## Governing Council Officers

**2016-2017**

- Kate Williams Browne  
  *President*
- Stephen Fredricks  
  *Vice President*
- Zachary Bruno  
  *Secretary*
- Tiffany Schmierer  
  *Treasurer*
- Leigh Anne Shaw  
  *Past President*

## Committee Chairs & Ex-Officio Representatives

- Dennis Wolbers/Adam Windham  
  *Curriculum Co-chairs*
- Jesse Raskin/Jessica Hurless  
  *Educational Policy Co-Ch.*
- Amber Steele/Shawna Whitney  
  *Professional Personnel Co-Ch.*
- Ronda Wimmer/Barbara Corzonkoff  
  *CTE Co-Liaisons*
- Jessica Hurless  
  *Representative Senate Revison Task Group Chair*
- Eric Brenner  
  *AFT Rep (non-voting)*
- Michele Haggar/Christina Trujillo  
  *Classified Senate (non-voting)*
- Dylan O’Shea/Caroline Barros  
  *ASSC Rep (non-voting)*
- Jessica Lopez  
  *SEEED [non-voting]*

## Division Representatives

- Dennis Wolbers  
  *ASLT*
- Dick Claire/Dan Ming  
  *BEPP*
- Kwame Thomas/Jessica Lopez  
  *Counseling*
- Terri Wade/Cheryl Ajirotutu  
  *Global Learning*
- Danielle Powell/Nathan Jones  
  *Language Arts*
- Amber Steele/Gabe Saucedo  
  *KAD*
- Mustafa Popal/Paul Bridenbaugh  
  *SSCA*
- Terry Chang/Nick Kapp  
  *SMT*

## Standing Agenda Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
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</thead>
</table>
| Governing Council Reports     | Reps and officers       | 35   | President’s Report: Browne  
  - District [DAS 2/12]  
  - Board of Trustees would like to visit each campus’s Academic Senate | Information Materials |

## Opening Procedures

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<tr>
<th>Item</th>
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</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td>Browne called to order at 2:11 p.m.</td>
<td>Procedure</td>
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</tbody>
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| Roll/Introductions            | Secretary | 1    | Present: Browne, Bruno, Schmierer, Wolbers, Hurless, Steele, Whitney, Corzonkoff, Brenner, Trujillo, O’Shea, Thomas, Wade, Powell, Steele, Popal, Bridenbaugh, Chang  
  Guests: Alana Utsumi, Richard Torres | Procedure |
| Consent agenda                | President | 0    | None    |                     |
| Adoption of today’s agenda    | President | 1    | M: Schmierer / S: Steele / Passed unanimously | Action |
| Adoption of the minutes of previous meetings | President Secretary | 1 | M: Wolbers / S: Bridenbaugh / A: Popal / Passed unanimously | Action |
| Timekeeper                    | Chang     | 0    |         | Information |
| Public Comment                | Public    | 0    |         | Information |
| TOTAL                         |           | 4    |         |                    |
- There are some textbook support questions (Pearl Ly and bookstore managers from the other two campuses may come to speak at our AS meetings)
- Survey regarding the faculty evaluation/observation form needs more feedback
- All three Academic Senates from SMCCD have recently gone from Senate of the Whole to Representative Senate
  - State Plenary April 20-22 @ San Mateo, with a scholarship application available for part-time faculty members who would like to attend
  - Skyline College Governance Council (CGC): 
      _____?

Treasurer’s Report: Schmierer
- $350 from last year’s basket raffle put toward scholarship funds (as approved by Academic Senate), along with $800 from Classified Senate

Standing Committee Reports
- **Curriculum**: Wolbers
  - No new courses/programs at Feb 17 meeting, just course modifications
  - Program Review reports coming in April
- **Ed Policy**: No report
- **Professional Personnel**: Whitney
  - Professional Development Committee is aiming to improve the approval process for PD requests
  - Academic Senate voiced concerns that requests for PD monies required too much paperwork and potentially unnecessary regulations
  - Advisory Committee for Employee Development (ACED) meeting included a stated desire to update survey data for CTTL interest, hopefully getting more than 20% participation from respondents, and improvements of Flex Day offerings

Liaison Report
- **CTE**: Corzonkoff
  - Met with SMUHSD, looking to improve articulation of classes
  - Possibly altering some courses from no-credit to for-credit classes
  - Credentialing implications worth considering

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<thead>
<tr>
<th>Organization Reports</th>
<th>Reps</th>
<th>35</th>
<th>ASSC: O’Shea</th>
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<tr>
<td></td>
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<td></td>
<td>Event calendar for remainder of academic year available</td>
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<td>Council went to Museum of Tolerance</td>
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<td>Holocaust Remembrance event hosted by ASSC was very well-attended and informative</td>
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<td>Faculty/Staff Appreciation Day will be in May, so</td>
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if there are ideas for how faculty/staff might like to be appreciated…
- “SMCCCD Rise Up” is a group of students that has a list of 12 demands, often showing up to Board of Trustees meetings, now a liaison appointed to interact with ASSC
- Elections for next year’s council will be May 8-11
- Public Safety survey among students collected data to help offer ideas for how Public Safety officials will implement improvements
- Video “Dear Donald Trump” published

**AFT:** Brenner
- New issue of The Advocate has many updates for union, including an article by Barbara Corzonkoff
- Contract negotiations have begun again! Hopeful that negotiations will be successful
- There is a new negotiations facilitator (former CSM President)
- There is a new lead negotiator for the district (Vice Chancellor Kathy Blackwood)

**Classified Senate:** Utsumi/Trujillo
- Following Alana Utsumi’s resignation as Vice President of Classified Senate for medical reasons, in accordance with bylaws, President Michele Haggar appointed replacement, Christina Trujillo
- Retreat for Classified Senate will happen again this year
- Raised a record amount of money for student scholarships through See’s Candy sales
- Classified Senate and Academic Senate joining for End-of-Year Celebration – Thursday, May 18, 12:00 p.m.

**SEEED:** No report

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<th>Division Reports</th>
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| SS/CA: Bridenbaugh, Popal | 20 | Donna Bestock announced that she will retire in Summer 2017
- Diversity training necessary in order to be considered to be on screening committees
- Art faculty exhibition in Art Gallery open now

**Counseling:** Thomas, Powell
- Brothers/Sisters Conference will be February 28
- Rock the School Bells (RTSB) Conference will be March 11: seminars for students and for educators (which count toward professional development hours)
- Men of Color Initiative from PIF grant, looking to have an end-of-year ceremony, and looking for
more students to join initiative

### New Senate Business

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<tbody>
<tr>
<td>Diversity Initiative update</td>
<td>Hotep</td>
<td>1</td>
<td>Postponed until next Academic Senate meeting</td>
<td>Information</td>
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<tr>
<td>Representative Senate Revision Task Force</td>
<td>Hurless</td>
<td>15</td>
<td>- First meeting was February 13</td>
<td>Information</td>
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<td></td>
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<td>- Going to be making recommendations for revising bylaws to match function</td>
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<td>- Working with Marketing to get a website with documents uploaded for maximum transparency</td>
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<td>- What does collegial consultation look like? Going to talk with deans, vice presidents, others to compile information regarding which committees from the compendium do what, and how are they consulted/chosen (for instance, elections for division representatives, ideally in May for term to begin in August; how screening committees are formed for administrator positions; keeping compendium updated; credit for committee assignments; etc.)</td>
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<td>- Handbook from ASCCC helpful</td>
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<td>- Talking to Academic Senate members from Evergreen College, who recently navigated move from Senate of the Whole to Representative Senate</td>
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<td>TOTAL</td>
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<td>16</td>
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### Final Announcements and Adjournment

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<tr>
<td>Adjournment; Next meeting Th 2/16/17</td>
<td>Browne</td>
<td>0</td>
<td>Adjourmed at 4:01 p.m.</td>
<td>Action</td>
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<td>M: Popal / S: Chang / Passed unanimously</td>
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<td>Minutes submitted by: Zack Bruno</td>
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<td>TOTAL</td>
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<td>110</td>
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