Governing Council
2019-2020
Officers
[votes in ties]
Kate Williams Browne
President
[voting]
Jesse Raskin
Vice President
Jing Folsom
Secretary
Mustafa Popal
Treasurer
[non-voting]
Leigh Anne Shaw
Past President

Committee Chairs
Jessica Hurless
Curriculum
Nathan Jones
Educational Policy
Rika Fabian
Professional Personnel

Organizations
Liaisons/Representatives
[ex-officio/non-voting]
AFT Rep
Paul Bissember
Classified Senate
Michele Haggag/Sherrie Prasad
ASSC Rep
Alejandro Guzman
SEEED
Nathan Jones
Guided Pathways
TBD
OER
Bianca Rowden-Quince

Division
Representatives
[voting]
Bianca Rowden-Quince
Pia Walawalkar
ASLT
Dick Claire/Filipp Gleyser
BEPP
Suzanne Poma/Jacque Escobar
Counseling
Jarrod Feiner/Erin Struss
Language Arts
Amber Steele
KAD
Bridget Fischer/Jennifer Merrill
SSCA
Carina Anttila-Suarez/
Younga Choi
SMT

Groups
[voting]
Cassidy Ryan
CTE Liaison
Barbara Corzonkoff/
Tim Rottenberg [Fall] &
Lisa Cresson [Spr]
Part-Time/Adjunct Faculty

Opening Procedures [2:10]

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/ Info/Discussion</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>Quorum is 7/13 voting members</td>
<td>Procedure</td>
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<td>Yes, we have quorum,</td>
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<td>Voting Members present</td>
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<td></td>
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<td></td>
<td>Browne (possible voter), Raskin, Folsom, Popal, Rowden-Quince, Gleyser,</td>
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<td></td>
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<td>Poma, Escobar, Struss, Steele (call in by phone), Anttila-Suarez, Choi,</td>
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<td>Fischer, Merrill, Corzonkoff, Rottenberg and Ryan</td>
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<td>No-voting members present</td>
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<td></td>
<td>Shaw, Hurless, Jones, Fabian, Bissember</td>
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<td>Members absent: Classified Senate rep., Guided pathway rep,</td>
<td>Action</td>
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<td>Claire, Guzman, Feiner, Walawalkar</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>1</td>
<td>-Compendium of Committees</td>
<td>Action</td>
</tr>
</tbody>
</table>
Deans Jones opposed, modification needs to be made to ED policy committee. Vote approved pending Ed Policy changes.

- Museum of Tolerance Fall 2019 faculty attendees
  Kimberly Saccio-Kent [DRC-EAC]
  Dr. Nicole Porter [EDU/CD]

- new Tenure-Track Committees
  Counseling and SMT.

Adopted in entirety

### New Senate Business [2:15-3:55]

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Year 4 Tenure-Track Committees</td>
<td>Browne</td>
<td>5</td>
<td>ASLT and BEPP tenure track committees have been reviewed, consulted and returned for AS approval</td>
<td>Info/ Materials</td>
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<td></td>
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<td>Dean Kane of BEPP: All year 4 committee have the fourth person to meet the requirement of previous contract. Dean Rolin of ASLT address the issue with a guideline (posted under material on AS website.)</td>
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<td></td>
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<td></td>
<td>M: Popal</td>
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<td>S: Corzonkoff</td>
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<td></td>
<td>Yes: 11</td>
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<td></td>
<td></td>
<td>Opposed: 0</td>
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<td></td>
<td>Abstention: 2</td>
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<td></td>
<td>Motion Approved</td>
<td></td>
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<tr>
<td>President Screening Committee</td>
<td>AS Exec</td>
<td>50</td>
<td>Skyline College President screening committee will be revisited for further discussion</td>
<td>Discussion/ Action</td>
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<td>Motion to rescind the vote which was approved last meeting 09052019:</td>
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<td>M: Jones</td>
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<td>S: Anttila-Suarez</td>
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<td></td>
<td>Yes: 9</td>
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<td></td>
<td></td>
<td>Opposed: 0</td>
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<td>Abstention: 3</td>
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<td>Steele didn’t vote because the phone connection was lost at the time.</td>
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<td>Motion approved.</td>
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<td>Hurless and Raskin: Withdrew themselves from the committee. Discussion followed; suggested considerations:</td>
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<td></td>
<td></td>
<td>• Representation of CTE</td>
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<td>• Non-instructional (ASLT)</td>
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</table>
• Institutional knowledge
• African-American
Walawalkar, Porter, Zanassi and Raskin nominated

Motion to replace Davalos with Zanassi (COUN), to ensure 2 Counseling Faculty, with no conflict with candidate from same division of non-tenured member.
Motion: Hurless
Second: Jones/Fabian
Yes: 12
Opposed: 0
Abstention: 1
Motion approved.

With 2 remaining places, ranked voting with the three remaining nominees for 1st, 2nd and 3rd place. The voting result was counted by Folsom, Shaw and Thigpen.

Voting Result: Two elected faculty are Raskin and Porter. The revised faculty membership is:

Younga Choi
Jacquie Escobar
Mustafa Popal
Nichole Porter
Jesse Raskin
Rika Yonemura-Fabian
Lavinia Zanassi

Motion to approve revised faculty committee membership
M: Gleyser
S: Struss
Yes: 10
Opposed: 0
Abstention: 2
Steele had left the telephone connection.
Motion approved.

Collegial Consultation

Hurless 10
Yonemura-Fabian 15
Raskin 10
Browne 5

Follow-up response letter to Dean Waldon & staff
Hurless presented “The Letter to Dean Waldon” to all senators; with discussion and suggestions.
Motion to approve content pending edits [Hurless & Shaw]
M: Hurless
S: Corzonkoff
Motion approved unanimously

Ad-hoc as a Task-force model for ASenate to work on specified tasks, group responsibilities, & process for the Senate body.
Call for Ad-hoc Committee on Collegial Consultation, crafting a proposal to include rationale, policies & protocol
Discussion about Ad-hoc committee on communication steps/process with Board of Trustees and Chancellor regarding Skyline concerns; Division responses to BOT
Fabian and Rottenberg Presented the “Ad-Hoc committee model”
Two models were proposed (presentation is on AS website)
Model One — Whole Senate Action
Model Two – Committee Action.

AS will discuss possible Ad-hoc Task Force committees next meeting.

Compressed Calendar

<table>
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<tr>
<td>Introduction of CSM ASenate</td>
<td>Raskin</td>
<td>5</td>
<td>Introduction of CSM ASenate resolution on Compressed calendar; Discussion/Action will be</td>
<td>Info</td>
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<td>calendared after Divisions/Reps discuss with constituents.</td>
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<td>Material is on AS website. All reps will take this message to their constituents to discuss, feedback will be collected. AS will have a discussion next meeting.</td>
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</tr>
</tbody>
</table>

TOTAL 105

Final Announcements and Adjournment [-3:55-4:00]

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<tr>
<td>Final announcements</td>
<td>Guzman</td>
<td>2</td>
<td>Student activities and student-ready resolution DAS meets 1st Monday/month &amp; needs 2nd with</td>
<td>Info</td>
</tr>
</tbody>
</table>
| -ASSC update                | Browne         | 2    | Kate for Fall term
| -Ask: Senator for DAS [F]   |                |      | No report; Put over to next meeting agenda in interest of time.                               |              |
| Adjourment                  |                | 1    | M: Raskin
| Next Mtg Th 10/3/19         |                |      | S: Corzonkoff
|                              |                |      | Motion passed unanimously
|                              |                |      | Minutes submitted by: J. Folsom                                                             | Action       |

TOTAL 105