



**Skyline College  
Academic Senate**

**Agenda**

Thursday 2 May  
2:10pm – 4:00pm  
rm. 6203

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

<b>Exec Officers</b>	<b>Non-voting members</b>	<b>Representatives</b>
<b>2018-2019</b>	<b>Committee Chairs</b>	<b>Divisions</b>
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>	<b>Ex-Officio Representatives</b>	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 Benchohra <i>ASSC Rep</i>	Jing Folsom/Carla Grandy <i>SMT</i>
	Courtney Mogg <i>Guided Pathways/Design Team Liaison</i>	<b>Groups</b> 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]**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Action/ Info /Procedure</b>
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	1	Approval of Screening Committee: Physics Instructor- Replacement Nick Langhoff (Engineering, Computer Science, Physics-Faculty), Chair Safiyah Forbes (Chemistry-Faculty) Adam Windham (Physics, Faculty/now Dean) Lorraine DeMello (STEM MetaMajor Counselor) Ray Hernandez (Dean SMT)	Action
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	6		

**Announcements & Actions [~2:15-2:55]**

Item	Presenter	Time	Details	Info/Action/ Discussion
Announcements	Browne Steele Popal	5	<i>-Exec-Exec Retreat will be held May 3, with Admin Team and AS Exec [Officers &amp; Standing Committee Chairs] -All-College Celebration will be held in 6-202 11:30-1:30 before the final ASenate meeting - AS Student Scholarship funding approval</i>	Info  Info  Action
Elections Certification	Raskin Browne Divisions	5	<b>Elections for Academic Senate 2019-2020: Divisions, Adjunct, and CTE Liaison</b>	Action
Awards & Recognitions	Fabian- Yonamura	5	<b>Meyer Teaching Award nominations Faculty Marshall[s] selection</b>	Discussion Action
GE theme update	Popal Grandy Hurless	5	Design team will present the GE Theme proposal for first report to ASenate share	Info
Skyline President process	Galatolo	15	Chancellor Galatolo will discuss Interim President appointment, introduction to ASenate & College, and plans for permanent hire	Discussion
Screening Committee: Promise Scholar Counselor	Escobar	5	Kim Davalos – Promise Counselor Melanie Espinueva – EOPS Counselor Lucy Jovel – Transfer Center Counselor & Coordinator Ellen Murray – Promise Scholars Program Director	Action
Student-Ready Resolution	Jones Browne	9	A perfected Resolution is being brought for final discussion and AS approval.	Discussion/ Action
	TOTAL	44		

**Deep Dive Discussion [~2:55-3:55] Key Question- Why/What does the ASenate need to know/do?**

Item	Presenter	Time	Details	Info/Action/ Discussion
Professional Development	Shaw Ruekhaus	60	<i>DAS[Shaw] and AFT [Ruekhaus] will introduce a description of current practices and discussion of modifications. Items included will be all 3 Colleges current processes and structures, Article 13, CTTL, College re-design. Current ideas &amp; concerns will be discussed.</i>	Discussion
	TOTAL	60		

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

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 5/16/19 Welcome new Senators, Intro Interim President, presentation Equity update, VPI update.	Browne         TOTAL	5         110	M: / S: Minutes submitted by:	Action