Skyline College Academic Senate Agenda

Thursday 20 February 2020 | 2:10pm – 4:00pm | Rm. 6203

Governing Council 2019-2020	Liaisons & Representatives	Division Representatives	Faculty Groups & Committees
		Younga Choi <i>SMT</i>	

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OPENING PROCEDURES					
Call to Order	Browne	1	Quorum: 7/13 voting members		
Consent Agenda	Moe Rowden- Quince	1	DEAC committee, Skyline appointees Bianca Rowden-Quince (Instructional Designer) Chris Collins (Distance Education Coordinator) Ricardo Flores (Instructional Technologist) OPEN (Instructional Faculty) *Chris C. serves as DE Coord & Instructional Faculty		
Adoption of Agenda	Browne	1		Materials	
Adoption of Minutes	Browne	1		Materials	
Public Comment		1			
NEW SENATE BUSI	NESS				
By-laws Revision	Hurless Folsom Struss	20	Review of Proposed Modifications to By-Laws (cont.)	Discussion / Action	
Collegial Consultation	Rottenberg Fabian- Yonemura Raskin	60	Discussion on Recommendations from the Task Force on Collegial Consultation	Discussion / Action	
CSI/AB705	Feiner Struss	10	Update on AB705 Taskforce	Info / Discussion	
President's Report	Browne	10	 + SMCCD Dual Enrollment Task Force Call for appointment of a Skyline College faculty member to the task force. + Update: Resolution on Budget Transparency + Update: Resolution on Administrator Evaluations 	Discussion	
ANNOUNCEMENTS AND CLOSING PROCEDURES					
Adjourn Next Mtg 0305/20 Flex day			M: S: Minutes submitted by Jing Folsom	Information	