



# 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 November 5, 2020

### In Attendance

(Quorum – 16/23 voting members)

### Voting Members

#### Executive Officers

- **President:** Leigh Anne Shaw [*votes in ties*] – *not present*
- **Vice President:** Jesse Raskin
- **Secretary:** Kim Saccio-Kent – *not present*
- **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 – *not present*
- 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

- Thomas Gower

#### 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

#### Classified Senate

- Marisa Thigpen
- Flor Lopez

#### PD/CTTL

- Nicole Porter

#### SEED

- Nathan Jones

#### Guided Pathways

- Ernesto Hernandez



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## OER

- Ame Maloney

## Guests

- Liza Erpelo
- Carlos Romero
- Chris Gibson
- Carla Grandy
- Mike Kane
- Danni Redding Lapuz

## 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: CR / Second: [name not recorded]

### 1.3 Adoption of Minutes

**Presenter:** Raskin

**Time:** 1

**Notes:** Motion: [name not recorded] / Second: [name not recorded]

### 1.4 Consent Agenda

**Presenter:** Raskin

**Time:** 1

**Notes:** Senate approved 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



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**Time:** 0

**Notes:** No public comments.

## 2.0 New Senate Business

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

**Presenter:** Walawalkar

**Time:** 5

**Notes:** District-wide Copyright Reference Guide for Educators, which was written by PW, Kevin Chak, and librarians from Canada and CSM, has been presented to the VP Council and legal council. PW has made updates to it based on that feedback; it is now being adopted and published at the District level. The Copyright Reference Guide for Educators is [available on our website](#). Also, the library has re-launched curbside pickup: faculty, students, and employees can request items for pick-up on Tuesdays and Thursdays, 10am-4pm. [Visit the Curbside Services at Skyline College web page](#) for more information and to request a pick up. Finally, PW announced a Poetry Corner on Friday, November 6, and she provided a link to that event in the chat.

### 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. JR provided candidate statements for of the five nominees; Powell’s was not available. Since she was not able to attend this meeting, Vincent Chandler and Jessica Hurless spoke in her support. The results were tallied after the meeting closed; LAS needed to vote to break a tie. The screening committee includes Powell, Floro, Parra, and Browne.

### 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. Please see the [transcript for this meeting](#) or watch the Zoom recording for details (when it is available).

### 2.4 PRIE Survey

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

**Presenter:** Ingrid Vargas

**Time:** 15



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**Notes:** Dean Vargas asked for faculty input on survey questions, however, she was not present when this item came up. (The survey was provided as an open Google Doc shortly after this meeting for faculty review.)

## 2.5 SMCCCD Strategic Plan

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

**Presenter:** Dr. Aaron McVean

**Time:** 30

**Notes:** Executive Vice Chancellor McVean requested feedback on the draft District Strategic Plan. You may review the main points in the presentation that he shared with the Board of Trustees in October, [available in Google Sheets](#). Please see the [transcript for this meeting](#) or watch the Zoom recording for details of this discussion (when it is available).

## 3.0 Standing Agenda Items

### 3.1 Constituent Reports

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

**Presenter:** Rowden-Quince, Hurless

**Time:** 5

**Notes:** The Professional Personnel Committee has been working on an ASCCC call for exemplary program nominations. The program that Skyline College will be nominating is the Physics program, to recognise the launch of a physics jam, the hiring of a new full-time faculty, innovative physics lab, extensive use of OER, and “Mindfulness Mondays” program. Curriculum Chair announced that November 23 is the deadline for submitting curriculum with a DE addendum. All courses to be taught in Spring 2022 must have DE addenda in place.

### 3.2 President’s Report

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

**Presenter(s):** Raskin

**Time:** 0

**Notes:** Anie Corbett, Psychology, has been approved to sit on statewide OER course reviewer. Notes from DAS meeting in October. President’s Work Group is looking at the entire committee structure to evaluate if it is still serving our college. Can number of committees be reduced? PRIE is working out some data dashboards on Tableau that allow faculty to disaggregate student data. The reports can be fine-tuned.

## 4.0 Announcement and Closing Procedures

### 4.1. Announcements

**Presenter:** Raskin

**Time:** 0

**Notes:** No announcements.

### 4.2. Motion to Adjourn

**Presenter:** Raskin



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**Time:** 0

**Notes:** Motion: [name not recorded] / Second: [name not recorded]

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