Governing Council Officers 2014-2015
Kate Williams Browne  
President
Stephen Fredricks  
Vice President
Leigh Anne Shaw  
Secretary
Tiffany Schmierer  
Treasurer
Leigh Anne Shaw  
Past President

Committee Chairs & Representatives
Dennis Wolbers  
Curriculum
Stephen Fredricks  
Educational Policy, interim
Zachary Bruno  
Professional Personnel
Mousa Ghanma  
Research
Rob Williams  
AFT Rep (non-voting)
Marlon Gayton, Jr./Nicole Harris  
ASSC Rep (non-voting)
Alana Utsumi/Michele Hagar  
Classified Senate (guests)

Division Representatives
Dick Claire/Shawna Whitney  
Business
Jacquie Escobar  
Counseling
Jessica Hurless  
Language Arts
Amber Steele  
KAD
Tatiana Irwin  
SSCA
Yancy Aquino  
SMT
Dennis Wolbers  
ASLT

Opening Procedures

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>0</td>
<td></td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td></td>
<td>Procedure</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</td>
<td></td>
<td>Action</td>
</tr>
<tr>
<td>TimeKeeper</td>
<td></td>
<td>1</td>
<td></td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of the minutes of previous meeting</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>3</td>
<td></td>
<td>Information</td>
</tr>
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</table>

Standing Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee reports</td>
<td>Reps and officers</td>
<td>40</td>
<td>President's/Vice President's Reports</td>
<td>Information</td>
</tr>
</tbody>
</table>

**President’s/Vice President’s Reports**

**District**
- [DAS] met 11/17
- [DPGC] met M 10/6- reviewed Resource Allocation model &
- [Board Meeting]: No report.

**State**
- [State Academic Senate Plenary]
- [State Resolutions]

**Treasurer’s Report**

**Standing Committee Reports**
- [Research]-[Ghanma] IRB Operational committee, post-
- [Curriculum] [Wolbers]
### New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRIE 2014-15: Plans &amp; Challenges</td>
<td>McVean</td>
<td>15</td>
<td></td>
<td>Info</td>
</tr>
<tr>
<td>Student Equity Plan update</td>
<td>Browne</td>
<td>10</td>
<td>Review &amp; questions about Student Equity</td>
<td>Info/Action Final plan from Garcia</td>
</tr>
<tr>
<td>AB 86 progress and Forum</td>
<td>Shaw</td>
<td>10</td>
<td>Update on the AB 86 legislation, local AB 86 consortium, ACCEL.</td>
<td>Info</td>
</tr>
<tr>
<td>AS revision ideas</td>
<td>Shaw/Fredricks</td>
<td>10</td>
<td></td>
<td></td>
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</table>

### Final Announcements and Adjournment

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Announcements and Next meeting</td>
<td>President</td>
<td>1</td>
<td>Next senate meeting will be December 6, 2:10-4:00pm in room 6203.</td>
<td>Information</td>
</tr>
<tr>
<td>Adjournment</td>
<td></td>
<td>1</td>
<td>M: /S: Minutes submitted by:</td>
<td>Action</td>
</tr>
</tbody>
</table>

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Skyline College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

Where the minutes reflect “see materials,” refer to the Materials section of the posted minutes and agendas page on the Academic Senate web page, located at [http://www.skylinecollege.edu/academicsenate/index.php](http://www.skylinecollege.edu/academicsenate/index.php).