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
Curriculum
Jacquie Escobar
Nick Kapp
Educational Policy
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>
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<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>
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<tr>
<td>Consent agenda</td>
<td>President</td>
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<td></td>
<td></td>
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<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
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<tr>
<td>Adoption previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
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<tr>
<td>Timekeeper</td>
<td>Chang</td>
<td>1</td>
<td></td>
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<tr>
<td>Public Comment</td>
<td>Public</td>
<td>2</td>
<td></td>
<td>Information</td>
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<td>TOTAL</td>
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<td>7</td>
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Standing Agenda Items

<table>
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<th>Item</th>
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<th>Action/Information</th>
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</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>
## Officer, Chairs, and Division Reports

| Reps and officers | 20 | -President’s/Vice President
| District: DAS- Election results
| Treasurer’s Report
| Standing Committees
  - Curriculum [Wolbers & Ulloa]
  - Ed Policy [Escobar & Kapp]- class recording policy
  - Professional Personnel [Steele]
  - CTE Liaisons [Corzonkoff/Wimmer]
| Division News: ASLT, BEPP, Counseling, KAD, Lang Arts, SSCA & SMT

## Other reports

| Reps | 10 | ASSC [Zheng/Mendoza]
| AFT [Williams/Sapigao] Update on negotiations
| Classified Senate [Haggar/Utsumi]
| SEEED [Lopez]

## New Senate Business

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Election Results</td>
<td>Shaw</td>
<td>10</td>
<td>Results of Local ASenate elections; implications for next year</td>
<td>Information</td>
</tr>
<tr>
<td>Resolution</td>
<td>Browne</td>
<td>5</td>
<td>ASenate Resolution in appreciation of VP-I Perkins’ contributions in honor of her retirement</td>
<td>Action</td>
</tr>
<tr>
<td>Senate configuration: Representative vs Whole</td>
<td>Shaw</td>
<td>15</td>
<td>Discussion of streamlining our Senate configuration and implications for work going forward.</td>
<td>Discussion</td>
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<tr>
<td>IEPI/SPARC update</td>
<td>McVean</td>
<td>15</td>
<td>Aaron will review and look ahead re SPARC and IEPI</td>
<td>Information</td>
</tr>
<tr>
<td>Professional Development</td>
<td>Floro</td>
<td>5</td>
<td>Nina Floro will update structure and procedures for PD next year</td>
<td>Information</td>
</tr>
<tr>
<td>Canvas Update</td>
<td>Fischer</td>
<td>5</td>
<td>Bridget Fischer will update Canvas implementation</td>
<td>Information</td>
</tr>
<tr>
<td>ASenate in 2016-17</td>
<td>Browne</td>
<td>5</td>
<td>ASenate ideas for focus and priorities next year</td>
<td>Information</td>
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**TOTAL** 60

## Final Announcements and Adjournment

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
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</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>Browne</td>
<td>1</td>
<td>M: /S: Minutes submitted by:</td>
<td>action</td>
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<tr>
<td>Next meeting Th 9/1/16</td>
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**TOTAL** 108

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).