## Skyline College Academic Senate
### Agenda
**Friday May 11, 2012**

- **5:131** 1:10 pm - 3:00 pm

### Governing Council Officers 2011-2012
- **Fermin Irigoyen**
  - President
- **Nick Kapp**
  - Past President
- **Leigh Anne Shaw**
  - Vice President
- **Leigh Anne Shaw**
  - Secretary
- **Tiffany Schmierer**
  - Treasurer

### Committee Chairs
- **Nick Kapp**
  - Curriculum Committee
- **Steve Aurilio**
  - Educational Policy
- **Arthur Takayama**
  - Professional Personnel
- **Melissa Michelitsch**
  - Research

### Division Representatives
- **Kate Williams Browne**
  - Business
- **Nate Nevado**
  - Counseling
- **Liza Erpelo**
  - Language Arts
- **Chip Chandler**
  - Kinesiology Athletics Dance
- **Michael Moynihan**
  - Social Science Creative Arts
- **Stephen Fredricks**
  - Science Math Technology

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>President</th>
<th>1 min</th>
<th>Set Quorum</th>
<th>1 min</th>
<th>Select Timekeeper</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adoption of the Agenda</td>
<td>President</td>
<td>1 min</td>
<td>Introductions</td>
<td>1 min</td>
<td>Action</td>
</tr>
<tr>
<td>Approval of the April 27, 2012 Minutes</td>
<td>President</td>
<td>5 min</td>
<td></td>
<td></td>
<td>Action</td>
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<tr>
<td>Public Comment</td>
<td>President</td>
<td>10 min</td>
<td>3 minutes will be allowed per speaker.</td>
<td></td>
<td>Information</td>
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</tbody>
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### Agenda Item

#### Year End Party
- **President** | 5 min | Discuss an allocation to contribute for College Year End Party | Action |

#### Mayer Award
- **Nick Kapp** | 35 min | Discussion of the Mayer Award nominees | Action |

#### IRB Update
- **Melissa M** | 10 min | Update on the Institutional Review Board | Information |

#### Elections Update
- **President** | 10 min | Discussion for the 2012 elections | Information |

### Officers’ Reports
- **President/Vice President** | 20 min | President/Vice President with various reports |
- **College Council**
- **College Budget Committee**
- **District Academic Senate/District Shared Governance**
- **Treasurer**
- **Research**
- **Curriculum Committee**
- **Educational Policy**
- **Professional Personnel**

### Standing Committees
- **ASSC** | 20 min | Information |
- **AFT**
- **Classified Council**
- **District Strategic Planning Committee**
- **SEED**

### Announcements & Future Agenda Items
- **All** | 5 min | Next meeting Opening Day 2012-2013 Main Theater |

#### Adjourn