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
Education Policy Co-Ch.
Amber Steele/Shawna Whitney
Professional Personnel Co-Ch.
Ronda Wimmer/
Barbara Corzonkoff
CTE Co-Liaisons
Eric Brenner
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
Kwame Thomas/Jessica Lopez
Counseling
Danielle Powell/Nathan Jones
Language Arts
Amber Steele/Gabe Saucedo
KAD
Mustafa Popal/Paul Bridenbaugh
SSCA
Terry Chang
SMT

Standing Agenda Items
Item
Presenter
Time
Details
Action/Information

Governing Council Reports
Reps and officers
10
President’s Report
• District meetings will take place later this month (DPGC December 5, DAS December 12)
• California Community Colleges’ Board of Governors has two seats available for faculty members and is soliciting applications/nominations to be made by

Opening Procedures
<table>
<thead>
<tr>
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<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>Browne at 2:13 p.m.</td>
<td>Procedure</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>1</td>
<td>[No consent agenda]</td>
<td>Action</td>
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<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: Popal / S: Shaw / Passed unanimously</td>
<td>Action</td>
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<tr>
<td>Adoption of the minutes of previous meeting</td>
<td>President</td>
<td>1</td>
<td>Corrections: spelling of Pearl Ly’s name, and announcement of by-laws revision instead of reminder M: Popal / S: Wimmer / Passed unanimously</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td>Chang</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>1</td>
<td>[No public comment]</td>
<td>Information</td>
</tr>
<tr>
<td>TOTAL</td>
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<td></td>
<td></td>
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<tr>
<td>Organization Reports</td>
<td>Reps</td>
<td>Information</td>
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| ASSC – O’Shea        | 28   | - Following success of Skyline College Shuttle to Daly City BART, discussion regarding a shuttle between SMCCCD campuses is happening  
- Wellness Room likely to open in early February  
- Currently filming a video with a message that Skyline College is a supportive, inclusive place even after the recent election  
AFT – Brenner  
- Most recent issue of The Advocate has lots of info  
- For contract negotiations, currently still in fact-finding stage  
- AFT members are invited to a meeting at CSM Building 10-401 at 5pm on Wednesday, December 14 (just prior to Board of Trustees meeting at district office) to encourage a reinstitution of negotiations  
Classified Senate - no report  
SEEED – Lopez  
- Met last week, reviewed past work in Comprehensive Diversity Framework (from 2012)  
- Skyline College is a Hispanic Serving Institution (HIS) and Asian American Native American Pacific Islander Serving Institution (AANAPISI), need some grant-writing done  
- Equity Summit happening on December 9 (skylinecollege.edu/equitysummit)  

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<tr>
<th>Division Reports</th>
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| Dance Performance – December 2  
Vocal Jazz Performance – December 3  
Women’s Mentoring Academy Celebration – December 6
### New Senate Business

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| Dean Global Learning Div.                                            | Robinson          | 15   | Tammy Robinson, Dean of Global Learning Programs and Services  
- Some students incoming from overseas, some in study-abroad programs (Barcelona, London, etc.)  
- Opportunity for faculty members to teach abroad  
- Proposals for short-term (one or two weeks) study-abroad programs go through Zaid Ghori  
- Asia? Counseling faculty? Domestic study-abroad for civil rights in the southeastern US? Sure!  
- Center for International Business currently transitioning from BEPP division to GLPS division | Information        |
| Meta Majors Forum                                                    | Popal             | 18   | Update on MetaMajors forum on 11/18 & discussion: Popal  
- Not much new from October 5 Flex Day meeting about meta-majors  
- GE Collective has been faculty-led, research-based group working for two years, becoming content experts, but is often seemingly dismissed or ignored in push to make meta-majors happen  
- Need to go back to divisions and get opinions from faculty colleagues  
- Need for reform in service of increased student success rates makes sense, but must be driven by faculty! | Information        |
| Representative Senate                                                | Browne, Shaw, Fredricks | 2     | Discussion of Senate re-organization structure and approach to revisions: Shaw  
- Need a small task force of individuals to revise by-laws  
- Hurless, Lopez, Shaw, others? | Information        |
| Senate participation in faculty appointments to Screening & Evaluation committees | Browne            | 10   | Discussion of appropriate practice for ASenate approval of faculty appointments to Screening and Faculty evaluations committees: Browne  
- Suggesting that there be a small group from Academic Senate designated as “over-the-holiday-break” potential decision-making group if something comes before Academic Senate before January meeting  
- This would take the “recess appointment” burden off the shoulders of just one person (i.e. the President) | Information        |
| Collegial Consultation                                                | Shaw              | 14   | Defining appropriate collegial consultation for general college business, working on fast-moving plans with timelines: Shaw  
- Many senates report that documentation/requests for approval often do not come with adequate time for review/discussion/deliberation  
- It would not be unreasonable to have a rule requiring one meeting advanced notice prior to being asked to decide on the proposal from the administration, particularly in light of new Representative Senate structure  
- College Governance Council would be the best place to set schedules well in advance for these approvals, and Academic Senate can act as helpers not obstructionists in achieving these approval goals  
- An item in the Academic Senate by-laws would be good | Information        |
## Final Announcements and Adjournment

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<tbody>
<tr>
<td>Adjournment; Next meeting Thurs Dec. 15</td>
<td>Browne</td>
<td>1</td>
<td>M: Popal / S: Wimmer / Passed unanimously Minutes submitted by: Zack Bruno</td>
<td>Action</td>
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<tr>
<td>TOTAL</td>
<td>110</td>
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