# Agenda

**Thursday, 6 September**

**2:10pm – 4:00pm**

rm. 6203

*Mission: to empower and transform a global community of learners*

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<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info</th>
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</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>Call to order 2:11</td>
<td>Procedure</td>
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<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td>Quorum is 9/16 voting members: 1 vote/each GC member, 1 vote/each Committee Chair, 1 vote/each Division and each Group</td>
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<td></td>
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<td>Voting: Kate Williams Browne, Jesse Raskin, Dick Claire, Lisa Cresson, Jing Folsom, Courtney Mogg, Richard Torres, Barbara Corzonkoff, Bridget Fischer, Erin Struss, Dan Ming, Nathan Jones, Jarod Feiner, Bianca Rowden-Quince, Rika Fabian, Jessica Hurless, Amber Steele</td>
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<td>Non-voting: Filipp Gleyzer, Jennifer Taylor-Mendoza, Leigh Anne Shaw, Michelle Chee, Tom Mohr, Paul Ruckhaus, Nick Kapp, Ray Hernandez, Christine Roumbanian, Mwanaisha Sims, Chad Thompson, Gabriela Nocito</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</td>
<td>Skyline Compendium of Committees</td>
<td>Action/ Materials</td>
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<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
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<td>Browne: Change in order to accommodate guest schedules. Move Taylor-Mendoza and Roumbanis to the top</td>
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<td>M: Claire/ S: Corzonkoff</td>
<td>Action/ Materials</td>
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Standing Agenda Items [~2:20-3:30]: Reports 1st monthly meeting- Why/What does the ASenate need to know/do?

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| Governing Council Reports | Reps and officers | 5 | President’s/Vice President:  
*ILT: Faculty Evaluation Committees & Timelines [8/21]  
Note Handouts from VPI regarding Faculty Evaluations  
*College Governing Council [9/26]  
*District Academic Senate [9/10], Leadership Council [9/18]  
*BOT: District area elections [11/6]  
*State: ASCCC [Plenary 11/31-3]; Student Success Conf.[10/3-4]  
Treasurer’s Report: Membership- no report  
Standing Committee Reports  
• Curriculum-2nd meeting of year, all members present  
• Ed Policy- await membership approval to schedule mtg.  
• Professional Personnel- await membership approval to schedule mtg.  
Governance Committee Reports [10+1 related]:  
Accreditation, ACED, BSI/College Success, FTEF, Outreach, PD, SEEED, SPARC/IEC, Tech  
Raskin: Focus on reports that the Senate can act on. For informational reports, can use Skyline Shines or campus wide e-mail.  
Mendoza: Last accreditation visit, got cited for evaluation process. Looking to bring more transparency and bring everyone to the same page. Many deans have done this by themselves. Looking to make sure things are consistent within Skyline.  
Hurless: Curriculum has met twice. Held training during first meeting. Very positively received. Also reviewed curriculum for comprehensive program review.  
Jones: Will hold fist meeting next month. Second Tuesday 2 – 3.  
Fabian: Will work on awards (Hayward and Exemplary Program)  
**Rowden-Quince**: First draft of accreditation standards are due on the 14th. First community meeting is Sept. 26th (public forum). |
| | | 5 | | Materials |
| | | 10 | | |
| | | 5 | | |
| Organization Reports | Rept | 10 | ASSC  
Chee: ASSC going well. Will work on tentative calendar.  
Browne: Passed resolution to increase connection between students and faculty around equity. Any movement?  
Chee: Leadership conference happening in October. Not sure otherwise. | Information |
AFT: Letter regarding Data Breach; BOT candidate endorsement

Claire: Tried a link. Can’t make link work.
Ruckhaus: Can still enroll faculty even after the cut-off date (08/31). Formed legal document ensuring that the person who received the email hadn’t opened it and has deleted it. Had questions about data. SSN kept for identification purposes. Changed office practices in response.

Ruckhaus: Board of Trustees going through district election, now Area elections instead of county-wide. Got a request for endorsement. Looking to have a larger discussion.
Claire: Lack of transparency in endorsement process.
Corzonkoff: Next meeting on the 12th. Conflicts with student equity workshop.
Ruckhaus: Meetings second and fourth Wednesday; will be at CSM on the 12th; see materials for information.

Classified Senate – no report

Representative Reports

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<th>Reps</th>
<th>Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison.</th>
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<td>Fischer: SSCA will not be moving out of the building. Move pushed back to summer. Have to revamp schedule. Programming for theater and gallery made 1 year in advance, amount of “shows” on campus likely reduced.</td>
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<td>Folsom: Is a “W” better than “F” grade? International students risk losing student status if they take a W (So F is better). Browne: Should probably pursue with counseling and Ed Policy. Corzonkoff: Heard same thing, specifically with regard to the risks for international students. Claire: Required the put down the last day that student attends class if a student receives an F. <strong>Will refer to Curriculum for grading policy discussion</strong></td>
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New Senate Business & Approvals [~3:10]

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<tr>
<td>MOT: Fall update</td>
<td>Sims</td>
<td>5</td>
<td>Brief review of MOT program, Skyline waiting list; call for new interested faculty</td>
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Sims: Sent out information about the program. Highly recommend that you sign up. There is a waiting list, but have not selecting participants for this fall. Go twice a year: Once in fall once in spring. Museum is in Beverley Hills, host group dinners. Opportunity to meet colleagues from different colleges. Move from tolerance to diversity. Goal is equity. Meant to be a safe space to expose yourself. Typically in Oct. and Fall. Get to send two faculty members from Skyline. Also includes pre orientation and debrief. Can discuss what kind of project you want to bring back to campus. Fischer:
<table>
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<th>Sparkpoint: food insecurity pilot</th>
<th>Thompson</th>
<th>5</th>
<th>Update of Sparkpoint pilot with Campus food baskets</th>
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<td>Thompson: Here to talk about Sparkpoint snacks. Have 12 locations. One in each building. Extra in building 2. Big bin by student life. One by counseling. Look to spread out and high foot traffic. Staple business cards. Started last Monday. Been running for two weeks. Passed out 3000 snack units. Next steps: Requests for new areas. Monitoring. Don’t want to spread too thin. Want to make sure bins always look full to avoid perception of scarcity. Remind students that it’s free. Sparkpoint also does financial coaching, food pantry, Cal Fresh. Raskin: Available at night? Thompson: Availability depends on location. Funding came from president. Looking to find continuous funding. Browne: EPIcenter [8-317] has one &amp; is open evenings and Saturdays; had a single-parent student thank for snack &amp; has signed up for Sparkpoint services.</td>
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| Director, Guided Pathways [grant-funded] Screening Committee | Garcia | 5 | See notes below at end |

| Tenure Review Committee, ASLT, year 2, REVISED | Houpis | 5 | Pierre [Sanyiow] Wadmalwar, Librarian Kim Lim [Chair] Diana Tedone [Canada], Discipline expert Rob Williams, LA Faculty Gabriela Nocito, Admin Nocito: Tedone as Discipline expert and Nocito as Admin. M: Fischer / S: Mogg Passes unanimously |

| Tenure Review Committee, BEPP, year 4, REVISED | Roumbanis | 5 | Filipp Gleyzer, Auto Technology Tom Broxholm, Chair Julia Johnson, Auto Faculty Ed Yee, Auto Faculty Ruben Parra, Auto Faculty [replacement for retired P Spakowski] Christine Roumbanis, Dean/Admin M:Raskin S: Claire Passes unanimously |


<p>| Tenure Review Committee, Counseling, year 1, NEW | Escobar | 5 | Perry Chen, Counselor Melanie Espinueva-Aure, Chair |</p>
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<tr>
<th>Tenure Review Committee, Counseling, year 1, NEW</th>
<th>Escobar</th>
<th>5</th>
<th>Kim Saccio-Kent, Counselor&lt;br&gt;Melissa Matthews, Chair [&amp; Discipline expert]&lt;br&gt;Kwame Thomas, Counseling&lt;br&gt;Lavinia Zanassi, Counseling&lt;br&gt;M. Fischer /S: Corzonkoff</th>
<th>Action</th>
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| Tenure Review Committee, SSCA, year 3, REVISED | Lapuz | 5 | Rika Fabian, Sociology<br>Jennifer Merrill, Chair [& Discipline Expert]<br>Michelle Hawkins, SSCA Faculty<br>Steve Aurilio, SSCA Faculty<br>Danni Redding Lapuz, Dean/Admin | Action |

Raskin: Does not look like there is expertise. However we don’t have any sociologist in house. Struss: And there should be five total (four faculty) Claire: We can get expertise from other colleges. Shaw: Text from contract: Need to have conversation with AFT. Clear that what’s laid out is not possible in every case. Order for selecting (someone from here, from district, from another district, or community (retired)) discipline expert (tenured). After all four exhausted, can pick someone with similar fields. Fabian: Previous attempts to get expertise, colleagues refused (lack of time). Expertise also not as valuable due to specialization of curriculum. Fischer: May need to revisit earlier committees. Cresson: Revisit what we’re being asked to uphold. Hard to keep track of all changes.

M: Fischer S: Jones
Fails to pass unanimously except Jones abstains
Ray Hernandez, Dean/Admin  
Hernandez: Other engineering instructors from other colleges also going through tenure review. Tsuchida works closely with engineering.  
M: Claire /S: Folsom  
Passes unanimously

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<tr>
<th>Tenure Review Committee, SMT, Temporary Full-time year 1, NEW</th>
<th>Hernandez</th>
<th>5</th>
<th>Action</th>
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| Yancy Aquino, Biology  
Nick Kapp, Chair [& Discipline Expert]  
Chris Case, SMT Faculty  
Brian Daniel, SMT Faculty  
Ray Hernandez, Dean/Admin |
| Hernandez: Part of a temporary replacement. Will give one year of tenure credit.  
M: Feiner /S: Cresson  
Passes unanimously |

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<tr>
<th>Tenure Review Committee, SMT, year 1, NEW</th>
<th>Hernandez</th>
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<th>Action</th>
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| Maryam Khan, Engineering  
Carla Grandy, Chair  
Nick Langhoff, SMT Faculty [& Discipline Expert]  
Younga Choi, SMT Faculty  
Ray Hernandez, Dean/Admin |
| Hernandez: Khan focusing on physics and engineering. Grandy is chair (lack of full-time physics and engineering faculty). Faculty support Langhoff being on committee despite still being in tenure review process.  
M: Chang /S: Corzonkoff  
Discussion:  
Fischer: Concern about Nick being on committee.  
Hurless: Didn’t have a discipline expert. Hernandez: Would you have liked to have discipline expertise. Hurless: Still got similar expertise. Jones: If someone is going through tenure review, I want peers in that discipline. Corzonkoff: Important to have discipline expert. Rowden: Temporary position, not full committee. What’s the value for Khan? Corzonkoff: 73% are adjuncts. Pool is getting smaller and smaller.  
Passes unanimously. |

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<tr>
<th>Meeting Protocol &amp; Focus</th>
<th>Raskin, Browne</th>
<th>50</th>
<th>Materials Info</th>
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| Report on results of Mtg #1, Intro of Meeting protocol [RUB] & D3 [Deep Dive Discussion]  
Raskin: Brutal, but now have committee approvals out of the way. |

**Final Announcements and Adjournment [4:00-4:15]**

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| Adjournment  
Next Mtg Th 9/20/18  
Suggested Agenda items: D3: To be “Student Ready” | 5 | Adjourned 4:03  
M: Mogg /S: Chang  
Approved unanimously  
Minutes submitted by: Chang | Action |

TOTAL 125
Dean SCCA
M: Claire/ S: Chang
Passes Unanimously

Dean PRIE
M: Corzonkoff/ S: Claire
Passes Unanimously

Dean GLPS
Fischer: Potential conflict between Romero and current interim dean. Claire: We’ve declined committees before for untenured faculty members. Browen: For VP position, so different circumstances. Rowden: Romero has insight that others would not. Struss: If already under tenure review, additional stress. Browne: Would have decline if stress was an issue. Shaw: Issue might be ability for untenured faculty to speak freely. Rowden: Good opportunity for experience outside division. Chang: Revisit and solidify stance on untenured faculty on screening committees.
M: Chang/ S: Rowden
Yay: Raskin, Cresson, Folsom, Mogg/Torres, Fabian, Corzonkoff, Rowden, Jones, Chang Nay: Struss and Claire

Director of Guided Pathways
M: Claire S: Folsom
Passes unanimously

BSRC Screening Committee (bachelor’s, full-time, respiratory care)
Hernandez: Third time, difficult time attracting strong pool of applicants. Pay in industry
M: Corzonkoff /S: Claire
Passes Unanimously