology) – Replacement Sandra Hsu</u></p> <p>Nick Kapp (Biology-Faculty)</p> <p>Carina Anttila-Suarez (Biology-Faculty)</p> <p>Brian Daniel (Respiratory Care-Faculty)</p> <p>Kylin Johnson (Biology Lab Tech)</p>	<p>Discussion/ Action</p>

		5	<p>Ray Hernandez (Dean SMT)</p> <p><u>Administrator/Staff Positions</u> <u>SMT/ Director Allied Health & Respiratory Care – Gretchen Keys resigned as of February 2019 (Replacement)</u> Brian Daniel (Respiratory Care-Faculty) Alice Erskine (Surgical Technology-Faculty) Nadia Tariq (Respiratory Care-Program Services Coordinator) Lee Guion (Respiratory Care Advisory Board Chair-Community Member) Ray Hernandez (Dean SMT, Chair)</p> <p><u>Dean: Business, Education, & Professional Programs</u> Ruben Parra (Auto-Faculty) Soledad McCarthy (Business-Faculty) Kate Williams Browne (Education/Child Development-Faculty) Angelica Gorostiza (Staff, BEPP) Jim Houpis (Admin) Wissem Bennani (Admin) Ray Hernandez (Dean SMT, Chair)</p> <p><u>Dean: Language Arts</u> Robert Williams (LA-Faculty) Lucia Lachmayr (LA-Faculty) Luciana Castro (LA-Faculty) Kenyya Ruiz (Staff) Gabriela Nocito (Admin) Joe Morello (Admin) Danni Redding-Lapuz (Dean LA, Chair)</p> <p><u>Dean: Strategic Partnerships and Workforce Development</u> Cassidy Ryan (BEPP-Faculty) Nick Kapp (SMT-Faculty) Amir Esfahani (Art-Faculty) Linda Truong (Staff) Will Minnich (Admin) Russell Waldo (Admin) Christine Roumbanis (Dean BEPP, Chair)</p>	
Executive Council Reports	Reps and officers	2 3 10 2	President’s/Vice President: *College Governing Council [2/13 no report] *District Academic Senate [2/11, no report] *District Participatory Governing Council [2/4, no report] *State: see website for institutes & plenary www.asccc.org Treasurer’s Report Standing Committee Reports <ul style="list-style-type: none"> • Curriculum • Ed Policy [no mtg yet] • Professional Personnel [RSS update] Liaisons Reports (GP, OER, CTE) [OER/ZTC report] Governance Committee Reports [10+1 related]: [e.g., Accreditation, ACED, CSI/College Success, FTEF, Outreach, PD, SEED, SPARC/IEC, Tech] [SPARC, report]	Materials
Organization Reports	Reps	3	ASSC AFT Classified Senate [planning mtg 2/12]	Information
Representative Reports	Reps	5	Division Senators, Adjunct Representatives	Information

Ed Master Plan	Wong	15	BOT-approved Ed Master Plan will be presented summarized for discussion by Institutional Effectiveness Coordinator Karen Wong	Discussion Materials
High school/ Dual Enrollment	Vizenor	15	Strong Workforce Program on Dual enrollment will be updated for discussion by Strong Workforce Director Andrea Vizenor	Discussion Materials
Skyline Enrollment	Raskin Taylor-Mendoza & Cassidy	25	Enrollment will be introduced by VP-AS Jesse Raskin, summarized by VPI Jennifer Taylor-Mendoza, questions on financial rationale and details by Finance & Operations Manager Paul Cassidy, followed by discussion	Discussion Materials
	TOTAL	95		

Final Announcements and Adjournment [~3:50-4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 2/21/19 [D3] <i>Student-Ready data results, Sky President plan</i>	Browne	5	M: / S: Minutes submitted by :	Action
	TOTAL	110		