



# 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).

## Minutes for August 17, 2020

### In Attendance

#### 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] (not present)

##### 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

### Non-voting Members

#### Governance Committee Chairs

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

#### Advisory Members

##### AFT

- TBD

##### ASSC

- TBD

### Quorum – 19/23 voting members

- Vincent Chandler

#### KAD

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

#### SSCA

- Amir Esfahani (not present)
- Jennifer Merrill (not present)
- Jude Navari

#### SMT

- Carina Anttila-Suarez (not present)
- Younga Choi
- Maryam Khan (not present)

#### CTE Liaison

- Cassidy Ryan-White

#### Part-Time Faculty

- Tim Rottenberg
- Sujatha (Suji) Veknataraman

#### Classified Senate

- Marisa Thigpen
- Flor Lopez (not present)

#### PD/CTTL

- Nicole Porter

#### SEED

- Nathan Jones

#### Guided Pathways

- Ernesto Hernandez

#### OER

- Ame Maloney



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## Guests

- Allen Ocampo
- Christine Zahar
- Melissa Moreno
- Dianne Jones
- Michael Kane
- Pablo Ramirez
- Russell Waldron
- Sheryl Bernardo
- Kathy Fitzpatrick
- Danni Redding Lapuz
- Jennifer Taylor-Mendoza
- Lavinia Zanassi

## 1.0 Opening Procedures

### 1.1 Call to Order

**Presenter:** Shaw

**Time:** 0

**Notes:** Called to order at 2:12pm

### 1.2 Adoption of Agenda

**Presenter:** Shaw

**Time:** 1

**Notes:** Adopted, Motion: PW / Second: KSK

### 1.3 Adoption of Minutes

**Presenter:** Shaw

**Time:** 1

**Notes:** Adopted, Motion: PW / Second: KSK

### 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. Items 2 and 3 were approved; item 1 was moved to New Senate Business.

**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. In Spring, the Senate asks that Divisions appoint for the 2021-2022 Academic Year in April 2021.

\* The Compendium was not available at the beginning of the meeting; LS moved to pull this item from Consent Agenda and move it to the end of the meeting. No one objected.



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**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

## 1.5 Public Comment

**Presenter:** Shaw

**Time:** 3

**Notes:** JR “save the date” re. a September 30 phone bank on Proposition 15, sponsored by CFT. JR will be sending an announcement via email with more information.

## 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 shared her vision for the selection of the Equity Institute Director. Currently Katrina Pantig has taken on about 30% of the duties necessary to move current initiatives forward, with Monique Hernandez assisting. The goal is to hire a new permanent executive director—not an interim—by January 1. There is a cap of 11 screening committee members for executive positions. The VPSS is typical of how this operates. MM does not want to go outside of existing process. [See the meeting transcript for more details](#), plus Q&A with VC, JR, and JE. LA asked MM to share with us issue of new hires coming from the board. 10 full-time faculty hires across district to come closer to 50% law. Skyline was awarded 4 new positions. Restrictions: 100% instructional, with no release time ever for these faculty. We need to hire these people by Spring 2020. They are moving current four positions in the pipeline that have been postponed from last year—already approved and ranked—and using this funding. Again, see the meeting transcript for details.

### 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 faculty on VPSS screening committee will be Kim Davalos, Loraine Demello, Jacquie Escobar, and Nate Nevado. JTM will be chair. Note that faculty are in Counseling division and also involved in Learning Communities.



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Goal is a January 1, 2021 start date for the new VPSS. Vote to approve faculty on the screening committee passed with 100% approval. [See the meeting transcript for details.](#)

### 2.3 CSI Committee Structure Change to Task Force

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

**Presenter:** Jarrod Feiner, English professor, CSI Task Force Chair

**Time:** 15

**Notes:** JF provided background on AB 705 and cuts in Basic Skills funding, described CSI charge to support students with learning differences and those who are underprepared, ensure that students with pre-transfer skills have open access to services and programs. LS brought in more background on Basic Skills Initiative. Jessica Truglio commented that last year was the CSI’s first full year as a “task force.” There was some discussion re the differences between committees and task forces. JF invited Senate representatives to attend a CSI meeting and become involved. [See the meeting transcript for details.](#)

### 2.4 Intercultural Center Presentation

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

**Presenter:** Allen Ocampo, new SESP Program Services Coordinator

**Time:** 20

**Notes:** Based on Community Responsive Pedagogy, the new [Intercultural Center](#) is the vision of Dr. Cheryl Johnson. The Intercultural Center is open to students, faculty, and staff, although some of its programming is limited to student participation. Mission statement: “To celebrate our intersectional identities, challenge oppressive ideologies, and overcome our linked struggles through embracing vulnerability, channeling indignation, and uplifting marginalized communities. In this space, we strive to eliminate white supremacy, heteropatriarchy, and dehumanizing capitalist practices.” Provided background on Freire and critical pedagogy. Action item for senators: Please [take this poll](#) to inform Intercultural Center programming going forward.

### 2.5 New 2.5 Consent Agenda Item 1: Compendium of Committees

**Notes:** Upon review, it was determined that information on the Senate Executive Committee was not up-to-date. LS proposed that we table this item until the next meeting; no one objected.

## 3.0 Standing Agenda Items

### 3.1 President’s Report

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

**Presenter(s):** Shaw

**Time:** 5

**Notes:** Revisited Canvas training modules on governance, Committee members will be asked to present updates in writing. Also re email on Faculty Equivalency Committee—provided background on that email and the request therein. Ask: share information with constituencies to recruit Skyline members. Language suggested in outreach: “Looking for people who are Committed to Equity in Faculty Hiring” – standing committee of the DAS.

**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.



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### 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:** JE presented for Ed Policy, and EH presented for Guided Pathways. Ed Policy is establishing workgroups to focus on the following: upper-division GE, equity audit of policies and practices, setting policies for the policy committee, creating bylaws, reviewing and updating faculty handbook. Guided Pathways is seeking faculty representation for design team. More info:

- 1) Ed Policy: reviewed the Faculty Handbook; working with district on Credit for Prior Learning policy; looking at the charge of Ed Policy and documenting district and local policy to help inform Ed Policy’s work.
- 2) Guided Pathways: working CTTL on First Fridays talk on Guided Pathways featuring CCCCCO speaker.

## 4.0 Announcement and Closing Procedures

### 4.1. Announcements

**Presenter:** Shaw

**Time:** 1

**Notes:** Re. the election for a third Adjunct Senator, look for an email on this.

### 4.2. Motion to Adjourn

**Presenter:** Shaw

**Time:** 0

**Notes:** Motion: PW / Second: KSK

Next meeting will be October 1, 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
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