



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 October 22, 2020

In Attendance

(Quorum – 24/25 voting members)

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
- Philipp 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) – not present

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 – not present

ASSC

- Thomas Gower – not present

Classified Senate

- Marisa Thigpen
- Flor Lopez – not present

PD/CTTL

- Nicole Porter

SEED

- Nathan Jones – not present

Guided Pathways

- Ernesto Hernandez

OER

- Ame Maloney



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Guests

- Carlos Ungo
- Liza Erpelo
- Lucia Lachmayr

1.0 Opening Procedures

1.1 Call to Order

Presenter: Shaw

Time: 1

Notes:

1.2 Adoption of Agenda

Presenter: Shaw

Time: 1

Notes: Request to move item 2.2 to whenever presenter arrives. moved kate, second jesse

1.3 Adoption of Minutes

Presenter: Shaw

Time: 1

Notes: Motion: PW / Second: KSK ; no changes

1.4 Consent Agenda

Presenter: Shaw

Time: 0

Notes:

1.5 Public Comment

Presenter: Shaw

Time: 3

Notes: TR announced Model UN Day event tomorrow (registration here: https://smccd.zoom.us/meeting/register/tZwtc-mqrjsjGdVpJTXKhZ_FCgc2wKi5_Nph); also get Maryam Khan’s events SAGA, WISER, BAEC, STEM center cohosing posting panel event on October 30 to celebrate queer/femme members of STEM community. They are still finalizing the flyer; LA will email this to AS when available. See MK or RYF for details.

2.0 New Senate Business

2.1 Use of Senate Dues

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

Presenter: Yonemura-Fabian

Time: 15



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Notes: 62 faculty members (about 20% of all faculty). \$1,530 total collected. So far we have consistently contributed collected dues to SMCCD Foundation: \$1,000 to scholarship fund, \$450 to textbooks, balance to end-of-year party and awards. What do other CCCs do? Many don't collect AS dues at all. CSM: all contributions go straight to a student scholarship fund. Canada: collect dues that pay for faculty to attend ASCCC plenaries, ASCCC leadership institute, guest speakers, travel funds if no PD funds available. Do we want to make any changes to current dues situation? Amount of dues, how to use dues, encourage more faculty to contribute, abolish dues altogether? [Rika's slides are on Google Drive](#) (post these to AS website). KB would like to see more encouragement of faculty dues, also would like some of the funds to go toward supporting faculty to go to AS institutes, etc. We need a larger budget to do that. JF thinks the purpose needs to be more clearly defined and communicated before requesting dues. RC and JE commented in support of continuing to contribute to student scholarship funds. Some discussion on how the ask is not visible enough. JN was curious about data, thought there was greater buy in. RYF will look into this, and will craft a proposal that we can vote on.

2.2 Feedback on draft Ethnic Studies resolution

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

Presenter: Yonemura-Fabian, Lachmayr

Time: 20

Notes: Reviewed [proposed Ethnic Studies resolution](#) by District Academic Senate and discussed. RYF and LL are representing Skyline College at DAS. Provided background on AB 1460 and 2310 mandating ethnic studies programs at CSUs—new “area F” requirement. CSM already has an ethnic program. LAS asked whether PhD is still a requirement for hire within this program, even though this would be adding an additional requirement over current MA/MS hiring requirement. Language has been changed to “preferred.” JH provided background on GE requirements; JE brought up curriculum approval processes and timelines. Much discussion ensued on those issues and specific language in the resolution itself; [see Zoom meeting recorded on YouTube](#).

2.3 Enhancing Division Meetings

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

Presenter: Ayotte, Truglio, Khan

Time: 25

Notes: Results of survey. 93 responses, with 65% full time and 34% part time. Data are aggregated across divisions, and this has muddied the results. They are requesting disaggregated data across divisions and will present results at a later date. LA called out frequency of meetings: 41.3% report 4-5 meetings per semester; 21.7% meet 6+ times per semester; 28.3% report 2-3 per semester, 8.7% meet 0-1 per semester. MK suggested they could run the survey again periodically to track data. LA shared their proposal for the study session with division deans: November 12, 2020. Thirty to 60 minutes. Encourage meaningful engagement, sharing data to support deans (not “staging a coup”). Ask for their perspective on division meetings. Asks on behalf of faculty: part-time faculty need to be paid for participation in division meetings consistently; are deans willing to consider continuing using Zoom for meetings going forward. Bianca commented that utility of meetings should be measured—are goals and purpose of meetings clear? [See the Zoom recording](#) for details of discussion that followed.



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2.4 Appointments

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 10

Notes: RC moved to discuss / KSK seconded. The senate was asked to approve the following faculty to serve on the following committees; approved (all yeas):

- 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](#))**
 - Nancy Kaplan-Biegel and Evan Leach (instructional)
 - Lucy Jovel (non-instructional)
 - Cassidy Ryan-White (CTE representative)

3.0 Standing Agenda Items

3.1 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): Shaw

Time: 5

Notes: QOTL 2.0 planned across district; Pia W and Luciana Castro appointed to District Faculty Qualifications committee. Admin procedure needed for Credit for Prior Learning Committee. Alpha Lewis approved to ASCCC part-time committee. See [President’s Reports](#) for full report and details on items listed. Please note [Resolutions for Fall Plenary](#); LA requests feedback that she can take to ASCCC.

3.2 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs

Time: 15

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

- Policy on non-smoking is up for discussion in November
- BP 6.18 [Credit by Examination](#) (credit for prior learning). Need to have a policy in place by 12/31/20
- BP 2.36 [Student e-mail addresses](#) – significant change in #2

Additional policies that Ed Policy have already reviewed are in [this Google folder](#).

Professional Personnel Committee – BRQ highlighted Exemplary Program Award call that she sent out last week. Although the award is titled “program,” the specific requirements read “faculty.” Contact Bianca if you would like to nominate a program or individual. Award details are [listed on ASCCC website](#).

NP: 180 people participated in last Flex Day; there is a possibility that there may be no Flex Day the Friday when we get back from Winter Break.

4.0 Announcement and Closing Procedures



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4.1. Announcements

Presenter: Walawakar, Maloney, Shaw

Time: 1

Notes: PW requested time in the next meeting on SMCCD Copyright Reference Guide for educators, plus Human Library on November 12. ; AM noted that Spring classes are live on WebSchedule, please submit book orders ASAP. next College Governance Council meeting is 10/28/20. Marisa noted [Debate Watch Party](#) tonight. October 28, 2:10: College Governance Council.

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