



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm | On Zoom: <https://smccd.zoom.us/j/395096126>

Academic Senate: “the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of the college and to the Board of Trustees with respect to [academic and professional matters](#)” (CA CCR Title 5).

Agenda for August 20, 2020

Voting Members

Executive Officers

- **President:** Leigh Anne Shaw [votes in ties]
- **Vice President:** Jesse Raskin
- **Secretary:** Kim Saccio-Kent
- **Treasurer:** Rika Yonemura-Fabian
- **Past President:** Kate Williams Browne [non-voting]

Senators

ASLT:

- Pia Walawalkar (Fall 2020)
- Ame Maloney (Spring 2021)

BEPP

- Dick Claire
- Philipp Gleyser

Counseling

- Alberto Santellan
- Jessica Truglio
- vacant

Language Arts

- Lindsey Ayotte
- Jarrod Feiner
- Erinn Struss

Non-voting Members

Governance Committee Chairs

- **Curriculum:** Jessica Hurless
- **Educational Policy:** Jacqueline Escobar
- **Professional Personnel:** Bianca Rowden-Quince

Advisory Members

AFT

- TBD

ASSC

- TBD

KAD

- Dino Nomicos (Fall 2020)
- Kevin Corsiglia (Spring 2021)

SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

SMT

- Carina Anttila-Suarez
- Younga Choi
- Maryam Khan

CTE Liaison

- Cassidy Ryan

Part-Time Faculty

- Tim Rottenberg
- Sujatha (Suji) Venkataraman
- vacant

Classified Senate

- Marisa Thigpen
- Flor Lopez

PD/CTTL

- Nicole Porter

SEED

- Nathan Jones

Guided Pathways

- TBD

OER

- Ame Maloney



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1.0. Opening Procedures

1.1. Call to Order

Presenter: Shaw

Time: 5 minutes

Notes:

1.2. Public Comment

Presenter(s):

Time: 3

Notes:

1.3. Adoption of Agenda

Presenter: Shaw

Time: 1

Notes:

1.4. Adoption of Minutes

Presenter: Shaw

Time: 1

Notes:

1.5. Consent Agenda

Presenter: Shaw

Time: 0

Notes: There is no consent agenda today.

2.0. Standing Agenda Items

2.1. Committee Reports

Presenter: n/a

Time: 0

Notes: There will be no committee reports today.

3.0 New Senate Business

3.1. Resolution Honoring Kate Williams Browne

Procedure | **Information** | **Discussion** | **Action**

Presenter: Shaw

Time: 5 minutes

Notes: Resolution attached.

3.2. Introduce Dr. Melissa Moreno

Procedure | **Information** | **Discussion** | **Action**

Presenter: Shaw

Time: 40 minutes

Notes: Introduce Dr. Melissa Moreno, President of Skyline College. The Faculty Senate will meet Dr. Moreno and share questions.



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3.3. Framework for Committee Appointments

Procedure | **Information** | **Discussion** | **Action**

Presenter: Raskin

Time: 25 minutes

Notes: The senate will review the draft document, Framework for Committee Appointments, and recommend revisions for future adoption.

3.4. Appointments

Procedure | **Information** | **Discussion** | **Action**

Presenter: Shaw

Time: 30 minutes

Notes:

1. Appointment of Kim Lim to ASCCC CCC Library Services Platform project committee (request from ASCCC) (5)
2. Call for nominations of two faculty senate members to serve on the Executive Committee for AY 2020-2021. (10)

From SCAS Bylaws:

Executive Committee: 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.

Duties

1. Assist in implementing Senate decisions and policies
2. Assist in drafting motions.
3. Assist in making decisions with the President when the Senate is not in regular session outside the Academic Calendar.
4. The Executive Committee members shall meet twice monthly to set the agenda for Academic Senate meetings.

The Executive Committee shall also meet as necessary in January (prior to the start of the semester) and during the summer (after the last Senate meeting of the academic year to the first Senate meeting of the following academic year).

Exec meetings are held every 2nd and 4th Tuesday from 1:00pm to 3:00pm.

3. Announce call for vacancies on senate (5)

- Third adjunct senator position
- Third COUN senator position

4. Evaluation committees (10)

1. KAD committee appointments

- a. Tenure Review Committee for Chris Watters (fall semester):

Justin Piergrossi – Chair + Discipline Expert

Jan Fosberg

Dino Nomicos

- b. Division Evaluation Committee (spring semester):

Jan Fosberg - Chair



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Gabe Saucedo

Justin Piergrossi

2. LA tenure committee appointments

a. Lindsey Ayotte, Communication Studies:

Chair: Jessica Hurless, Communication Studies

Dean: Chris Gibson

Discipline Expert: Danielle Powell, Communication Studies

Tenured Faculty: Nina Floro, English

b. Vincent Chandler, Communication Studies:

Chair: Jessica Hurless, Communication Studies

Dean: Chris Gibson

Discipline Expert: Danielle Powell, Communication Studies

Tenured Faculty: Michael Cross, English

c. Janice Sapigao, English:

Chair: Rachel Bell, English

Dean: Chris Gibson

Discipline Expert: Liza Erpelo, English

Tenured Faculty: Rob Williams, English

d. Katie Hern, English:

Chair: Rachel Bell, English

Dean: Chris Gibson

Discipline Expert: Nina Floro, English

Tenured Faculty: Lucia Lachmayr, English

e. Felicia Mazzi, ESOL:

Chair: Leigh Anne Shaw, ESOL

Dean: Chris Gibson

Discipline Expert: Erinn Struss, ESOL

Tenured Faculty: Luciana Castro, World Languages (Spanish)

3.5. President’s Report

Procedure | **Information** | **Discussion** | **Action**

Presenter: Shaw

Time: 5 minutes

Notes:

- 1) Report of Executive Committee actions taken over Summer 2020.
- 2) Call for faculty to serve on the District Faculty Qualifications Committee (the committee that determines minimum qualifications under new Board Procedure 3.05.1). Information forthcoming by email to campus faculty.



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4.4. Announcement and Closing Procedures

4.1. Motion to Adjourn

Procedure | **Information** | **Discussion** | **Action**

Presenter: Shaw

Time: 1

Notes: Next meeting date is set for September 3, 2020.

Academic and Professional Matters, AB 1725 “10 + 1”

1. Curriculum, including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate