



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 February 4, 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

Voting members: 23

Simple majority: 12

2/3: 15

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

- Vincent Chandler

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 Statement on Pedagogically Sound Class Size

Procedure | Information | Discussion | Action

Presenter: Raskin

Time: 10

Notes:

2.2 Proposed revision of SCAS Bylaws

Procedure | Information | Discussion | Action

Presenter: Yonemura-Fabian

Time: 10

Notes:

2.3 COVID-19 and Fall 2021/Spring 2022

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 30



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Notes: Discussion on tentative plans for Fall 2021/Spring 2022. Executive Vice Chancellor Aaron McVean will be present to ask any questions.

2.4 Campus Climate Work Group

Procedure | Information | Discussion | Action

Presenter: Moreno

Time: 15

Notes: President Moreno will share the charge and progress of the work of the Campus Climate Work Group.

2.5 Appoint Interim IEC Co-Chair

Procedure | Information | Discussion | Action

Presenter: Shaw

Time: 5

Notes: The Institutional Effectiveness Committee has been restructured to oversee Comprehensive Program Review and will be led by a tri-chairship including an Academic Senate-appointed faculty member; this member has not yet been appointed. The senate has not yet determined how this position shall be appointed. The senate is hereby asked to appoint a faculty member for Spring 2021 to serve as tri-chair as well as to advise on the structuring of the position starting in Fall 2021. Vincent Chandler has agreed to serve. Nominations are welcome from the floor; nominees must be present to confirm willingness to serve. M: /S:

2.6 Guided Pathways and CP Scale of Adoption Assessment

Procedure | Information | Discussion | Action

Presenter: Shaw and Hernandez

Time: 15

Notes: The Senate is asked to review [the Scale of Adoption Assessment \(SOAA\) in the senate Google folder](#) as well as [Ernesto Hernandez' presentation from Jan. 21 meeting](#). The Academic Senate is asked to support the CP Scale of Adoption Assessment (SOAA). The Academic Senate commits to engaging faculty further in the work of Guided Pathways, which will include a direct line to the Senate. M: /S:

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: None

Time: 0



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Notes: Apart from urgent updates in writing, committee reports will be held on the second senate meeting of the month.

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 18, 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