**Skyline College**  
**Academic Senate**  
**Agenda**  
**Friday, August 17, 2012**  
**Main Theater 11:00 a.m. -12:00 p.m.**

### Call to Order
President 1 min

### Set Quorum
M: /S: /

### Select Timekeeper

### Adoption of the Agenda
President 1 min

M: /S: /

### Approval of the May 11, 2012 Minutes
President 1 min

M: /S: /

### Public Comment
President 5 min

3 minutes will be allowed per speaker.

### Agenda Item

#### New Senate Business
President 5 min

- Introduction of 2012 Senate
  - room change
  - proposed agenda order changes (officers’ reports at top)
  - office hours
  - attendance
  - institutes/plenaries/events

### FTEF ranking
President 1 min

#### Information

<table>
<thead>
<tr>
<th>Priority Rank</th>
<th>Position</th>
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<tbody>
<tr>
<td>1</td>
<td>Paralegal</td>
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<tr>
<td>2</td>
<td>English</td>
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<tr>
<td>3</td>
<td>Early Childhood Education</td>
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<td>4</td>
<td>Biology</td>
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<td>5</td>
<td>Counseling - Transfer</td>
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<td>6</td>
<td>Math</td>
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<td>7</td>
<td>Cosmetology</td>
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<td>8</td>
<td>English for Speaker of Other Languages</td>
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<td>9</td>
<td>Automotive Technology</td>
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<td>10</td>
<td>Counseling - Career</td>
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<td>11</td>
<td>Counseling - SS</td>
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<td></td>
<td>Not Ranked TRIO Counseling Position</td>
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<td></td>
<td>Not Ranked DSP&amp;S Counseling Position</td>
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The first 5 positions and 2 non-ranked positions were initially approved at the end of Spring 2012. In reviewing the budget, the CBC was able to recommend additional hires that allowed positions 6 & 7 to be added to the list, and this was approved by the president.

#### Approval of Cosmetology Faculty Screening Committee
President 1 min

Approval of faculty to serve on the Cosmetology Faculty Screening Committee:  
Don Carlson – Laurie Biagi – Regina Pelayo – Christine Roumbanis – Nancy Lam

M: /S: /

#### Approval of Accreditation Co-Chair
President 1 min

Fermin Irigoyen will be stepping down as Accreditation co-chair. Christine Roumbanis has been asked to step in.

M: /S: /

#### Approval of Dean of Counseling Services Screening Committee
President 1 min

Approval of faculty to serve on the Dean of Counseling Services Screening Committee:  
Nate Nevada, Counselor  
Virginia Padron, Counselor (Career)  
Jacquie Escobar, Counselor (Transfer)  
Jeff Acidera, Counselor (EOPS)
| Focus for Fall 2012 | President | 10 min | 1. Transparency/dissemination of information and minutes campuswide  
2. Discussion of updates to Constitution and By-Laws and timeline for work.  
3. Training/orientation, handbook  
4. Meeting with new VPI  
5. Discussions of our Basic Aid status | Information |
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<tbody>
<tr>
<td>Accreditation timeline and related information</td>
<td>President</td>
<td>10 min</td>
<td>Update on Accreditation timeline and recent developments.</td>
<td>Information</td>
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</tbody>
</table>
| Officers’ Reports | President/Vice President | 10 min | College Council  
College Budget Committee  
District Academic Senate/District Shared Governance  
Treasurer  
Research  
Curriculum Committee  
Educational Policy  
Professional Personnel | Information |
| Standing Committees | ASSC | 10 min | AFT  
Classified Council  
District Strategic Planning Committee  
SEEED/EEOAC | Information |
| Announcements & Future Agenda Items | All | 2 min | Next meeting September 14, 2012 at 1:10 room 6-6203 | Information |
| Adjourn | M: /S: / | | | Action |