# Skyline College Academic Senate Minutes

*Thursday 21 November, 2019 | 2:10pm – 4:00pm | Rm. 6203*

## 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

## Liaisons & Representatives

- **AFT**
  - Paul Bissember
- **Classified Senate**
  - Marisa Thigpen
  - Flor Lopez
- **ASSC Rep**
  - Alejandro Guzman
- **SEEED**
  - Nathan Jones
- **Guided Pathways**
  - TBD
- **OER**
  - Bianca Rowden-Quince
- **Faculty Groups & Committees**

## Division Representatives

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

## Faculty Groups & Committees

- **Cassidy Ryan**
  - CTE Liaison
- **Barbara Corzonkoff/Tim Rottenberg [Fall] & Lisa Cresson [Spr]**
  - Part-Time/Adjunct Faculty
- **Committee Chairs (non-voting)**
  - Jessica Hurless
    - Curriculum
  - Nathan Jones
    - Educational Policy
  - Rika Yonemura-Fabian
    - Professional Personnel

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

| Call to Order | Raskin | 1 | Chair Raskin; Browne at Commission for Teacher Credentialing [CTC/Sacramento]  
Quorum: 7/13 voting members  
Voting Members present: Raskin, Folsom, Popal, Rowden-Quince, Claire, Gleyser, Feiner, Struss, Fischer, Anttila-Suarez, Ryan, Corzonkoff, Rottenberg, Poma, Escobar, Choi  
Non-voting member Present: Hurless, Jones, Fabian, Bissember, Shaw, Thigpen  
11 out of 13, we have a quorum. Call to order at 2:13 |
| Consent Agenda | Raskin Redding-Lapuz Hernandez Morello Moe | 3 | Division Tenure Committees  
The Division Committee serves as an oversite committee in case any issues need to be resolved or there is a difference in opinion. Must be tenured faculty and not going through either Standard or Comprehensive themselves. If they do need to meet, the Committee would then elect a chair.  
SSCA [same as 2018-19]/Danni Redding-Lapuz  
Jennifer Merrill  
Arthur Takayama  
Steve Aurilio  
KAD / Joe Morello  
Kevin Corsiglia  
Mike Fitzgerald  
Jan Fosberg  
Amber Steele  
Should get the rest at the next mtg; none from GLPS or SWPD as they have no tenured faculty, nor from ASLT who has only one. That leaves BEPP, COUN, LA, SMT.  
Tenure Review Committee, Chris Collins, Temporary full-time DE Coordinator, ASLT  
Bridget Fischer, Faculty  
Rolin Moe, Dean  
From David Feune, District HR: A temporary position would be the same as a grant funded one, page 26 of Appendix G.  
M: Popal  
S: Anttila-Suarez  
Adopted |
| Adoption of Agenda | Raskin | 1 | M: Fischer  
S: Corzonkoff  
Adopted |
### Adoption of Minutes

| Raskin | 1 | M:Feiner  
S: Jones  
Adopted |

### Public Comment

| Public | 4 | Forum on District Chancellor selection [11/12, 1 pm]  
Website for inputting comment about the new chancellor  
smccd.edu/chancellor-search/index.php  
BOT Plans to hire next chancellor before skyline president  
AFT to BOT meeting, 80+ faculty support the new contract negotiations, Tuesday Nov 26, red-shirt day |

### NEW SENATE BUSINESS

| Integrated Planning Part 2 | Raskin | 30 | Follow-up from 11/7 meeting on new Organizational Chart from SPARC  
Three documents showing that AS has the role in planning and budgeting are on AS website.  
Administers are interested in collaborating with AS.  
Discussion about the Integrated Planning model  
- Academic Senate does not appear on the planning model, one or several faculty in a committee does not represent AS as a whole body  
- SPARC with Tri-chair structure is an improvement in terms of its conversation with other parts (faculty, classified professionals)  
- Top-down management, decision was made, faculty was informed, not actively engaged  
- Transparence of APP/ALURS  
- AS needs 1) reports from IEC, 2) process of how the budget decisions were made, 3) the timeline for budget decision  
- Define “Collegial consultation”, at what level should we have the collegial consultation to move things in a timely manner |
### Pres Work Group on Committees

**Report on PWG on Committees**

Survey will be sent out soon (college-wide) to collect information such as what is working with the committee structure and what is not working? Do you know you role in this committee? Survey is not an evaluation of any committee members. The purpose of the survey is to collect the information to improve the committees for our college.

### Town Hall Follow-Up

**Draft of letter regarding Town Hall**

Recommendation was made on Changing larger campus culture, leadership examples

Motion to send the letter to all leadership, cc to all faculty after modification and before this semester is over.

M: Claire  
S: Corzonkoff  
Motion pass

### Canada AS Resolution on Administrator Evaluations

**Canada College Academic Senate request for Skyline to support Resolution on Administrator Evaluations**

Motion to request the District Academic Senate to take on the discussion of Administrator Evaluation and Skyline College works on its own Administrator Evaluation Resolution with Skyline details

M: Popal  
S: Rottenberg  
Motion pass

### Student Hunger Proposal

**Proposal from District to address and student hunger**

March 27, 2020, Flex day CSM District program

### Adjourn

**Next Mtg 12/05/19**

M: Popal  
S: Anttila-Suarez  
Minutes submitted by Jing Folsom