



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

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 November 5, 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:** Raskin

**Time:** 10

**Notes:** Meeting will begin with small-group informal discussion in breakout rooms.

### 1.2 Adoption of Agenda

**Presenter:** Raskin

**Time:** 1

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

### 1.3 Adoption of Minutes

**Presenter:** Raskin

**Time:** 1

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

### 1.4 Consent Agenda

**Presenter:** Raskin

**Time:** 1

**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.](#)

Senate is asked to approve faculty to serve on the following screening committees:

1. Middle College Director screening committee:

- Tim Rottenberg, instructional faculty
- Lavinia Zanassi, counseling faculty

2. International Students Program Manager screening committee:

- Carlos Romero, International Students Program Counselor

3. Cosmetology screening committee:

- Tammy Calderon and Cassidy Ryan, faculty

### 1.5 Public Comment

**Presenter:** Raskin

**Time:** 3

**Notes:**

## 2.0 New Senate Business

### 2.1 Update: districtwide Copyright Reference Guide for Educators and Library events

**Presenter:** Walawalkar



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**Time:** 5

**Notes:** Update on districtwide Copyright Reference Guide for Educators; curbside pickup; plus poetry corner.

## 2.2 Approval of faculty to serve on Equity Director screening committee

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

**Presenter:** Raskin

**Time:** 15

**Notes:** Interested faculty: Ruben Parra, Kate Williams Browne, Sol McCarthy, Nina Floro, Danielle Powell

## 2.3 Ethnic Studies Discussion

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

**Presenter:** Rika Yonemura-Fabian and Jessica Hurless

**Time:** 15

**Notes:** Skyline Senate is asked to endorse language in the District Academic Senate resolution supporting the creation of an Ethnic Studies department.

## 2.4 PRIE Survey

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

**Presenter:** Ingrid Vargas

**Time:** 15

**Notes:** Dean Vargas seeks faculty input on survey questions.

## 2.5 SMCCCD Strategic Plan

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

**Presenter:** Dr. Aaron McVean

**Time:** 30

**Notes:** Executive Vice Chancellor McVean requests feedback on the draft District Strategic Plan.

## 3.0 Standing Agenda Items

### 3.1 President’s Report

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

**Presenter(s):** Raskin

**Time:** 5

**Notes:**



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## 3.2 Constituent Reports

Procedure | Information | Discussion | Action

**Presenter:** Any constituent representative or chair

**Time:** 5

**Notes:** Formal committee reports are held at the 2<sup>nd</sup> meeting of the month; for today’s meeting, any constituent may report brief items during this time.

## 4.0 Announcement and Closing Procedures

### 4.1. Announcements

**Presenter:** Raskin

**Time:** 5

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** Raskin

**Time:** 0

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

Next meeting will be Nov 19, 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
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