Academic Senate

Minutes
Friday, August 14 2015
11:00am – 12:00pm
Main Theater

Mission: to empower and transform a global community of learners

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 & John Ulloa Curriculum
Nick Kapp Educational Policy
Shawna Whitney Professional Personnel
(vacant) Research
Rob Williams/Janice Sapigao AFT Rep (non-voting)
Dennis Zang 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
Mousa Ghanma 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>The meeting was called to order at 10:55 am.</td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td>Tiffany Schmierer, Jessica Hurless, Shawna Whitney, Bernadette Newland, Garry Nicol, Zhanna Kotsishevskaya, Ray Kuan, Scott Beaver, Marielle Rose, Amber Steele, Stephen Fredricks, Dennis Wolbers, Jesse Raskin, Claire Muller-Moseley, Leigh Anne Shaw, Kate Williams Browne, Tony Jackson</td>
<td>Procedure</td>
</tr>
<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</td>
<td>None.</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td></td>
<td>0</td>
<td>None was named.</td>
<td>Procedure</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Action</td>
</tr>
<tr>
<td>Adoption previous minutes</td>
<td>President</td>
<td>1</td>
<td>This will be tabled for the first regular meeting on August 20.</td>
<td>Action</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>3</td>
<td></td>
<td>Information</td>
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New Senate Business

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| Introduction of Senate and Officers   | Browne    | 10   | **Role of Senate and 10+1**
Browne gave an overview of the structure of the Skyline College senate, its representation in participatory governance at the campus, and at the state level.

**Introduction of officers.** Representatives to be determined after division meetings.

Research committee will be discussed whether it will remain a standing committee of senate, be redesigned, or be dissolved.

Educational policy also has an unclear role vis-à-vis the Institutional Effectiveness committee. Shaw offered that it is vital that faculty voice remain powerful in areas of educational policy, and that the Ed | Information |
Policy committee is important.
The Senate's theme this year is "Working together strengthens our voices."

Goals for 2015-2016

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| Presentation          | Browne    | 40   | • Presentation by Global Learning division to better understand its charge, focus, and work
  • Bring state senate in to assist us with revising our Senate by laws and constitution. Our current practices are in need of revision; both sister colleges wish to engage in this as well.
  • Desire for Academic Senate to be more involved with what programs we develop on campus. We need to follow trends and programs get developed by sector navigators originating outside of the campuses, not coming from within the campuses.
  • Desire for Academic Senate to ask for greater transparency and awareness of how budget is allocated
  • Awareness of the shortage of pre-K-12 teachers throughout the state as well as other industry trends.
  • Need to closer examine and find solutions to our students' life needs such as transportation, poverty, differential scheduling.
  • Desire to see Academic Senate take a role in helping to break down silos by getting initiatives and programs to collaborate with each other for the purpose of greater awareness to the campus.
  • Look at the balance of teaching and nonteaching faculty, unreplaced faculty positions, FT/PT ratio.
  • Keep initiatives faculty driven – if new nonteaching positions are hired, we would like to see how they are directly supporting teaching and learning at the college.  

Kate shared processes of agenda building. Agendas must be put out 72 hours in advance per the Brown Act, so items must be in to Kate by Monday of the upcoming meeting in order to get on the agenda. Kate must post the agenda physically – it will be on her office door. Her Senate office hours are Mondays 12:30-4:00pm in room 8303.

Final Announcements and Adjournment

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<tr>
<td>Announcements &amp; Mtg</td>
<td>President</td>
<td>3</td>
<td>Next meeting will be Thursday August 20 at 2:10 until 4:00pm in room 6203 and every 1st and 3rd Thursday (see online schedule for exceptions/changes).</td>
</tr>
<tr>
<td>Adjournment</td>
<td></td>
<td>0</td>
<td>The meeting was adjourned</td>
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Action

M: Hurless/S: Raskin/U

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.