## 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**  
  *Curriculum*

- **Jacquie Escobar**  
  *Educational Policy*

- **Shawna Whitney**  
  *Professional Personnel*

- **Rob Williams/Janice Sapigao**  
  *AFT Rep (non-voting)*

- **Michelle Hagar/Alanna Utsumi**  
  *Classified Senate (non-voting)*

- **Dennis Zheng/Miku Mendoza**  
  *ASSC Rep (non-voting)*

- **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>
</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 previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td></td>
<td></td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>9</td>
<td></td>
<td></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>
</table>
| Officer, Chairs, and Division Reports | Reps and officers | 30   | President’s/Vice President  
  - College:  
  - District: District Academic Senate [Browne, Wolbers]  
  - State- CTE Regional Meeting (Bay)-attendees? Area B Regional Meeting [10/23]- Stephen F. State Plenary 11/5-7 @ Irvine-Kate, Stephen, …?  
  - Treasurer’s Report  
  - Standing Committee Reports  
    - Curriculum [Wolbers & Ulloa]  

## Agenda

**Thursday, 15 Oct, 2015**

2:10pm – 4:00pm  
rm. 6203

Mission: to empower and transform a global community of learners
### 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>Student Equity: Plan Revisions</td>
<td>Garcia</td>
<td>10</td>
<td>State requirement for Student Equity Plans revisions with local data; VP Student Services will outline and discuss implications for Skyline College and process for confirmation of revisions.</td>
<td>Information</td>
</tr>
<tr>
<td>District Strategic Plan update &amp; Introduction</td>
<td>Moore</td>
<td>10</td>
<td>District Vice-Chancellor Jamillah Moore will introduce herself, her role at District, and give a brief update on the District Strategic Plan.</td>
<td>Information</td>
</tr>
<tr>
<td>State CC Online Education Initiative and Canvas/etc.</td>
<td>Paver</td>
<td>10</td>
<td>Discussion about State OEI, access to common learning management system [Canvas], participating in NetTutor &amp; student readiness survey, Faculty @One certification, “Canvas Implementation Cohorts October Division visits by Paver/Perkins and District Forum</td>
<td>Action Information materials</td>
</tr>
<tr>
<td>Distance Education Committee implications FTEF status and plans</td>
<td>Perkins</td>
<td>20</td>
<td>Implication of Canvas Cohort participation for Skyline &amp; Distance Ed. Committee Projected budget shifts and FTEF Committee/status/plans</td>
<td>Information</td>
</tr>
</tbody>
</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>Adjournment</td>
<td></td>
<td>1</td>
<td>M: /S: Minutes submitted by:</td>
<td>action</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>110</td>
<td></td>
<td></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).