



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 19, 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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0.0 Soft opening

0.1 Small-Group Discussions

Presenter: Shaw

Time: 10

Notes: Participants will be welcomed into small breakout rooms for conversation.

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 Comprehensive Program Review Work Group Report

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

Presenter: Leigh Anne Shaw, Karen Wong

Time: 15

Notes:



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2.2 ACED, Article 13, PD Plan, & Spring 2021 PD Preview

Procedure | [Information](#) | [Discussion](#) | Action

Presenter: Rowden-Quince, Porter

Time: 30

Notes:

2.3 Overview of Distance Education Handbook Updates

Procedure | Information | [Discussion](#) | Action

Presenter: Chris Collins

Time: 15

Notes:

2.4 Use of Senate Dues

Procedure | Information | Discussion | [Action](#)

Presenter: Yonemura-Fabian

Time: 15

Notes:

2.5 College Governance Council Campus Climate Work Group

Procedure | Information | Discussion | [Action](#)

Presenter: Shaw

Time: 5

Notes: *The College Governance Council is forming a sub-work group to review the recommendations of the newly released McPhail Report, and to make further recommendations to CGC regarding whether we move forward to implement the recommendations, and whether we may need to do something more - campus wide - to assess our climate. The composition of the work group includes, where possible, two members selected by each constituent group.*

Two candidates are proposed: **Suji Venkataraman** and **Soledad McCarthy**. Additional nominations may be taken from the floor as long as they communicate verbal agreement to serve. Academic Senate will appoint two members only.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | [Information](#) | Discussion | Action

Presenter: Standing Committee Chairs

Time: 10



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Notes: Committee members share committee reports and requests.

Educational Policy: Ed Policy is being asked to review the following policies, and they would like Senate feedback on them:

- Draft: District Academic Senate’s [proposed policy on Full-Time Temporary Faculty Hires](#)
- Update: [Military Service Policy](#)

3.2 President’s Report

Procedure | [Information](#) | Discussion | Action

Presenter(s): Shaw

Time: 0

Notes: President’s report is available [online](#), and also [by video](#).

4.0 Announcement and Closing Procedures

4.1. Announcements

Presenter: Shaw

Time: 1

Notes:

4.2. Motion to Adjourn

Presenter: Shaw

Time: 0

Notes: Motion: PW / Second: KSK

Next meeting will be December 3, 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



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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