



**Skyline College
Academic Senate**

Agenda

Thursday 21

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] Leigh Anne Shaw <i>Past President</i>	Sherrie Prasad/Michelle Haggar <i>Classified Senate</i>	Amber Steele <i>KAD</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	1	Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group	Procedure
Consent agenda	President	8	<p><i>BEPP Division Faculty Tenure Committee membership</i> J. Johnson [AUTO], C. Richardson [COSM], L. Whitten [ACTG], K. Williams Browne [EDU/CD], H. Zhang [ACTG]</p> <p><i>Dean Screening Committee revisions</i> <u>Dean: Business, Education, & Professional Programs</u> Ruben Parra (Auto-Faculty) Soledad McCarthy (Business-Faculty) Kate Williams Browne (Education/Child Dvpt-Faculty) Angelica Gorostiza (Staff, BEPP) Jim Houpis-(Admin) - TBA Wisse Bennani (Admin) Ray Hernandez (Dean SMT, Chair)</p> <p><u>Dean: Language Arts</u> Robert Williams (LA-Fac) Lucia Lachmayr (Eng-LA Faculty) Luciana Castro (World Lang.-LA Faculty)</p>	Action/ Materials

			<i>Jessica Hurlless (Comm-LA Faculty)</i> <i>Kenyya Ruiz (Staff)</i> <i>Gabriela Nocito (Admin)</i> <i>Joe Morello (Admin)</i> <i>Danni Redding-Lapuz (Dean LA, Chair)</i> <i>CB 21 ESL Workgroup (ASCCC group, tasked with amending CB21 and MIS codes related to transfer-level English and Math)</i> <i>Appt: Leigh Anne Shaw, ESOL Faculty, Skyline College</i>	
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous mtg. minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	-----	1		
Public Comment	Public	2		Information
	TOTAL	15		

Deep Dive Discussion [-2:25-3:50] Key Question- Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Action/ Info /Discussion
Announcements	Browne Yonemura- Fabian	5	<i>ASCCC Hayward Award winner: Ivan Silva, Counseling [part-time faculty category]</i>	Info
D3: Student-Ready Faculty & next steps	Raskin	15	Survey Results, Definition vote, Resolution draft task group	Discussion/ Action
D3: Enrollment	Yonemura- Fabian	40	Follow-up from Info item at 2/7 meeting. Discussion for insights, concerns, and next steps.	Discussion
Dean Screening Committee ASLT	Taylor- Mendoza	5	VPI Taylor-Mendoza will present Screening Committee membership for the Dean of Academic Support & Learning Technologies	Discussion/ Action
D3: Skyline College President Plan	Galatolo Bailey Browne	20	SMCCD Chancellor Ron Galatolo and Chief of Staff Mitch Bailey will discuss plans for interim appointment of College President.	Discussion
	TOTAL	85		

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

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 3/7/19 RUB [Reports, Updates, Business] – Skyline NOW State Plenary, Elections, QFE, Year-End Awards & AS Scholarship	Browne	5	M: /S: Minutes submitted by:	Action
	TOTAL	110		