Opening Procedures [2:10]

<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>Meeting called to order 2:12</td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td>Quorum is 9/16 voting members</td>
<td>Procedure</td>
</tr>
<tr>
<td>Voting: Jessica Hurless, Dan Ming, Mustafa Popal, Nick Kapp, Jesse Raskin, Carla Grandy, Bianca Rowden-Quince, Ronda Wimmer, Amber Steele, Dick Claire, Kwame Thomas, Terry Chang</td>
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<tr>
<td>Nonvoting: Bridget Fischer, Rosemary Bell, Leigh Anne Shaw, Joe Morello, Nicole Porter, Jennifer Taylor-Mendoza, Nina Floro, Jaqueline Honda</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</td>
<td>Motion to accept minutes and agenda</td>
<td>Action</td>
</tr>
<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: Popal / S: Ming</td>
<td>Action</td>
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<tr>
<td>Motion to revise agenda so that Joe Morello can present on Tenure</td>
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Standing Agenda Items [~2:20]

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
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<tbody>
<tr>
<td>Governing Council Reports</td>
<td>Reps and officers</td>
<td>5</td>
<td>President’s/Vice President</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>*Local: All-campus party Tuesday 5/8, 12-1:30 in 6-202; see President Report for SPARC &amp; Faculty Eval Forum notes</td>
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<td>*District: Election results will be announced 5/14 mtg</td>
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<td>*State: Resolutions available at <a href="http://www.ascc.org">www.ascc.org</a>, see materials</td>
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<td>Steele: All campus party (see above). Theme is fairy tales.</td>
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<td>Shaw: Completed elections. General Ballot: Kate Browne [President], Jesse Raskin [VP,] Terry Chang [Secretary], Mustafa Popal [Treasurer], Adam Windham and Jessica Hurless [Curriculum Co-Chairs], Rika Fabian [Professional Personnel], Nathan Jones [Ed Policy], Ronda Wimmer [CTE], Adjunct Senators had a tie for 2nd representative.</td>
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<tr>
<td>Treasurer’s Report</td>
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<td>Standing Committee Reports</td>
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<td>• Curriculum: final May meetings</td>
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<td>Hurless: Thought yesterday was last meeting...but will have to meet again to get through all material. Highlight: Skyline has approved Associates Transfer degree for Social Justice.</td>
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<td>• Ed Policy: status of Faculty handbook; Ed Policy feedback for District Participatory Governance Council</td>
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<td>Grandy: Final meeting last Tuesday. Went through changes to faculty handbook. Big take away: Want someone to work with new faculty to gather feedback about what new faculty want handbook to discuss. Working with VPI office to get everything posted as soon as possible.</td>
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<td>• Professional Personnel: All-Campus Joint Senates Celebration</td>
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<td>Steele: Party coming up next week!. PD: Looking to have extra meeting to look over long-term sabbatical request. Discussion: Applying for professional development. If possible try to frame it as learning to teach-out. But not all opportunities fall in this category. 1% of faculty salaries put to funding professional</td>
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</table>
development. President then signs off. Discuss process. Maybe revisit in future meeting. Try to look at bottlenecks/logjams.

**Organization Reports**

<table>
<thead>
<tr>
<th>Reps</th>
<th>5</th>
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</table>
| **ASSC**  
**AFT**  
**Classified Senate**  
**SEEED** | Information |

**Division Reports**

<table>
<thead>
<tr>
<th>Reps</th>
<th>5</th>
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</table>
| Division reps: *Announcements, concerns, accolades*  
Kapp: SMT having division meeting tomorrow. Annual science symposium. Good success. Trying to opening up to anyone who does research (include other disciplines).  
Popal: Last time, discussion about summer hiring process. Discussion is continuing. President decided to postponed hiring to spring 2019. Will continue with internal interim dean.  
Claire: Hurless and Grandy presented on meta majors. Also voted on rep. Unanimous for Ming and Claire.  
Rowden: First meeting in a long time, May 11. Have nominations, but election won’t happen until then. New director of learning commons. Hiring CTTL coordinator. Floro is stepping down.  
Thomas: Holding priority enrollment period on May 5th.  
Steele: Dance almost to show...this coming Friday. | Information |

**New Senate Business [~2:45]**

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<thead>
<tr>
<th>Item</th>
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</table>
| **Focus: Guided Pathways/College Re-design** | Raskin  
Grandy  
Hurless  
Popal  
Schmierer | 10 | Key items and action steps for Spring-to-Fall 2018, and Faculty responses to GP Leads’ Division presentations ASenate & faculty roles in Fall.  
Popal: Presented to cabinet yesterday. President Stroud is satisfied and impressed with progress. How can we make this work in a long-term and sustainable way? Count it toward committee work instead of stipend.  
Question: How can we recognize inquiry teams as committee work?  
Shaw: Does committee work have to come directly from compendium of committees? Not sure if that’s well defined yet. Maybe we should look at that (also through the lens of workload equity).  
Quince: Is there a set number of committees that faculty should on?  
Shaw: Discussing this idea in workload committee. Maybe need to assign special number.  
Raskin: Would rather faculty be interested in work rather than just signing up for a committee to meet work requirement.  
Hurless: Need to restructure funding to put resources toward implementation. Chang: Suggest changing name to “Implementation Teams.” | Discussion |
Claire: Committee work is assessed differently at different colleges. Raskin: How do we explore what committee work count as committees. Chang: Start conversations? Shaw: Ask for clarity from union. Discuss within senate.

Hurless: PEP day is also an opportunity for students to experience meta majors.

<table>
<thead>
<tr>
<th>Focus: Equity Resolution Progress &amp; College Plans</th>
<th>Browne Taylor-Mendoza</th>
<th>10</th>
<th>Status of AS Resolution’s goals/progress at Skyline; ETS presentations on Friday 5/11 noon-4 pm. Taylor-Mendoza: Ethnic studies and social justice programs approved. Will send to state and know soon. Intracultural [formerly Multicultural] Center- looking into position and other resources needed. Need more brain power about insertion of race relations curriculum. What do we want that to look like? Stand alone course? Raskin: Look back on the resolution after a year to update progress on each point. Shaw: EEO running workshops on developing equity hiring practices.</th>
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</thead>
<tbody>
<tr>
<td>Tenure Review Committee</td>
<td>Steele</td>
<td>5</td>
<td>Revision of Year 3 Gabe Saucedo TR committee. Kevin Corsiglia, Chair/Discipline Expert Dino Nomicos, FT/KAD Jan Fosberg, FT/KAD Justin Piergossi, FT/KAD Replacement of Piergossi for Steele. Faculty member cycled out. M: Steele/ S: Popal Passes unanimously</td>
</tr>
<tr>
<td>Ad Astra facilities reservation system</td>
<td>Taylor-Mendoza</td>
<td>10</td>
<td>VPI Taylor-Mendoza will introduce the system; discussion and questions about its use and challenges. Taylor-Mendoza: Software system used to schedule events and classes. A lot of prep work put in involving deans and faculty. Things will be different. System looks at max students in CRN occupancy of class room.</td>
</tr>
<tr>
<td>Selection Process &amp; Timeline: SSCA Dean</td>
<td>Taylor-Mendoza</td>
<td>10</td>
<td>VPI Taylor-Mendoza will discuss need for summer screening &amp; hiring of Permanent SSCA Dean. Information about tasks, timelines, and guidelines Taylor-Mendoza: Initial thoughts about hiring over the summer due to transition. Summer hire might not be the best option. Looking to postpone hiring until spring 2019. Looking for interim dean. Two components. Room and scheduling piece. Then analytics (time of day, course enrollment). Fischer: Who would be contact for issues? Taylor-Mendoza: Discuss issues with dean. Dealing with issues case by case at the moment. Steele: Be weary of special exceptions. Hurless: Do all classes for fall have rooms? Taylor-Mendoza: No, but looking to change time or change number of sections. Deans will need to notify students. Wimmer: How will class cancellations due to room availability affect overall program? Taylor-Mendoza: Looking at same criteria, not just looking at rooms. Maybe hold classes in other sites (high school). Raskin: Who do we contact if Dean isn’t</td>
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Frontline Implementation Timeline

Houpis 10
Dean Houpis [ASLT/CTTL] will report on implantation of professional development software
Moved to 5/17 AS meeting, as Dean Houpis was delayed and did not attend the meeting

Accreditation Update

Honda 10
Dean Honda [PREI] will discuss strategies goals, priorities and initiatives
Honda: Strategic plan and initiatives were updated (see posted materials). Invitation for people to take a look at updates and provide feedback. Looking to align our college goals with district goals. Look to bring CGC for last meeting in may.

Raskin: Should we discuss and review goals and offer unified statement of feedback? Wimmer: Yes, part of our responsibilities. Hurless: What does the agenda for the 17th look like? Might need a lengthy review. Raskin: Willingness to review and offer feedback.

Election Results: Divisions and General

Raskin, Shaw, Kapp 10
Report & endorsement of Division & General Elections; discussion of new process. Results will be announced at All-College Celebration on Tuesday 5/8.
Chang: SMT reps Jing Folsom and Carla Grandy
Thomas: Counseling Election on going
Powell: LA Chris Gibson and Jarrod Feiner
Raskin: SS/CA John Ulloa and Bridget Fischer
Claire: BEPP Claire & Ming

Final Announcements and Adjournment [~4:00]

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<thead>
<tr>
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<tbody>
<tr>
<td>Adjournment</td>
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<td>Action</td>
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<tr>
<td>Next Mtg Th 5/17/18</td>
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<tr>
<td>Suggested Agenda items:</td>
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<td>M: Claire /S: Wimmer</td>
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<td>Passes Unanimously</td>
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<td>Minutes submitted by: Terrence Chang</td>
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<td>TOTAL</td>
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<td>101</td>
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