

Skyline College Academic Senate Minutes Draft

Thursday April 16, 2020 | 2:10-4:00 | <https://smccd.zoom.us/j/395096126>

Executive Officers	Governance Committee Chairs	Senators	Advisory Members
<p>[votes in ties] Kate Williams Browne President</p>	<p>(non-voting) Jessica Hurless Curriculum</p>	<p>Bianca Rowden-Quince Pia Walawalkar ASLT</p>	<p>(non-voting) AFT Paul Bissember</p>
<p>[voting] Jesse Raskin Vice President</p>	<p>Nathan Jones Educational Policy</p>	<p>Dick Claire Filipp Gleyser BEPP</p>	<p>Classified Senate Marisa Thigpen Flor Lopez</p>
<p>Jing Folsom Secretary</p>	<p>Rika Yonemura-Fabian Professional Personnel</p>	<p>Suzanne Poma Jacquie Escobar Counseling</p>	<p>ASSC Pearl Ibeanusi</p>
<p>Mustafa Popal Treasurer</p>		<p>Jarrold Feiner Erin Struss Language Arts</p>	<p>SEED Nathan Jones</p>
<p>[non-voting] Leigh Anne Shaw Past President</p>		<p>Amber Steele KAD</p>	<p>Guided Pathways TBD</p>
		<p>Bridget Fischer Jennifer Merrill SSCA</p>	<p>OER Bianca Rowden-Quince</p>
		<p>Carina Anttila-Suarez Younga Choi SMT</p>	
		<p>Cassidy Ryan CTE Liaison</p>	
		<p>Barbara Corzonkoff Tim Rottenberg Part-Time Faculty</p>	

Skyline College Academic Senate Minutes Draft

Thursday April 16, 2020 | 2:10-4:00 | <https://smccd.zoom.us/j/395096126>

OPENING PROCEDURES				
Call to Order	Browne	1	<p>Quorum: 10/19 voting members Voting members present: Browne, Raskin, Popal, Folsom, Rowden-Quince, Walawalkar, Gleyser, Poma, Escobar, Feiner, Struss, Fischer, Merrill, Anttila-Suarez, Choi, Ryan, Corzonkoff, Rottenberg</p> <p>Non-voting members present: Shaw, Hurless, Jones, Yonemura-Fabian, Bissember</p> <p>We have a quorum (17/19)</p>	
Consent Agenda	Browne	1	None	
Adoption of Agenda	Browne	1	<p>Motion: Popal Second: Folsom Adopted.</p>	Materials
Adoption of Minutes	Browne	1	Minutes approved	Materials
Public Comment		1	Concerning P/NP, will discuss soon.	
NEW SENATE BUSINESS				
Summer 2020 update	Browne Hurless Raskin	30	<ul style="list-style-type: none"> • Campus is closed for the summer, all summer courses will be fully online. Half of the summer offerings were set to be face to face. Discuss the impact and suggestion. <ol style="list-style-type: none"> 1) All classes are still able to be taught online with “Provisional Temporary Emergency Blanket DE Addendum” through Summer and Fall 2020 2) However, all courses need to meet the accessibility standards for Summer and Fall 2020 according to Title Five. All DE addendum should be approved by Dec 30, 2020. 3) On DE addendum, there is a FOMA (Fully Online by Mutual Agreement) box. If that box is checked, means this course should be taught face to face unless in an emergency situation or unless mutually agreed upon between Dean and instructional faculty • AFT negation of flexibility around online instruction and academic freedom, which is going to be in line with ACCJC standards of regular and effective contact. MOU is only effective to the remainder of the spring semester. But it should extended to the summer. 	Discussion /Action

Skyline College Academic Senate Minutes Draft

Thursday April 16, 2020 | 2:10-4:00 | <https://smccd.zoom.us/j/395096126>

			<ul style="list-style-type: none"> Science Instructors concerned about labs being taught fully online, recommendation is 1) making exception for healthcare courses as on-site. 2) Splitting the course to independent lecture and lab courses. Lecture can be taught fully online and labs have to be taught on site when the campus opens again. 	
Fall 2020 update	Browne Hurless Raskin	10	<p>Suggestion and concerns:</p> <ol style="list-style-type: none"> 1) auto program: do a compressed schedule in the early fall 2) They agree to accept students this Spring semester. But in a year or two, are UC, CSU would accept our students who took the courses this summer or fall, fully online labs? 3) Before any decision being made, faculty need to be involved 4) Flexibility for faculty. Faculty who are in high-risk group should have the option to teach fully online or not 5) AS will support faculty to communicate with Dean if needed 6) Is it possible to push back the summer registration and fall registration (May 4)? 7) Preparation for fall, put some portion of fall courses on Canvas, protocols to account for social distancing, sanitizing, staggering class times, lunchtimes, cap student numbers of the class to a meaningful online education experience 8) Flexibility for some programs identified by faculty. 9) Address the issue of student choice and student anxiety. Student perspective should be heard and shared. 	Discussion
P/NP and EW Policies	Browne Escobar Hurless	10	<p>Pass /No-pass, Excused withdraw options for students.</p> <ol style="list-style-type: none"> 1) Students start the conversation with instructors about P/NP, and instructor refer the students to a counsellor to discuss a potential impact. 2) Automotive department: give an "in progress" plan for students to make up the class when the campus is open. 3) Instructors will be compensated for complete the instructions for students (with incomplete grade this semester) when campus is open again during fall. 4) Recommendation to BOT: waive the pass/no pass class from the unit cap (14 units) toward AS degree, which means those classes will not be included in that category. 	Discussion
Proposal: April 23 senate meeting	Raskin	5	<p>Raskin motion to approve Senate Meeting on April 23, 2:10 to 4 pm. Second by Anttila-Suarez. 17 voting members in favor, motion approved</p>	Action

Skyline College Academic Senate Minutes Draft

Thursday April 16, 2020 | 2:10-4:00 | <https://smccd.zoom.us/j/395096126>

Academic Senate Elections	Shaw Browne	10	<ul style="list-style-type: none"> • President: Leigh Anne Shaw (Nominated from the floor: 2 year term) • Vice President: Jesse Raskin (1 year term; 2 year term begins 2021-2023) • Treasurer: Rika Yonamura-Fabian (2 year term) • Secretary: Kim Saccio-Kent (1 year term; 2 year term begins 2021-2023) • Curriculum chair: Jessica Hurless (2 year term) • Ed Policy: Nathan Jones and Jacquie Escobar (2 year term) • Professional Personnel: Bianca Rowden-Quince (2 year term) • CTE Liaison: Cassidy Ryan & Tammy Calderon (1 year term) • Jesse: Opportunity for three adjunct reps. So far one nominee: Tim Rottenberg. And Tim Rottenberg nominates Vincent Chandler who is full time faculty. • We all work with part-timers, so if there is anyone who you think might be a strong candidate, we should encourage them to contact Jesse Raskin before the ballot goes out or they can write themselves in on the ballot. <p>Election results from the divisions.</p> <ul style="list-style-type: none"> • Divisions that completed elections <ul style="list-style-type: none"> ○ BEPP: Yes, according to Gleyser. They were supposed to be sent to Dean or Kate. Dick Claire and Phillip Gleyser. ○ Counseling: Alberto Santellan, Jessica Truglio, Jacqueline Escobar ○ LA: Jarrod Feiner, Erinn Struss, Lindsey Ayotte ○ SSCA: Jennifer Merrill, Jude Navari, & third spot is not yet filled • Divisions that we still need to have elections for: <ul style="list-style-type: none"> ○ ASLT: elections? No ○ KAD: ? ○ SMT: No division meeting election yet, Younga Choi, Carina Antilla-Suarez. Choi nominate Maryam Khan for SMT Division senator. <p>Public and Private Votes need to be in the minutes of our Division Meeting.</p>	Discussion
Update on President Search Process	Browne	10	<p>Get all your faculty to send questions in for the Skyline President Vote on the week of the 27th</p> <p>Look for it in our email link</p>	Discussion

Skyline College Academic Senate Minutes Draft

Thursday April 16, 2020 | 2:10-4:00 | <https://smccd.zoom.us/j/395096126>

Update on List of Concerns Generated by AS	Yonemura-Fabian Rottenberg	5	Rottenberg motions to Table Update on List of Concerns to the next meeting.	Information
Announcement Re VPSS Departure	Browne	1	Move to next meeting 4/23.	Information
ANNOUNCEMENTS AND CLOSING PROCEDURES				
Announcements		5	None	
Motion to Adjourn Next meeting 4/23/20		1	Motion: Raskin Second: Rottenberg Motion passed. Minutes submitted by Jing Folsom.	