

Skyline College Academic Senate Minutes Draft

Thursday April 23, 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>	

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OPENING PROCEDURES				
Call to Order	Browne	1	<p>Quorum: 10/19 voting members Voting members present: Raskin, Popal, Folsom, Rowden-Quince, Walawalkar, Gleyser, Poma, Escobar, Feiner, Struss, Fischer, Merrill, Choi, Ryan, Corzonkoff, Rottenberg, Steele</p> <p>Non-voting members present: Shaw, Hurless, Jones, Yonemura-Fabian, Bissember</p> <p>We have a quorum (17/19)</p>	
Consent Agenda	Raskin	1	None	
Adoption of Agenda	Raskin	1	Agenda adopted	Materials
Adoption of Minutes	Raskin	1	Motion: Raskin Second: Folsom Minutes adopted	Materials
Public Comment		1	<p>1) Update on STEM Lab courses. Lab kits will be purchased from a company called hands on by college and provide to students for summer courses. (A.J. Bates)</p> <p>2) Concerns about DE addendum without FOMA (A.J. Bates)</p>	
NEW SENATE BUSINESS				
CARES Act Funds	Raskin Garcia	30	<p>Dr. Garcia introduced the CARES Act Funds, slides are on AS website. 75% of funds for aid grants directly to students. 25% for institutional funding</p> <p>Questions:</p>	Discussion/Action

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		<p>1) If students were both online and face to face would they be eligible? Yes.</p> <p>2) Is this money for students enrolled during the Spring 2020 semester? Is money being reserved for future students? District is working on some different scenarios about releasing the money to ensure future support.</p> <p>3) Could you explain more the prioritization of enrollment status? Multiple conversations on how to prioritize and trying to level those out.</p> <p>4) How is "not for reimbursement" being interpreted? Is it reimbursement for a cost paid? Emergency financial aid grants directly to students.</p> <p>5) Will this emergency money free up funds to help support those that are excluded from the CARES money? Yes</p> <p>6) What is the plan for funding such tech tools as Labster/Proctorio after the expiration of funding by the CCCCCO? If collectively, we all think this is effective, and we will continue but district should financially support this decision.</p> <p>7) AS strongly supports the 75% for direct student aid. AS encourages the College to find funds to support undocumented students and others not</p>	
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			<p>eligible. AS strongly recommends using the 25% as direct funds to faculty. The funds should go to reimburse faculty for training and for and transitioning courses online. The funds should not go to institutional costs nor should they be filtered through non-instructional divisions. Faculty should identify / prioritize items that can help faculty. And continue the conversation. AS senators can volunteer to work with AS Executive members on the proposal</p>	
<p>Draft Resolution related to Online Offerings</p>	<p>Hurless Shaw</p>	<p>30</p>	<p>FOMA would not be supported by administration per to SMCCD Curriculum Committee meeting. To capture the concerns of Faculty, a Resolution on Emergency Remote Teaching and Implications for Teaching Online is proposed. (document is on AS website) Purpose of having a Resolution is to recognize faculty concern. Motion to accept the resolution with proposed amendment by Fischer, Yonemura-Fabian and Steele. “Whereas, It is impractical or impossible to offer meaningful learning in certain courses, including but not limited to career technical education courses and STEM labs, but also extending to the arts, humanities, sciences, and activity courses; and...”</p>	<p>Discussion/Action</p>

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			Motion: Steele Second Corzonkoff 12 in favor, motion passes	
Districtwide Policies: a. Article 13 / Professional Development Committee b. Equivalency Process c. Review of Memo on Grading	Shaw Raskin	30	<p>a. PD document is on AS website. Online link for Comments is https://docs.google.com/document/d/14Uye8R89tGzZolysK_fbiUhDEpe56QGpuQ1gP6Z3ymw/edit Rowden-Quince and Steele volunteered to communicate between PD committee and DAS. Timeline: DAS will discuss and vote May 4.</p> <p>Comment: the AS should have the power to appoint the members of the PD committee as is our right and responsibility by state law. We are grateful to AFT for negotiating the funds and believe it is appropriate that AS determine how to disperse the funds as PD is a 10+1.</p> <p>b. Equivalency policy document is on AS website. Online link for comments is https://docs.google.com/document/d/1WABxvs-kiNvB6M_CTOBSc8ONvbGQphnZz1_KcHMS4_M/edit Timeline: DAS will discuss and vote May 4.</p> <p>c. Students have more time to make decision about P/NP or EW. A counselor appointment is highly recommended to students.</p>	Discussion
Equity Scholars/Faculty Coaching Pilot	Rowden-Quince/ Porter	10	Move to May 7 meeting.	Info

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Division Election Results	Shaw	1	KAD: Amber (F20/S21), Dino Nomicos (F20) and Kevin Corsiglia (S21)	Discussion
ANNOUNCEMENTS AND CLOSING PROCEDURES				
Announcements		1		
Motion to Adjourn Next meeting 5/7/20		1	Motion: Second: Minutes draft submitted by	