**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  
*Curriculum*
Jacquie Escobar  
*Nick Kapp Education Policy*
Amber Steele  
*Professional Personnel*
Ronda Wimmer  
*Barbara Corsonkoff CTE Liaison*
Rob Williams/Janice Sapigao  
*AFT Rep (non-voting)*
Michelle Hagar/Alanna Utsumi  
*Classified Senate (non-voting)*
Dennis Zheng/Miku Mendoza  
*ASCC Rep (non-voting)*

**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*

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**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>0</td>
<td></td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
</tr>
<tr>
<td>Timekeeper</td>
<td>President</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Comment</td>
<td>Public</td>
<td>5</td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>10</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Standing Agenda Items**

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
</table>
| Officer, Chairs, and Division Reports | Reps and officers | 30   | President’s/Vice President  
  - College: College Governing Council: *approved revised MissionVisionValues statement- required annual review; Skyline Promise- Regina suggests a Progress Update to AS [TBD].*  
  - District: District Participatory Governing Council DAS upcoming: Policy discussions on Minimum Qualifications [3.16], Curriculum Dvpt [6.13], 6.27 Regular Effective Contact, Faculty Text Selection | Information Materials |
Standing Committee Reports

- **Curriculum** [Wolbers & Ulloa]
- **Ed Policy** [Escobar & Kapp]
- **Professional Personnel** [Steele] - Recommendation of Skyline Faculty for RSS Award
- **Research** - Vacant

Division News

- ASLT, BEPP, Counseling, Lang Arts, KAD, SSCA & SMT

Other reports

| Reps       | 10 | **ASSC** [Zheng/Mendoza] | **AFT** [Williams/Sapigao] | Update on negotiations **Classified Senate** [Haggar/Utsumi] | SEEED - vacant; selection process in progress |

**New Senate Business**

<table>
<thead>
<tr>
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<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community/Corporate Education</td>
<td>Bissell</td>
<td>10</td>
<td>Jonathan Bissell, Director of CCCED for SMCCD, will introduce the program.</td>
<td>Information</td>
</tr>
<tr>
<td>Professional Development Update</td>
<td>Perkins</td>
<td>15</td>
<td>Questions and issues regarding Skyline professional development. Discussion of committees, oversight of various monies, and appropriate representative perspectives as well as clarity &amp; efficiency of model.</td>
<td>Information</td>
</tr>
<tr>
<td>Student Services and Student Equity Update</td>
<td>Garcia Escobar</td>
<td>15</td>
<td>Overview of Student Services/Counseling and its changing role in Student Equity Plan; implementation discussion in profess and plans Student Equity.</td>
<td>Information</td>
</tr>
<tr>
<td>Institutional Effectiveness Update</td>
<td>Wong</td>
<td>10</td>
<td>This year, colleges are expected to set benchmarks for four more indicators; benchmarks for institutional effectiveness indicators are required as a condition to receive SSSP funds.</td>
<td>Information</td>
</tr>
<tr>
<td>Community College Survey of Student Engagement (CCSSE) Update</td>
<td>Wong</td>
<td>5</td>
<td>The project is part of the Center for Community College Student Engagement and the Program in Higher Education Leadership at The University of Texas at Austin.</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Final Announcements and Adjournment**

<table>
<thead>
<tr>
<th>Item</th>
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<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment Next meeting 18 February</td>
<td></td>
<td>1</td>
<td>M: /S: Minutes submitted by:</td>
<td>action</td>
</tr>
</tbody>
</table>

TOTAL 110

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).