Governing Council Officers

2016-2017

Kate Williams Browne
President

Stephen Fredricks
Vice President

Zachary Bruno
Secretary

Tiffany Schmierer
Treasurer

Leigh Anne Shaw
Past President

Committee Chairs & Ex-Officio Representatives

Dennis Wolbers/Adam Windham
Curriculum Co-chairs

Jessica Hurless/Jesse Raskin
Educational Policy Co-Ch.

Amber Steele/Shawna Whitney
Professional Personnel Co-Ch.

Ronda Wimmer/Barbara Corzonkoff
CTE Co-Liaisons

Janice Sapigao
AFT Rep (non-voting)

Michele Haggar/Alana Utsumi
Classified Senate (non-voting)

Dylan O’Shea/Caroline Barros
ASSC Rep (non-voting)

Jessica Lopez
SEEED [non-voting]

Division Representatives

Dennis Wolbers
ASLT

Dick Claire/Dan Ming
BEPP

Jacque Escobar/Kwame Thomas
Counseling

Danielle Powell/Nathan Jones
Language Arts

Amber Steele/Gabe Saucedo
KAD

Mustafa Popal/Paul Bridenbaugh
SSCA

Terry Chang
SMT

Opening Procedures

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
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</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>Browne called to order at 2:12 p.m.</td>
<td>Procedure</td>
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<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td>Bruno called roll</td>
<td>Procedure</td>
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<td></td>
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<td></td>
<td>Guests: Nina Floro, Filipp Gleyzer, Christine Roumbanis, James Houpis</td>
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<tr>
<td>Consent Agenda</td>
<td>President</td>
<td>1</td>
<td>Board Policies</td>
<td>Action Materials</td>
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<td></td>
<td></td>
<td></td>
<td>1.02 Organization of the Board</td>
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<td>2.12 Employee Rights and Protection</td>
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<td>2.45 Conflict of Interest</td>
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<td>3.16 Equivalency to Minimum Qualifications</td>
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<td>7.41 Disabled Students Programs and Services-DSPS</td>
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<td>8.33 Auxiliary Services</td>
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<td>Continuing Tenure Review Committees</td>
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<td>BEPP/Automotive: Fillip Geyser</td>
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<td>BEPP/Automotive: Ruben Parra</td>
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<td>--No items pulled from Consent Agenda</td>
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<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: Steele / S: Fredricks / Passed unanimously</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of the minutes of previous meeting</td>
<td>President</td>
<td>1</td>
<td>M: Shaw / S: Windham / A: Chang, Whitney / Passed unanimously</td>
<td>Action</td>
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<tr>
<td>Timekeeper</td>
<td>President</td>
<td>0</td>
<td></td>
<td>Chang</td>
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<tr>
<td>Public Comment</td>
<td>Public</td>
<td>0</td>
<td></td>
<td>Information</td>
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<td>TOTAL</td>
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<td>5</td>
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### Standing Agenda Items

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<tr>
<th>Item</th>
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<th>Time</th>
<th>Details</th>
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<tbody>
<tr>
<td><strong>Governing Council Reports</strong></td>
<td>Reps and officers</td>
<td>21</td>
<td><strong>President’s/Vice President Report</strong>&lt;br&gt;• College Governance Council – Fredricks:&lt;br&gt;- During upcoming construction, a number of parking spaces in a number of parking lots will have to be taken away&lt;br&gt;- Pac Heights will stay in place as a swing space for Building 1 until after Building 1 demolition and rebuild is completed&lt;br&gt;• Strategic Planning &amp; Resources Council – Meeting will be on October 13&lt;br&gt;• District (DPGC, DAS) – Shaw:&lt;br&gt;- Planning for how best to encourage leadership and succession among Academic Senate officers&lt;br&gt;- Planning for how best to transition from Senate of the Whole to Representative Senate&lt;br&gt;- Good for divisions to know that PowerPoint presentation regarding moving to Representative Senate is available on website&lt;br&gt;• ASCCC – Browne, Shaw:&lt;br&gt;- Area B meeting: Friday, October 14 at Solano College&lt;br&gt;- State Plenary: November 3-5 Costa Mesa, professional development funding is available, so get your applications in!&lt;br&gt;- Senate Rostrum is available for all Division Representatives&lt;br&gt;- Northern Curriculum Regional Meeting: October 21 at Skyline College, 9am to 3pm (free, but must register for lunch)&lt;br&gt;- Common Assessment Initiative (for English, ESL, and Math) was supposed to start this year, but delayed; Compass (current assessment) sunsets on November 30, so after that date, we have nothing in place</td>
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<td><strong>Treasurer’s Report</strong></td>
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<td>no report</td>
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<td><strong>Standing Committee Reports</strong></td>
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<td><strong>Curriculum</strong>&lt;br&gt;- Wolbers: Concerned that there haven’t been very many new course submissions yet, which means there might be a deluge coming right before the deadline&lt;br&gt;- Wimmer: help screens on CurricUNET that are specific to Skyline College faculty were intricately developed by Dennis Wolbers, and are very helpful&lt;br&gt;<strong>Ed Policy</strong> – Hurless: Compendium of committees just published, will have first meeting soon&lt;br&gt;<strong>Professional Personnel</strong> – Steele: going to give guidelines to deans to help with faculty funding requests for professional development moneys</td>
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### New Senate Business

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| ACED Committee appointments | Floro | 10 | Floro:  
- Received good feedback following e-mail invitation to join ACED  
- Proposed committee make-up as follows  
  - CTE: Jesse Raskin/Alina Varona  
  - Basic Skills: Jarrod Feiner  
  - Transfer: Jessica Hurless  
  - Professional Personnel: Amber Steele/Shawna Whitney  
  - CTTL: Nina Floro/Bridget Fischer/Bianca Rowden-Quince  
  - Student Services: Melissa Komadina  
  
MOTION to approve these individuals  
M: Fredricks / S: Wimmer / Passed unanimously | Action |
| Board Policy 6.13 | Browne & Shaw | 15 | Review for Approval -- Revisions to BP 6.13 Curriculum  
Changing language  
- regarding who reviews programs and curricula – local Academic Senate, not district curriculum committee  
- “Program Viability and Discontinuance” changed to “Program Improvement and Viability”  
MOTION to approve these changes as offered  
M: Wolbers / S: Claire  
Discussion  
Fredricks: Would prefer there to be stronger language prohibiting unprofessional, non-collegial interactions between department colleagues from different campuses within the district  
Claire: protectionism/discipline-specific segregation by campus is no longer practiced by the Board of Trustees or Chancellor  
A: Fredricks  
Passed unanimously | Action |
| Tenure Review Committee: BEPP/Cosmo NEW | Roumbanis | 5 | Cosmetology - Regina Mitchell  
Kate Browne (Chair)  
Julia Johnson  
Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert  
Tina Watts  
Christine Roumbanis  
Hurless: have at least one male on committee? | Information |
| Tenure Review Committee: BEPP/Business NEW | Roumbanis | 5 | Business – Soledad McCarthy  
Linda Whitten (Chair)  
Hui Pate  
Dan Ming  
Jesse Raskin  
Christine Roumbanis  
Julia Johnson replaces Dan Ming on this tenure review committee  
MOTION to approve amended list  
M: Fredricks / S: Powell / Passed unanimously |
| Tenure Review Committees: BEPP/Cosmo modification [year ¾] | Roumbanis | 5 | Cosmetology – Tammy Calderon  
Sarita Santos (Chair)  
Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert  
Guillermo Ortiz  
Ed Yee  
Christine Roumbanis  
MOTION to approve list  
M: Claire / S: Ming / Passed unanimously |
| Tenure Review Committees: BEPP/Cosmo modification [year ¾] | Roumbanis | 5 | Cosmetology – Carmen Richardson  
Guillermo Ortiz (Chair)  
Andria Nalls – Cosmetology Instructor (CSM) Discipline Expert  
Sarita Santos  
Dan Ming  
Christine Roumbanis  
MOTION to approve list  
M: Wimmer / S: Powell / Passed unanimously |
| Tenure Review Committees: BEPP/Cosmo modification [year ¾] | Roumbanis | 5 | Cosmetology/Wellness – Ronda Wimmer  
Hui Pate (Chair)  
Kate Browne  
Guillermo Ortiz  
Tina Watts – Discipline Expert  
Christine Roumbanis  
MOTION to approve list  
M: Claire / S: Windham / A: Wimmer / Passed unanimously |
| Dean: ASLT | Houpis | 5 | Introduction of new Dean of ASLT, Jim Houpis, program plans & challenges for the year  
- Background as researcher, professor, provost, and administrator in Lawrence Livermore Lab, Southern Illinois University, CSU Chico, and CSU East Bay  
- Wanting to hear from faculty regarding how to mold ASLT (learning center, library, research, etc.), so perhaps an advisory committee? |
| Canvas Update | Fischer & Houpis | 10 | Fischer:  
- Led training over the summer, some faculty members |
(Cohort 1) taught using Canvas in Summer 2016; others (Cohort 2) are using Canvas this Fall 2016; more (Cohort 3) are finishing training on October 10; still more (Cohort 4) finishing in February 2017
- Faculty members need to have a course 80% completed in the Canvas shell, for review by CTTL staff
- WebACCESS (Moodle) goes away June 2017!
- Browne: support has been great, remember that 70% of our faculty are adjunct
- Powell: Drop-in times are great, but time slots other than current Monday early afternoon time slot would be helpful, especially for adjunct faculty

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<tr>
<td>Adjournment: Next mtg. Thursday, 20 October</td>
<td>Browne</td>
<td>1</td>
<td>M: Claire / S: Ming / Passed unanimously, 3:59 p.m. Minutes submitted by: Zack Bruno</td>
<td>Action</td>
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<td>TOTAL</td>
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<td>107</td>
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Final Announcements and Adjournment