Executive Officers	Governance Committee Chairs	Senators	Advisory Members
[votes in ties] Kate Williams Browne President	(non-voting) Jessica Hurless Curriculum	Bianca Rowden-Quince Pia Walawalkar ASLT	(non-voting) AFT Paul Bissember
[voting] Jesse Raskin Vice President	Nathan Jones Educational Policy Rika Yonemura-Fabian	Dick Claire Filipp Gleyser BEPP	Classified Senate Marisa Thigpen Flor Lopez
Jing Folsom Secretary	Professional Personnel	Suzanne Poma Jacquie Escobar Counseling	ASSC Pearl Ibeanusi
Mustafa Popal Treasurer		Jarrod Feiner Erin Struss	SEEED Nathan Jones
[non-voting] Leigh Anne Shaw Past President		Language Arts Amber Steele	Guided Pathways TBD
		KAD Bridget Fischer Jennifer Merrill SSCA	OER Bianca Rowden-Quince
		Carina Anttila-Suarez Younga Choi SMT	
		Cassidy Ryan CTE Liaison	
		Barbara Corzonkoff Tim Rottenberg Part-Time Faculty	

OPENING PROCEDURES				
Call to Order	Browne	1	Quorum: 10/19 voting members Voting members present: Raskin, Browne, Popal, Folsom, Walawalkar, Gleyser, Poma, Escobar, Feiner, Struss, Fischer, Merrill, Choi, Ryan, Corzonkoff, Rottenberg, Steele, Anttila-Suarez Non-voting members present: Shaw, Hurless, Jones, Yonemura-Fabian, Bissember We have a quorum (18/19)	
Consent Agenda	Browne	1	None	
Adoption of Agenda	Browne	1	Motion: Corzonkoff Second: Feiner Agenda Adopted	Materials
Adoption of Minutes	Browne	1	Minutes Adopted	Materials
Public Comment		1	1) Looking for creative solution, such as smaller class size for hard to convert courses Fall 2020. 2) As outgoing president, Browne gave a short speech since she is leaving the presidency. 3) Please visit website http://skylinecollege.edu/music/performingens embles.php to see the amazing work that Michelle Hawkins has done with her Vocal jazz class.	
NEW SENATE BUSINESS	I	1	<u>I</u>	

Thursday May 07, 2020 | 2:10-4:40 | https://smccd.zoom.us/i/395096126

Division & Adjunct Election Results	Folsom	10	President: Shaw Vice President: Raskin Treasurer: Yonamura-Fabian Secretary: Saccio-Kent Curriculum Committee Chair: Hurless Ed Policy Chair: Escobar Professional Personnel Chair: Rowden- Quince CTE Liaison Senator: Ryan Adjunct senators: Rottenberg, Two vacancies. Division senator: ASLT: Maloney (Spring 2021) / Walawalkar (Fall 2020) BEPP: Claire and Gleyser Counseling: Escobar, Santellan, Truglio LA/GLPS: Feiner, Struss, Ayotte KAD: Nomicos and Steele (Fall 2020) Corsiglia and Steele (Spring 2021) SSCA: Merrill, Navari & Esfahani. SMT: Choi, Anttila-Suarez and Khan	Informati
Greetings and Gratitude to AS Senators	Browne Raskin	10	Greetings and Welcome to all new officers and division senators. Thanks to outgoing officers and senators, Browne, Popal, Folsom, Jones, Corzonkoff, Fischer. Thanks to officers/senators who is switching roles in AS, Rowden-Quince, Yonemura-Fabian.	Informati on
PWG Update	Shaw Popal	15	Report is on AS website. Conducted survey to all the committees. Some Findings: 1. Committees are valuable 2. Too many members in each committee, the cost of human hours need to be taken into consideration, may reduce the number 3. The name of the committees and the functions/goals of the committee may need to be revised 4. Classified professionals can share committees 5) possible suggestion for all committee to use a similar meeting minute 6) On board training for new members. So, the work will continue to Fall 2020. Both Shaw & Popal are willing to continue serving as faculty on the Committee.	Informati on

Mission: to empower and transform a global community of learners

	T			
Equity Scholars / Faculty Coaching Pilot	Rowden -Quince/ Porter	10	Handout is on AS website. The CTTL and Student Equity Support Program collaborated to develop this pilot program with funding support. Research is involved in this pilot program. There will be evaluation of effectiveness. It is a peer mentoring. The participants are selected from different divisions. Faculty is compensated for their participation	Informati on
Recommendations for Effective Online Education 1. Should the college run above cap online courses? 2. What are reasonable caps for synchronous online courses? (75% of cap?) 3. Should synchronous online courses count as higher load than face-to-face 4. Recommendation: Suspend BP 6.04 Minimum Class Size Guidelines. 5. Next steps	Hurless Raskin	55	After rich discussion, faculty suggested: 1) Certainty for Fall 2020, face to face or fully online 2) Smaller cap size, both synchronous and asynchronous. Consistency across the district, across the discipline 3) Truth to scheduling, students know what are they exactly signing up for 4) Financial support to faculty who are transitioning to online teaching, who are training to teach online, who are doing peer mentoring for other faculty 5) For full timer: not supersizing class, open another section in the interests of promoting most possible teaching and learning 6) For Adjunct faculty: can teach additional sections.	Discussion/Action
Update & Support for Library Services Platform Project	Walawal kar	10	 As we continue & expand online learning, our library need more funding to purchase eBOOK and electronic resources to support students. New library catalog started January. New Library service platform (Alisp), no need for library card, one login, all the CSU have Alisp and most of the UC has it. Seeking funding support from State Chancellor's office. District is able to support the new library platform. Motion: Skyline College Academic Senate 	Discussi n/Action
			support this letter for ongoing funding for this library service platform project. Motion: Raskin Second: Shaw 9 in favor, motion passed.	

College President Search Reassign Time for Faculty Leadership			is done, many faculty have participated. Now at District level, Board is interviewing the candidate. Hopefully, by next week, we'll have a decision made by the board. Reassign Time for Faculty Leadership: Proposal: Reassign Time 0.2 for faculty leadership. This proposal will be discussed at other two sister colleges AS and then move to district AS, if it passes, DAS will bring this to the BOT meeting for approval.	n
Global Online Learning	Waldon McVean	15	The slides are on AS website. There were some technology issue in China. So the pilot program most likely will be outside of China. Questions: Please explain more about the personalized learning. Faculty who wants to participate in this pilot program should email Browne; AS Exec will confirm candidate list by May 18, sending list onto Waldon & McVean.	Informati on
Meyer Teaching Award	Yonemu ra- Fabian	1	Postpone the nomination till next Spring, nominating two and splitting the award. Expanding the eligibility to who is a full-time Skyline faculty member for no more than SIX academic years. Professional Personnel Committee supports this change.	Informati on
Campus Town Hall	Browne	1	Final Skyline Town Hall will be Friday 5/15, 11:30-1 pm. No agenda up yet.	Informati on
ANNOUNCEMENTS AND CLOSING PROCEDURES				
Announcements		1	None	
Motion to Adjourn Next meeting (August, 2020)		1	Motion: Popal Second: Corzonkoff	
			Minutes draft submitted by Jing Folsom	