Skyline College Academic Senate Minutes:
1/16/2020 | 2:10-4:00pm | Rm. 6203

Call to Order: 19 present; quorum achieved.
Consent Agenda: approved, with 2 committees pulled for discussion [see decisions below]
Adoption of Agenda: approved
Adoption of Minutes: approved

Opening Procedures:
Consent items pulled for discussion
Motion (Popal): Approve the Faculty Members for the STEM IA Hiring Committee for the Second (Yonemura-Fabian)
Discussion: Concern of workload for Nick Langhoff membership on 3 committees. This is not an issue about Professor Langhoff but rather a larger question about how workload impacts teaching and learning as well as about how to set up structures that maximize participation by all faculty in college governance.
Approved

Motion (Steele): Approve the Faculty Members for the Dean SMT Hiring Committee
Second: (Popal)
Discussion: Same concern as above. L
Not approved

New Senate Business:
Public Comments:
VP Dr. Taylor-Mendoza: Class Cancellation Procedures.
Policy articulated, soft copy disseminated to attendees. Browne requested e-copy to post.

Discussion:
VP Dr.Taylor-Mendoza Project Change:
Funding will be covered by SSCA & ELA divisions & Offices of Instruction and Student Services
PIF will be resubmitted for funding; hope that funding will be institutionalized; Katie Bliss will rewrite grant to increase funding.
Faculty Concerns Include:
- Professional Development opportunities
- Health of the faculty involved in institutions
- Ongoing Funding

Lauren Ford: SC already serving the formerly incarcerated; with Project Change, we can better serve this population. **Motion (Raskin): Skyline College develop Project Change to Serve Incarcerated, Formerly Incarcerated, and Justice System -Impacted Youth.**
Second: (Corzonkoff)   Motion passed

Informational:
Guided Pathways: Grandy
Presentation of the Scale of the Adoption report to AS as a necessary preliminary step before it proceeds to BOT
Version One is on the AS Webpage
Grandy requested that Senate review the document, share it with faculty; make suggestions.
*Feedback due: 1/27/2020 to grandyc@smccd.edu
Popal: Reminder of Senate's Student-Ready Resolution as it applies to Guided Pathway work

Informational:
Fall 2019 Follow Up Reports (Browne & Raskin)
1./ (Browne) College President Screening Committees: Committee received set of applications (1/17 is the due date). If the pool is robust enough, interviews will occur in 2/2020.

2./ Resolution on Admin Evaluations: No update.

3./ (Browne) Letter on Campus Culture: Letter sent & general research done in Fall to find consultant/agency to facilitate a process to address campus culture. Dr. Jackson found an interested consulting agency, but their final offer early January indicated a delayed start date of summer/fall. Too late, so she is now communicating with 2 agencies to help facilitate handling difficult conversations/conflict resolution. She hopes to have a selection process in place by end of January with a process to start soon after.

4./ (Browne) Chancellor's Hiring Committee: Board made decision to have 4 faculty members. Joaquin Rivera,Chem [AFT], Alicia Aguirre, ESL [Canada], Jeramy Wallace, Eng [CSM], Julia Johnson, CTE/AutoTech [Skyline] with Nathan Jones, Eng as Alternate. Committee has not met yet; BOT approval scheduled for 1/22/2020 meeting.

5./ (Raskin) Budget recommendations to Skyline VP's: Met with the VP's, who accepted the following recommendations:
- That all Deans hold a meeting a division meeting each spring where they show the division all the budget requests from APPs and implement faculty input regarding the ranking of these requests and hold a subsequent meeting where they show the Divisions the completed ALUR.
- That the VPs hold a meeting each spring where they show the college how they took the ALURs and rolled them into one budget proposal.

ASSC Update: none
Agenda Items for 2/6/20's Meeting: Academic By-laws, President Workgroup on Committees, Collegial Consultation. *Future: Impact on Teaching/Learning of Faculty committee work.*

Motion to Adjourn: (Popal)
Second: (Feiner). Adjourn @4:03pm