



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 22, 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

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

- Pablo Ramirez
- Tim Rottenberg
- Sujatha (Suji) Veknataraman

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

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: PW / Second: KSK

1.3 Adoption of Minutes

Presenter: Shaw

Time: 1

Notes: Motion: PW / Second: KSK

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 Use of Senate Dues

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

Presenter: Yonemura-Fabian

Time: 15

Notes:

2.2 Feedback on draft Ethnic Studies resolution

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

Presenter: Yonemura-Fabian, Lachmayr

Time: 20

Notes: Senate will discuss [proposed Ethnic Studies resolution](#) (links to external site) by District Academic Senate and make recommendations.

2.3 Enhancing Division Meetings

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

Presenter: Ayotte, Truglio, Khan



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Time: 25

Notes:

2.4 Appointments

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 10

Notes: The senate is asked to approve the following faculty to serve on the following committees:

- Professional Development (Article 13) Committee AS appointee: **Janice Sapigao**
- ACED committee: **Nina Floro**
- Educational Policy committee:
Carlos Colombetti, SS/CA
Rick Hough, SMT
Nathan Jones, LA
Hui Pate, BEPP
Carlos Romero, COUN
Gabe Saucedo, KAD
- CPR Task Force: **to be announced (see updates at [online agenda](#) [links to external site])**

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: 15

Notes: Educational Policy requests senate input on the following policies:

- BP 6.18 [Credit by Examination](#) (links to external site)
- BP 2.36 [Student e-mail addresses](#) (links to external site)

Additional policies that Ed Policy have already reviewed are in [this Google folder \(links to external site\)](#).

4.0 Announcement and Closing Procedures

4.1. Announcements

Presenter: Walawakar, Maloney, Shaw

Time: 1



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Notes: Update on SMCCD Copyright Reference Guide for educators, plus Human Library; SP 2020 registration and textbook adoption; next College Governance Council meeting is 10/28/20.

4.2. Motion to Adjourn

Presenter: Shaw

Time: 0

Notes: Motion: PW / Second: KSK

Next meeting will be November 5, 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