Governing Council Officers 2015-2016
Kate Williams Browne
President
Stephen Fredricks
Vice President
Leigh Anne Shaw
Secretary
Tiffany Schmierer
Treasurer
Leigh Anne Shaw
Past President

Committee Chairs & Ex-Officio Representatives
Dennis Wolbers
John Ulloa
Curriculum
Jacquie Escobar
Nick Kapp
Educational Policy
Amber Steele
Professional Personnel
vacant
Research
Rob Williams/Janice Sapigao
AFT Rep (non-voting)
Michelle Hagar/Alanna Utsumi
Classified Senate (non-voting)
Dennis Zheng/Miku Mendoza
ASSC Rep (non-voting)
vacant
SEEED [non-voting]

Division Representatives
Dick Claire
Dan Ming
BEPP
Kent Gomez
Jacquie Escobar
Counseling
Jessica Hurless
Danielle Powell
Language Arts
Amber Steele
KAD
Zachary Bruno
SSCA
Terrence Chang
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>1</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>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>5</td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>10</td>
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</tbody>
</table>

Standing Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
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<th>Details</th>
<th>Action/ Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officer, Chairs, and Division Reports</td>
<td>Reps and officers</td>
<td>30</td>
<td>President’s/Vice President</td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>• College: Peer Review Team visit [Browne]</td>
<td></td>
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<td></td>
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<td>• District: DAS meeting [Fredricks]</td>
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<td></td>
<td></td>
<td></td>
<td>• State: Shaw appointed to ASCCC Local Relations committee</td>
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<td></td>
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<td></td>
<td>• Treasurer’s Report</td>
<td></td>
</tr>
<tr>
<td>Standing Committee Reports</td>
<td></td>
<td></td>
<td>• Curriculum [Wolbers &amp; Ulloa]</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
<td>• Ed Policy [Escobar]</td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td>• Professional Personnel – Steele as Interim</td>
<td></td>
</tr>
</tbody>
</table>
### New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
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<th>Details</th>
<th>Action/ Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Equity Plan: Final Approval</td>
<td>Garcia</td>
<td>10</td>
<td>State requirement for Student Equity Plans revisions with local data; VP Student Services will present revisions for Skyline College plan.</td>
<td>Action</td>
</tr>
<tr>
<td>Skyline Professional Development</td>
<td>Perkins</td>
<td>20</td>
<td>CTTL, PEDAC, ACES will be part of a discussion on the vision and plan for a comprehensive, integrated professional development structure.</td>
<td>Information</td>
</tr>
<tr>
<td>Resource Allocation Update</td>
<td>McVean &amp; Raskin</td>
<td>15</td>
<td>With the implementation of the new District Resource Allocation Model, SPARC cc-Chair McVean and Member Raskin will discuss Skyline’s allocations and budget implications.</td>
<td>Information</td>
</tr>
</tbody>
</table>
| Full-time Faculty - Respiratory Care (demonstrated need for Bachelor’s degree instruction) | Hernandez | 5 | Brian Daniel – Respiratory Care  
Ijaz Ahmed – Director Respiratory Care  
Alice Erskine – Allied Health Faculty  
Paul Rueckhaus – Health Sciences Faculty  
Ray Hernandez – SMT Dean | Action |
| Full-time Faculty - [Temporary Grant-Funded] Computer Science/ Engineering (develop Engineering & Computer Science pathways and cohort-based instruction for Math STEM pathways.) | Hernandez | 5 | Carla Grandy – Earth Sciences  
Stephen Fredricks – MESA/Mathematics  
Ilkka Koskelo - Physics  
Tadashi Tsuchida – STEM Mathematics  
Ray Hernandez – SMT Dean | Action |
| Full-Time Faculty- Language Arts/ ESOL | Gutierrez | 5 | Leigh Anne Shaw  
Garry Nicol  
Serena Chu-Mraz  
Luciana Castro  
Mary Gutierrez, LA Dean | Action |
| Full-Time Faculty- KAD (replacement from retirement) | Morello | 5 | | Action |

### Final Announcements and Adjournment

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
</table>
| Adjornment | Gutierrez | 1 | M: /S:  
Minutes submitted by: | action |

### Other reports

- **Research** – vacant
- ASLT, BEPP, Counseling, Lang Arts, KAD, SSCA & SMT

Other reports

- Reps 10
  - **ASSC** [Zheng/Mendoza]
  - **AFT** [Williams/Sapigao]
  - **Classified Senate** [Haggar/Utsumi]
  - **SEEED** – vacant

**TOTAL** 50

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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).