



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 December 3, 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 Approval of Senate Appointee to IEC (replacing Kim Saccio-Kent for Spring 2021)

Procedure | Information | Discussion | Action

Presenter: Leigh Anne Shaw

Time: 10

Notes: Beginning in Spring 2021, two meetings per month (every 2nd and 4th Monday), 2:10-4:00pm. Nominations to be taken from the floor.

2.2 Faculty Leadership Discussion

Procedure | Information | Discussion | Action

Presenter: Jessica Hurless, Leigh Anne Shaw, Kate Williams Browne

Time: 30

Notes: In preparation for Leigh Anne Shaw leaving her term at the end of Spring 2021, the Senate will engage in a discussion on faculty leadership. Participants can ask questions of the president and immediate past president in preparation for elections in Spring. In preparation for this discussion, please [review our Senate Bylaws](#).



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2.3 Approval of Revised Distance Education Handbook

Procedure | Information | Discussion | Action

Presenter: Chris Collins

Time: 10

Notes:

2.4 Vote on Policies

Procedure | Information | Discussion | Action

Presenter: Jacquie Escobar

Time: 10

Notes:

2.5 Smaller Class Size Resolution from AFT

Procedure | Information | Discussion | Action

Presenter: Rika Yonemura-Fabian

Time: 15

Notes:

2.6 Appointment of faculty to Advisory Committee for Employee Development (ACED).

Procedure | Information | Discussion | Action

Presenter: Leigh Anne Shaw

Time: 5

Notes: As a follow-up to the PD presentation on Nov 17, the Senate is asked to appoint two members to serve on ACED. Proposed faculty are Kim Saccio-Kent and Pia Walawalkar (to serve with existing appointee Janice Sapigao). Additional nominations will be taken from the floor. Meetings will begin in February; time/date not available now.

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: 5

Notes: Committee members will be asked to present final reports for the 2020 year in writing and/or orally.

4.0 Announcement and Closing Procedures



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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 January 21, 2021.

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