

# Skyline College Academic Senate Minutes

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

<b>Governing Council 2019-2020</b>	<b>Liaisons &amp; Representatives</b>	<b>Division Representatives</b>	<b>Faculty Groups &amp; Committees</b>
<p><b>Officers</b> [votes in ties] Kate Williams Browne <i>President</i></p> <p>[voting] Jesse Raskin <i>Vice President</i></p> <p>Jing Folsom <i>Secretary</i></p> <p>Mustafa Popal <i>Treasurer</i></p> <p>[non-voting] Leigh Anne Shaw <i>Past President</i></p>	<p>Paul Bissember <i>AFT</i></p> <p>Marisa Thigpen Flor Lopez <i>Classified Senate</i></p> <p>Alejandro Guzman <i>ASSC</i></p> <p>Nathan Jones <i>SEED</i></p> <p>OPEN <i>Guided Pathways</i></p> <p>Bianca Rowden-Quince <i>OER</i></p>	<p>Bianca Rowden-Quince Pia Walawalkar <i>ASLT</i></p> <p>Dick Claire Filipp Gleyser <i>BEPP</i></p> <p>Suzanne Poma Jacquie Escobar <i>Counseling</i></p> <p>Jarrold Feiner Erinn Struss <i>Language Arts</i></p> <p>Amber Steele <i>KAD</i></p> <p>Bridget Fischer Jennifer Merrill <i>SSCA</i></p> <p>Carina Anttila-Suarez Younga Choi <i>SMT</i></p>	<p>Cassidy Ryan <i>CTE</i></p> <p>Barbara Corzonkoff Tim Rottenberg <i>Part-Time / Adjunct Faculty</i></p> <p>Committee Chairs (non-voting) Jessica Hurless <i>Curriculum</i></p> <p>Nathan Jones <i>Educational Policy</i></p> <p>Rika Yonemura-Fabian <i>Professional Personnel</i></p>

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OPENING PROCEDURES				
Call to Order	Browne	1	<p>Quorum: 7/13 voting members  <i>Voting members present: Browne, Raskin, Folsom, Popal, Fischer, Merrill, Corzonkoff, Rottenberg, Rowden-Quince, Walawalkar, Feiner, Poma, Choi</i></p> <p>Non-voting member present: <i>Hurless, Fabian, Bissember</i>                      We have quorum, 11 out of 13                      Call to order at 2:13</p>	
Consent Agenda	Moe Rowden-Quince	1	<p><b>DEAC committee, Skyline appointees</b>                      Bianca Rowden-Quince (Instructional Designer)                      Chris Collins (Distance Education Coordinator)                      Ricardo Flores (Instructional Technologist)                      OPEN (Instructional Faculty)  <i>*Chris C. serves as DE Coord &amp; Instructional Faculty</i></p> <p><i>Approved.</i></p>	
Adoption of Agenda	Browne	1	Motion by Popal, second by Raskin, Adopted	Materials
Adoption of Minutes	Browne	1	Approved	Materials
Public Comment		1	No comment	
NEW SENATE BUSINESS				
By-laws Revision	Hurless Folsom Struss	20	<p>Review of Proposed Modifications to By-Laws (cont.)                      More Questions to discuss and clarify:</p> <ol style="list-style-type: none"> <li>1. Overlap all officers' terms. Election for President and Treasurer is on even years. Election for Vice President and Secretary is on odd years.</li> <li>2. Overlapping division senators terms is beneficial to new senators.</li> <li>3. All agreed on standing committee chair and senators responsibilities.</li> <li>4. The President or Senate designee shall be an ex officio member of all senate standing committees.</li> <li>5. Senate standing committee chair has no vote at AS as the constituency they represent already have representation via their division representative.</li> </ol> <p>Motion to allow for (but not require) co-Vice President and Co-Secretary position.                      Raskin motion, Ryan second for discussion</p>	Discussion / Action

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			<p>Benefit of having co-position: sharing responsibility, lower workload, and leadership role opportunity. Treasurer can be the co-secretary. Approved: Ryan, Rottenberg, Barbara, Feiner, Poma, Raskin, Folsom, Walawalkar Abstention: Popal, SSCA Opposed: none</p> <p>Motion passed.</p>	
Collegial Consultation	Rottenberg Fabian- Yonemura Raskin	60	<p>Discussion on Recommendations from the Task Force on Collegial Consultation</p> <p>Reason for collegial consultation</p> <ol style="list-style-type: none"> <li>1. transparency in decision making timing processes</li> <li>2. Appropriate timing for consultation</li> <li>3. check against corruption</li> </ol> <p>Missing structure:</p> <ol style="list-style-type: none"> <li>1. Definition of 10+1? Go into By-Laws*</li> <li>2. Senators' responsibility clearly defined to connect Academic Senator to Division</li> <li>3. Committee reps selection process and training of senators*</li> <li>4. Compendium to express committee responsibilities to 10 +1</li> <li>5. Division meeting to be organized to discuss 10+1 matter</li> <li>6. Way to gauge the necessity for collegial consultation with examples</li> </ol>	Discussion / Action
CSI/AB705	Feiner Struss	10	<p>Update on AB705 Taskforce PowerPoint slides are on AS website.</p> <p>We have data to show the success rate, but no data show the dropping rate. How are our students really doing? We need to look into the dropping rate to get better idea about study equity.</p> <p>Taskforce committee meetings are first Monday of the month, 2:10 to 4pm, Room 4-301, everybody is invited to these meetings.</p>	Info / Discussion
President's Report	Browne	10	<p>+ SMCCD Dual Enrollment Task Force <i>Call for appointment of a Skyline College faculty member to the task force.</i></p> <p>+ Update: Resolution on Budget Transparency</p> <p>+ Update: Resolution on Administrator Evaluations</p>	Discussion

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			<p>1. Division Senator should make a call at division meeting for appointment of Skyline College faculty member to the task force.</p> <p>2. Campus culture: Interim President Dr. J is working on a consultation company locally. During March, possible actions on: interview individually, open forum in the morning and afternoon (to encourage more faculty and staff to participate). Email will be out to all faculty and classified professionals.</p> <p>3. SPARK will review all CPR, resources, faculty can be involved more.</p> <p>4. Presidential searching committee update: strong candidate pool, interview soon.</p>	
ANNOUNCEMENTS AND CLOSING PROCEDURES				
Announcements			<p>Open education week, March 2-6, 2020</p> <p>Monday (3/2) Coffee Talk: Discover ASCCC -OERI Grant Program &amp; how to get state funding for your OER project! with Regional OER ASCCC Representative: Shagundee Kaur</p> <p>Location: Bldg 5, Room 5-134 (CTTL Learning Space) Time: 12:30pm - 1:30pm</p>	
Adjourn Next Mtg 0305/20 Flex day			<p>M: Popal S: Ryan Minutes submitted by Jing Folsom</p>	Information