



# 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 October 1, 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

- Marianne Kaletzky

##### 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

##### 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

### 1.4 Consent Agenda

**Presenter:** Shaw

**Time:** 1

**Notes:** **Compendium of Committees** ([see document](#))

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. [Here is more information on Consent Agendas.](#)

### 1.5 Public Comment

**Presenter:** Shaw

**Time:** 3

**Notes:**

## 2.0 New Senate Business

### 2.1 Results of Adjunct Senator Election

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

**Presenter:** Rottenberg

**Time:** 10

**Notes:** Results of adjunct senator election, and progress on pay for adjunct senators ([see document](#)).

### 2.2 Appointment of Faculty to Chemistry Screening Committee

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

**Presenter:** Shaw

**Time:** 5

**Notes:** Existing position; replacement of Safiyyah Forbes, who resigned.

AJ Bates (chair); Joaquin Rivera-Contreras; Jing Folsom; Mousa Ghanma; Carla Grandy (dean)



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## 2.3 Discussion on Appointing Faculty to Admin/Director/Manager Screening Committees

Procedure | Information | Discussion | Action

Presenter: Raskin

Time: 15

**Notes:** The senate is asked to advise the process of appointing faculty to screening committees for administrators, directors, or other managers whose positions have direct campus-wide impact. (1) factors to consider in general, (2) how to approach appointing faculty to equity director screening committee.

## 2.4 Replacing Appointee on President’s Work Group

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 10

**Notes:** Discuss process for replacing Mustafa Popal on the President’s Work Group; appoint an interim replacement. [See report from PWG.](#)

## 2.5 Enhancing Division Meetings

Procedure | Information | Discussion | Action

Presenters: Truglio, Ayotte

Time: 10

**Notes:** Present the survey and options for digital feedback.

## 2.6 Online Educational Resources

Procedure | Information | Discussion | Action

Presenter: Maloney

Time: 15

**Notes:** OER report

## 2.7 Online Education Initiative Resolution

Procedure | Information | Discussion | Action

Presenter: Moe

Time: 20

**Notes:** Background on Online Education Initiative, request for Senate to provide a resolution of support by October 15.

## 2.8 Treasurer’s Report

Procedure | Information | Discussion | Action

Presenter: Yonemura-Fabian

Time: 5

**Notes:**



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## 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 reports will be moving to the second senate meeting of the month. At this meeting, members may present brief updates if needed.

## 4.0 Announcement and Closing Procedures

### 4.1. Announcements

Presenter: Shaw

Time: 1

Notes:

### 4.2. Motion to Adjourn

Presenter: Shaw

Time: 0

**Notes:** Pres. Shaw asks that this meeting be adjourned in honor of the family of Breonna Taylor.

Motion: PW / Second: KSK

Next meeting will be October 22, 2020.

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## 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



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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