



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 January 21, 2021

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

- TBD

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

1.0 Soft Opening

Presenter: Shaw

Time: 10

Notes: Welcome to Spring 2021!

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 Senate Elections

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

Presenter: Shaw

Time: 20

Notes:

- a. President Shaw will be resigning her position mid-term and will need to be replaced. The replacement will be by election in April 2021, along with other positions, to begin in Fall 2021. The term lengths are still being adjusted due to the disruption to terms caused by the enactment of the bylaws, necessitating some 1-year terms in order to get back onto schedule. Below are the anticipated position openings and terms:
- b. Elections to be held in Spring 2021 for Fall 2021



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- i. President (1 year: fill in for 2nd of Shaw’s 2-year term); VP (2 year term); Secretary (this year ends the adjusted 1-year term due to bylaws restructuring; the new elected position will be for a 2-year term); Adjunct senators (1-year terms)
- ii. For clarity, these are the terms and positions anticipated in the next two years:
 - (1) Spring 2022 election for Fall 2022: President (2 year), Treasurer(2 year), CTE liaison, Adjunct Senators (1 year), All Division senators
 - (2) Spring 2023 election for Fall 2023: VP (2 year), Secy (2 year), Adjunct (1 year)
- c. 2021 Election timeline:
 - i. End of March: Senate engages in outreach to campus to encourage candidates to run
 - ii. Mar 29-Apr 2: SPRING RECESS
 - iii. Apr 5: Call for candidates goes out
 - iv. April 14: Call for candidates closes
 - v. April 15: Senate meeting; candidates certified (ASCCC plenary: someone must run the meeting in Shaw’s absence)
 - vi. Election: April 21 - 30
 - vii. May 6: Senate meeting where results are announced

2.2 Education Policy

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

Presenter: Escobar

Time: 20

Notes:

- a. Multiple Measures and Math Competency Requirement Policy
- b. Faculty Purview in Grading - BP 7.73 and AP 7.73.1—discussion of formation of the grade grievance committee

2.3 Guided Pathways Report

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

Presenter: Hernandez

Time: 15

Notes:

2.4 Division Meeting Study Session

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

Presenter: Raskin

Time: 20

Notes: The Senate will engage in a discussion to contribute ideas for the Division Meeting Study Session planned for January 29.

2.5 Report from Ethnic Studies Meeting

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

Presenter: Yonemura-Fabian

Time: 5



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Notes:

2.6 Statement of support for small class size

Procedure | Information | Discussion | Action

Presenter: Rottenberg/Raskin

Time: 10

Notes:

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: 0

Notes: Committee members will be asked to present updates in writing.

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 February 4, 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



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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