

### Governing Council Officers 2015-2016
- Kate Williams Browne, President
- Stephen Fredricks, Vice President
- Leigh Anne Shaw, Secretary
- Tiffany Schmierer, Treasurer
- Leigh Anne Shaw, Past President

### Committee Chairs & Ex-Officio Representatives
- Dennis Wolbers
- John Ulloa
- Jacquie Escobar
- Nick Kapp
- Amber Steele
- Professional Personnel
- Ronda Wimmer
- Barbara Corzonkoff
- CTE Liaison
- Rob Williams/Janice Sapigao
- AFT Rep (non-voting)
- Michelle Hagar/Alanna Utsumi
- Classified Senate (non-voting)
- Dennis Zheng/Miku Mendoza
- ASSC Rep (non-voting)
- Jessica Lopez
- SEEED (non-voting)
- Research - vacant

### Division Representatives
- Dick Claire
- Dan Ming
- BEPP
- Kent Gomez
- Jacquie Escobar
- Counseling
- Jessica Hurless
- Danielle Powell
- Language Arts
- Amber Steele
- KAD
- Zachary Bruno
- SSCA
- Terrence Chang
- SMT
- Dennis Wolbers
- ASLT

### Opening Procedures

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</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></td>
<td>Procedure</td>
</tr>
<tr>
<td>Consent agenda</td>
<td>President</td>
<td>1</td>
<td>Board Policies/Procedures: BP 7.43 Student Financial Aid Programs</td>
<td>Action/Information</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action/Information</td>
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<tr>
<td>Adoption previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action/Information</td>
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<tr>
<td>Timekeeper</td>
<td>Chang [ab]</td>
<td>1</td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>2</td>
<td></td>
<td>Information</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>8</td>
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### Standing Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
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<th>Action/Information</th>
</tr>
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**Mission:** to empower and transform a global community of learners
Officer, Chairs, and Division Reports

Reps and officers 30

- President’s/Vice President
  - District: DPGC: Zack Bruno appointment to Campus Safety Committee
  - State: Academic Academy Mar 18/19: Jacque Escobar & Leigh Anne Shaw;
    Upcoming: State Plenary [4/21-23]: Kate Browne, Stephen Fredricks, Leigh Anne Shaw; CTE Academy [May 5/7]: Ronda Wimmer
- Treasurer’s Report
- Standing Committees
  - Curriculum [Wolbers & Ulloa] - Program Review
  - Ed Policy [Escobar & Kapp] - Class Recording update
  - CTE Liaisons [Corsonkoff/Wimmer]

Division News: ASLT, BEPP, Counseling, Lang Arts, KAD, SSCA & SMT - Upcoming 4/15 Joint Division Mtg

Other reports

Reps 10


TOTAL 40

New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
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<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Retest Policy proposed changes</td>
<td>Escobar &amp; Escobar</td>
<td>15</td>
<td>Discussion with Luis Escobar and Transfer Counselor Jacquie Escobar about Ed Policy discussions and proposed changes</td>
<td>Information</td>
</tr>
<tr>
<td>OEL/Canvas Update</td>
<td>Paver Fischer</td>
<td>10</td>
<td>Update on Canvas implementation and Faculty training</td>
<td>Information</td>
</tr>
<tr>
<td>Board Policy review</td>
<td>All</td>
<td>15</td>
<td>Min Quals [3.16 &amp; 3.16.2] &amp; DE Contact [6.27.1] for DAS 4/8</td>
<td>Action/Information</td>
</tr>
<tr>
<td>Faculty Screening Committee, Cosmetology (100%, retirement replacement)</td>
<td>Roumbanis</td>
<td>5</td>
<td>Tammy Calderon, Faculty (COSM) Ronda Wimmer, Faculty (WELL) Cam Dinh, Cosmetology Aide (COSM) Joselyn Glenn, Interim Coordinator (COSM) Christine Roumbanis, Dean</td>
<td>Action</td>
</tr>
<tr>
<td>Faculty Screening Committee, Cosmetology Instructor/Coordinator (50% instruction, 50% coordination)</td>
<td>Roumbanis</td>
<td>5</td>
<td>Tammy Calderon, Faculty (COSM) Ronda Wimmer, Faculty (WELL) Cam Dinh, Cosmetology Aide (COSM) Joselyn Glenn, Interim Coordinator (COSM) Christine Roumbanis, Dean</td>
<td>Action</td>
</tr>
<tr>
<td>Faculty Screening Committee, Chemistry</td>
<td>Hernandez</td>
<td>5</td>
<td>Carina Anttila-Suarez AJ Bates Moussa Ghanma Joaquin Rivera-Contreras Ray Hernandez, Dean</td>
<td>Action</td>
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<tr>
<td>Faculty Screening Committee, Engineering/Computer Science</td>
<td>Hernandez</td>
<td>5</td>
<td>Stephen Fredricks Carla Grandy Ilkka Koskelo Tadashi Tsuchida Ray Hernandez, Dean</td>
<td>Action</td>
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</table>
In accordance with the Ralph M. Brown Act and SB 751, minutes of the Skyline College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority. Where the minutes reflect "see materials," refer to the Materials section of the posted minutes and agendas page on the Academic Senate web page, located at [http://www.skylinecollege.edu/academicsenate/index.php](http://www.skylinecollege.edu/academicsenate/index.php).