### Skyline College Academic Senate Minutes

*Thursday 6 February, 2020 | 2:10pm – 4:00pm | Rm. 6203*

#### Mission:
*to empower and transform a global community of learners*

### Executive Officers 2019-2020
- Kate Williams Browne  
  *President*  
  [votes in ties]
- Jesse Raskin  
  *Vice President*
- Jing Folsom  
  *Secretary*
- Mustafa Popal  
  *Treasurer*  
  [non-voting]
- Leigh Anne Shaw  
  *Past President*

### Division Senators
- Bianca Rowden-Quince  
  *At-large CTE Senator*
- Pia Walawalkar  
  *ASLT*
- Dick Claire
- Filipp Gleyser  
  *BEPP*
- Suzanne Poma
- Jacquie Escobar  
  *Counseling*
- Jarrod Feiner
- Erinn Struss  
  *Language Arts*
- Amber Steele  
  *KAD*
- Bridget Fischer
- Jennifer Merrill  
  *SSCA*
- Carina Anttila-Suarez
- Younga Choi  
  *SMT*

### Non-Division Senators
- Cassidy Ryan
- Barbara Corzonkoff  
  *Adjunct Senators*
- Tim Rottenberg

### Advisory Members
- (non-voting)
- Paul Bissember  
  *AFT*
- Marisa Thigpen
- Flor Lopez  
  *Classified Senate*
- Alejandro Guzman  
  *ASSC*
- Nathan Jones  
  *SEEED*
- Bianca Rowden-Quince  
  *OER*
- TBD
- Guided Pathways
- AS Standing Committee  
  *Chairs*  
  (non-voting)
- Jessica Hurless  
  *Curriculum*
- Nathan Jones  
  *Educational Policy*
- Rika Yonemura-Fabian  
  *Professional Personnel*
### OPENING PROCEDURES

**Call to Order**

Browne 1

Quorum: 7/13 voting members
Voting members present: Browne, Folsom, Popal, Fischer, Merrill, Walawalkar, Gleyser, Rottenberg, Struss, Corzonkoff, Raskin, Rowden-Quince, Escobar, Ryan, Steele, Choi

Non-voting members present: Jones, Hurless, Shaw, Yonemura-Fabian

We have quorum, 11/13 
President call to order at 2:12.

**Consent Agenda**

Gibson 10

Division Tenured Evaluation Committee, LArts
Luciana Castro, Chair (Spanish/World Languages)
Danielle Powell (Communication Studies)
Rob Williams (English)

All of the following are screening committees

Art History (replacement hire)
Tiffany Schmierer (chair, tenured discipline expert)
Arthur Takayama (tenured discipline expert)
Paul Bridenbaugh (tenured discipline expert)
Amir Esfahani (tenured discipline expert, online educator)
Danni Redding Lapuz (dean, ssca)

Full-time Automotive Technician [Replacement]
Krista Allen – auto technician
Nancy Lam – staff assistant, automotive
Filipp Gleyzer – auto faculty
Julia Johnson – auto faculty
Michael Kane – Dean

Full-time, Instructional Designer, ASLT
Bianca Rowden-Quince, faculty/IT
Ricardo Flores, faculty/IT
David Hasson, faculty/Math
Michelle Hawkins, faculty/SSCA
Kim Saccio-Kent, faculty, Library
Rolin Moe, Dean

Elimination of STEM Assistant committee [internal transfer, no screening committee]

Dean, SMT
Carina Anttila-Suarez (Biology)
David Hasson (Mathematics)
<table>
<thead>
<tr>
<th><strong>NEW SENATE BUSINESS</strong></th>
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</table>

| Report on AS Task Group | Hurless Folsom Struss | 60 | Materials are on AS website. |

Main discussion points:
- Voting model 1, 2, 3 and 4
- Terms of officers, senators
- Executive Committee membership and duties

**Mission:** to empower and transform a global community of learners
1) Struss motion to approve model 3 with Rottenberg’s amendment—Matching adjunct senators’ number with the largest division senator number.
Popal second.
Approved

Article III Membership and Dues
Section 1: Academic Senate Membership

Divisions that include nine tenure & tenure track (9) or fewer faculty may join another division, by mutual choice, for purposes of representation.

Each division shall appoint their Senators according to the following formula:
- One senator per one (1) through nine (9) full-time faculty of the division.
- Two senators per ten (10) through nineteen (19) full-time faculty of the division.
- Three senators per twenty (20) through twenty-nine (29) full-time faculty of the division.
- Four senators per thirty (30) through thirty-nine (39) full-time faculty of the division.

Each division is allotted this number of senators, but they don’t have to furnish them.

Adjunct senators will be elected by and from the adjunct faculty at Skyline College. The number of adjunct senators will be equal to that of the largest division (ex. If SMT is the largest division with four senators, then there will be four adjunct senators).

2) Struss motion to approve the Executive committee membership as currently stated in our By-laws.
Raskin second
Abstained: Popal, Escobar
Approved.

ARTICLE VI – Executive Committee
Section 1: Membership and Responsibilities

A. The Executive Committee shall consist of the President, Vice President, Secretary, Treasurer, immediate Past-President (or appointed Past-President if the immediate past-president isn’t available) and two senate members voted on by the Senate.

3) Struss motion to approve the duties of the Executive Committee as current pilot model.
Raskin second
Approved
### Report on AS Task Group

<table>
<thead>
<tr>
<th>Name</th>
<th>Group Members</th>
<th>Number</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rottenberg</td>
<td>Fabian-Yonemura Raskin</td>
<td>15</td>
<td>The task group on Collegial Consultation has shared a DRAFT document. Please review prior to the next Senate meeting. A vote will be held on whether to adopt the document and recommendations therein. The document is available on the Senate’s website.</td>
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</tbody>
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**Mission:** to empower and transform a global community of learners
<table>
<thead>
<tr>
<th>Agenda items for future meetings</th>
<th>Committee work: Impact on Teaching &amp; Learning; TaskForce &amp; other Division groups; Campus culture process; Reports from Standing Committees [Curriculum, Ed Policy, Professional Personnel] Liaisons &amp; Division Reps updates &amp; plans District info [DAS, DPGC, Curr]</th>
<th>Information</th>
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<tbody>
<tr>
<td>Final Announcement Walawalkar</td>
<td>Writing group possible meeting on the Second or Fourth Thursday afternoon.</td>
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<tr>
<td>Adjourn</td>
<td>M: Struss</td>
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<tr>
<td>Next Mtg 02/20/20</td>
<td>S: Popal</td>
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<td></td>
<td>Minutes submitted by Jing Folsom</td>
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