**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*

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**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>
</tr>
<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</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>
</tbody>
</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></td>
<td>Information</td>
</tr>
</tbody>
</table>

**President’s/Vice President College**

- [College Governance Council](#) – 1st mtg W 9/24
- [Professional Development](#) update Professional Personnel Committee (PPC) update from Sarah. Kate has requested that the District Academic Senate agendize the issue, as the 3 Colleges have various structures.
### Treasurer’s Report

**Standing Committee Reports**
- **Research**
- **Curriculum** – mtg W 10/1; Regional mtg 10/17-18
- **Ed Policy**
- **Professional Personnel**

### New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
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<th>Time</th>
<th>Details</th>
<th>Action/ Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of Skyline Faculty to District Min. Qual. Task Force for Reading</td>
<td>President/VP</td>
<td>2</td>
<td>The Senate will review and vote on the Skyline Faculty member of the SMCCD Min Qual Reading Task Force. Refer to Policy 3.15 &amp; Procedure 3.15.1 from 9/18 meeting M: / S:</td>
<td>Action</td>
</tr>
<tr>
<td>Call for AS to appoint Faculty Rep. to College Accreditation Oversight Committee</td>
<td>Pres/VP</td>
<td>2</td>
<td>Call for Governing Council to forward recommendation for Governing Council membership. M: / S:</td>
<td>Action</td>
</tr>
<tr>
<td>Appointment of AS Governing Council member to join new College Faculty Evaluation Guidance Committees</td>
<td>Pres</td>
<td>5</td>
<td>Membership is to be VP-I, AFT [1], Senate [1]. Evaluation Guidance Committees are to be established at all 3 Colleges [currently at CSM]; Committee’s charge is to clarify and address questions about the proceed and to determine when to refer a matter to another body, and to work with District HR about evaluation procedures. Kate will serve this year due to the new &amp; urgent issues around Faculty Evaluation M: / S:</td>
<td>Action</td>
</tr>
<tr>
<td>AB 86 progress and Forum October 14</td>
<td>Shaw</td>
<td>10</td>
<td>Update on the AB 86 legislation and the local AB 86 consortium, ACCEL. Forum to be held for the general public on October 14, 1:30-4pm.</td>
<td>Info</td>
</tr>
<tr>
<td>Common Assessment Initiative</td>
<td>Shaw</td>
<td>10</td>
<td>Update on legislated project, the Common Assessment Initiative.</td>
<td>Info</td>
</tr>
<tr>
<td>By-Laws: Term limits and date of start</td>
<td>President/VP</td>
<td>20</td>
<td>Article IV, Sections 1 and 5</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).