



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 17, 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

- Carlos Ungo

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
- TBD

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: 0

Notes:

1.2 Adoption of Agenda

Presenter: Shaw

Time: 1

Notes: Motion: PW / Second: KSK

1.3 Adoption of Minutes

Presenter: Shaw

Time: 1

Notes: Motion: PW / Second: KSK [Minutes available on Senate web page](#)

1.4 Consent Agenda

Presenter: Shaw

Time: 5

Notes: Any member may pull an item from the Consent Agenda; it does not require a second, and the item moves to the top of New Senate Business. If no items are pulled, they are considered approved with no vote.

[Information on Consent Agenda on web page.](#)

Item 1: Approval of the Compendium of Committees. The faculty on the Compendium were elected or otherwise appointed by their divisions. The senate’s approval allows these committees to begin their work.

[Document to be added to Google folder.](#) In Spring, the Senate asks that Divisions appoint for the 2021-2022 Academic Year in April 2021.

Item 2: Approval of BEPP Business Faculty Screening Committee (faculty members). This committee was approved in Spring 2020, but the position was postponed; since that time, *one member has been replaced:*

- Chair, Soledad McCarthy
- Nate Nevado, Counseling
- *Linda Whitten (replaces Hui Pate)*
- Classified Rep: Angelica Gorostiza
- Dean: Michael Kane

Item 3: Approval of faculty to serve on SMT CHEM Lab coordinator screening committee. This committee is for a classified professional position; *Senate is asked to approve the faculty members.*

- *Christine Case, full-time faculty*
- *Yancy Aquino, full-time faculty*
- Mousa Ghanma, Chemistry Laboratory Coordinator
- Gary Cheang, Chemistry/Biology Laboratory Coordinator



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1.5 Public Comment

Presenter: Shaw

Time: 3

Notes:

2.0 New Senate Business

2.1 Selection Process for Vacant and New Positions

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

Presenter: Dr. Moreno

Time: 30

Notes: Dr. Moreno will share with the Senate her vision for the selection of Equity Institute Director, plus new hires and the FTEF process.

2.2 Appointment of Faculty to Vice President of Student Services Screening Committee

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

Presenter: Dr. Taylor-Mendoza

Time: 10

Notes: The full committee membership will be furnished at the meeting. After consultation in August with the President and Vice President of Instruction, Senate put out a call to the Counseling division and Learning Communities faculty to serve on the committee. The Senate is asked to approve the faculty members to this committee.

2.3 CSI Committee Structure Change to Task Force

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

Presenter: Jarrod Feiner

Time: 15

Notes:

2.4 Intercultural Center Presentation

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

Presenter: Allen Ocampo

Time: 20

Notes:

3.0 Standing Agenda Items

3.1 President's Report

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

Presenter(s): Shaw

Time: 5



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Notes: IMPORTANT: In Spring, the Senate asks that Divisions appoint for the 2021-2022 Academic Year in April 2021. Please prepare your divisions for that process.

3.2 Committee Reports

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

Presenter: Standing Committee Chairs (Escobar, Hurless, Rowden-Quince) and any liaisons (Jones, Maloney, Thigpen, Lopez, Porter, Ungo)

Time: 15

Notes: Committee members have the opportunity to share:

- Critical matters of interest to the Senate that the committee is engaged in
- Any action or support requested of the Senate

4.0 Announcement and Closing Procedures

4.1. Announcements

Presenter: Shaw

Time: 1

Notes:

4.2. Motion to Adjourn

Presenter: Shaw

Time: 0

Notes: Motion: PW / Second: KSK

Next meeting will be October 1, 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



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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