



Skyline College Academic Senate

Thursdays, 2:10pm-4:40pm

Join us on Zoom: <https://smccd.zoom.us/j/97624129227>

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 September 3, 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
- Filipp Gleyser

Counseling

- Jacqueline Escobar
- Alberto Santellan
- Jessica Truglio

Language Arts

- Lindsey Ayotte
- Jarrod Feiner
- Vincent Chandler

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-White

Part-Time Faculty

- Tim Rottenberg
- Sujatha (Suji) Veknataraman

Classified Senate

- Marisa Thigpen
- Flor Lopez

PD/CTTL

- Nicole Porter

SEED

- Nathan Jones

Guided Pathways

- Ernesto Hernandez

OER

- Ame Maloney



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1.0 Opening Procedures

1.1 Call to Order

Presenter: Shaw

Time: 1

Notes:

1.2 Adoption of Agenda

Presenter: Shaw

Time: 1

Notes: Motion: / Second:

1.3 Adoption of Minutes

Presenter: Shaw

Time: 1

Notes: Motion: / Second:

1.4 Consent Agenda

Presenter: Shaw

Time: 0

Notes:

1.5 Public Comment

Presenter: Shaw

Time: 3

Notes:

2.0 New Senate Business

2.1 Discussion on Professional Development

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

Presenter: Porter and Rowden-Quince

Time: 30

Notes: Drs. Porter and Rowden-Quince will present on vision and recommendations for professional development and the Professional Personnel Committee.

2.2 Preview: Reading on Diversifying the Senate

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

Presenter: Raskin

Time: 5

Notes: Jesse will present a reading for the senate to share in preparation for a discussion on September 17.

2.3 Comprehensive Program Review Task Force Update

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

Presenter: Browne



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Time: 25

Notes: The CPR group will share its recommendations and timeline on the CPR revision.

2.4 Idea for Study Session on “Maximizing Intradivision Communication”

Procedure | Information | Discussion | Action

Presenter: Yonemura-Fabian and Rottenberg

Time: 10

Notes: Rika and Tim will present a recommendation for a study session and ask the senate’s support.

2.5 Interim Appointment to Institutional Effective Committee (IEC)

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 5

Notes: Recommended appointment: Kim Saccio-Kent. Nominations from the floor will be taken.

2.6 Committee Appointments

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 20

Notes: See attached for BEPP, SMT, COUN, and SSCA tenure committees and SSCA faculty evaluation committee

3.0 Standing Agenda Items

3.1 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): Shaw

Time: 5

Notes:

3.2 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs

Time: 5

Notes: Committee members will be asked to present updates in writing.

4.0 Announcement and Closing Procedures

4.1. Announcements

Presenter: Shaw

Time: 1

Notes: Senators are reminded to engage in the [Canvas training for all senate members](#) (Exec – all modules; senators – Modules 1, 4 and 7).



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4.2. Motion to Adjourn

Presenter: Shaw

Time: 0

Notes: Next meeting will be September 17, 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