



**Skyline College
Academic Senate**

Agenda

Thursday 18 April
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>
	Sara Benchonra <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	0		
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous mtg. minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	----	0		
Public Comment	Public	1		Information
	TOTAL	5		

Deep Dive Discussion [~2:15-3:45] Key Question- Why/What does the ASenate need to know/do?

Item	Presenter	Time	Details	Info/Action/ Discussion
Announcements	Jones Browne	10	<p>Elections for Academic Senate 2019-20 are being held this month.</p> <p>- Divisions are forwarding election results to AS President/VP by 4/29</p> <p>-General election nominations for Adjunct Senators & CTE Liaison were due to Nominating Committee by 4/17; elections will be held 4/22-29</p> <p>-Executive Council & Standing Committee Chairs will move to Year 2 of term.</p> <p>State ASenate: Resolutions were forwarded to relevant college parties for discussion; President Williams Browne took to Plenary for debate; see final results on website www.asccc.org under the Resolutions tab.</p> <p>Meyer Teaching Award nominations are due to Professional Personnel Chair Yonemura-Fabian by 4/29.</p> <p>Exec-Exec Retreat, first of its kind, will be held May 3, with Admin Team and AS Exec [Officers & Standing Committee Chairs]</p> <p>ASSC President appointment of VP Sara Benchonra as Interim President [Michelle Chee resignation]</p>	Info
Screening Committee: Promise Scholar Counselor	Escobar	5	<p>Kim Davalos – Promise Counselor</p> <p>Melanie Espinueva – EOPS Counselor</p> <p>Lucy Jovel – Transfer Center Counselor & Coordinator</p> <p>Ellen Murray – Promise Scholars Program Director</p>	Action
Screening Committee: Physics Instructor- Replacement	Hernandez	5	<p>Adam Windham (Physics-Faculty)</p> <p>Safiyah Forbes (Chemistry-Faculty)</p> <p>Nick Langhoff (Engineering, Computer Science, Physics-Faculty)</p> <p>Lorraine DeMello (STEM MetaMajor Counselor)</p> <p>Ray Hernandez (Dean SMT)</p>	Action
Faculty Eval Committee: Pia Walawalkar, Tenure-Track Year 2	Morello [Acting ASLC Dean]	5	<p>Kim Lim, FT Librarian [Skyline], Chair</p> <p>Rob Williams, FT English Faculty</p> <p>Diana Tedone, FT Librarian [Cañada]</p> <p>Gabriela Nocito, Director of Learning Commons, Admin</p>	Action
Faculty Eval Committee, Gabe Saucedo, Tenure-Track Year 3	Morello [KAD Dean]	5	<p>Kevin Corsiglia, KAD Faculty & Chair</p> <p>Dino Nomicos, KAD Faculty</p> <p>Jan Fosberg, KAD Faculty</p> <p>Justin Piergrossi, KAD Faculty</p>	Action
D3: Guided Pathways	Grandy	15	<p>Next generation of the Scale of Adoption for Guided Pathways, which needs to go to the State Chancellor’s Office by 4/30. This is a Draft for AS input, to be finalized September</p>	Discussion
D3: Student-Ready Resolution	Jones Browne	45	<p>Draft of Resolution will be introduced, for First Reading and Comment by ASenate. A perfected Resolution will be brought to next meeting for AS approval.</p>	Discussion/ Action
	TOTAL	90		

Final Announcements and Adjournment [~3:55-4:00]

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 5/2/19 D3: Professional Development & Skyline Equity Strategic Plan [also Elections results, Year-End Party, Awards & AS Scholarship]	Browne	5	<p>M: / S:</p> <p>Minutes submitted by:</p>	Action
	TOTAL	100		