Shaw called to order at 2:11

Roll call
Present: Bruno, Shaw, Wolbers, Raskin, Steele, Whitney, Corzonkoff, Brenner, Lopez, Claire, Ming, Thomas, Wade, Powell, Bridenbaugh, Chang, Kapp

Guests: Nina Floro, Rika, Katrina Pantig, Jim Houpis, Bianca Rowden-Quince

Consent agenda adopted with no objections

Today’s agenda
M: Raskin / S: Jones
Passed unanimously

Minutes from April 16
M: Chang / S: Ming / A: Wolbers, Claire
Passed unanimously with edit of “GOPS” to “GLPS”

President’s Report: Shaw
Notes on “Materials” section of AS website
-Plenary — lots of resolutions basically reasserting faculty purview
-CTE min quals task force
-CGC: lots of construction, parking issues (Raskin: Uber/Lyft queue zone?)

Curriculum: Wolbers
• Program Review presentations on April 19 were great, more on May 3
• New edition of Curriculum Handbook is available, useful for curriculum development, complete with Table of Contents, posted on website next month
• Program Curriculum Approval Handbook (PCAH) coming Summer 2017

Ed Policy: Raskin
• Is there a need for Ed Policy Committee as a standing committee as opposed to ad hoc when needed?
• Should other things that are currently not flowing into/through Ed Policy be going through Ed Policy?
• Don’t need unnecessary red tape committee(s) that might slow good progress in the interest of students, but good to review policies

Professional Personnel: Whitney
• End-of-year celebration May 18, noon
• Meyer Award discussions coming later in meeting

CTE Liaison: Corzonkoff
• Carlmont Journalism agreement — deans signed, stalled in VPI office
• Capuchin Multimedia agreement — deans signed, stalled in VPI office

ASSC — no report
AFT: Brenner
- Negotiations ended with a few agreements, a lot not agreed upon
- Proposal for Workload Committee from April 19, 2017: need a nomination for someone from Skyline College faculty to serve on this Task Force
- Fact finding session set for Monday, May 8 at District Office, will NOT be an open public meeting, just a few from Executive Committee of AFT

Classified Senate — no report

SEEED: Lopez
- Short presentations from each initiative just completed
- For example: Transfer Center, La Raza Youth Conference, Brothers and Sisters, MSOP, CTTL for online/hybrid accessibility, NCOR

SS/CA: Bridenbaugh
- Student Art Exhibition in the Gallery until May 12
- Friday, May 5, Donna Bestock retirement party, 2:00 p.m.

Senate Elections
- Look at PowerPoint on AS website under Resources for information about time commitment, duties, etc.
- VP, Secretary, Treasurer, Curriculum, Ed Policy, Prof Personnel
- Nominations certified at May 4 meeting, send to Leigh Anne Shaw
- Election online May 10-17, results announced May 18

Equity Division Update: Katrina Pantig
- Student Equity and Support Programs (SESP) info on AS website (Materials)
- Equity Summit on December 9, 2016
- Equity Training Series (ETS) Pilot Program
- Communities of Practice
- Call to Consciousness Lecture Series

Communities of Practice/Professional Development: Floro and Rowden-Quince
- CTTL: Hub for professional development for past five years
  - Workshops
  - Canvas training
  - Boot-up camp (new faculty academy)
- Communities of Practice are a structured framework for conversations to take place, giving voice to all members of the community
  - Stipend ($1500 per semester) for each lead
  - Modest budget for guest speakers, field trips
  - Born out of results from CTTL surveys, desires from ACED discussions
  - Four main topics: Social Justice & Sustainability, Service Learning, Transformative Pedagogy & Practices, and Hybrid/Online Learning
  - Applications for being a lead are due May 3, chosen by work team (Houpis, Hotep, Rowden-Quince, Ricardo Flores, Pantig)
- Some members of Academic Senate expressed concern that the CoP was developed, planned, and begun to be implemented without Academic Senate input or oversight, Despite
senate appointee to ACED committee, although they also expressed support for the idea and work

- Professional Development ought to be from Academic Senate purview, but at the moment, it’s split between CTTL and AFT’s Professional Development Committee

Meyer Award
- Discussion of nominees: Hurless, Raskin, Langhoff
- Decision reached by Governing Council members, will be kept confidential until May 18
- M: Shaw / S: Ming / Passed unanimously

Adjournment 4:26
M: Powell / S: Steel
Passed unanimously