



Skyline College Academic Senate

Thursdays, 2:10pm-4:40pm

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).

Minutes for February 18, 2021

In Attendance

(Quorum – 22/23 voting members)

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) – not present*
- *Kevin Corsiglia (Spring 2021) – not present*

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 – not present*

ASSC

- *Thomas Gower – not present*

Classified Senate

- *Marisa Thigpen – not present*
- *Flor Lopez – not present*

PD/CTTL

- Nicole Porter

SEED

- *Nathan Jones – not present*

Guided Pathways

- *Ernesto Hernandez – not present*

OER

- Ame Maloney



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Guests

- Michael Kane
- Ingrid Vargas
- Carla Grandy
- Michael Kane
- Danni Redding Lapuz
- Mandy Lucas
- Mark (SF Community Health Center)
- Mariah (SF Community Health Center)
- Frida Arguello, student lead for “only fog @ Skyline”
- Brandon Wong, student lead for “only fog @ Skyline”

1.0 Opening Procedures

1.1 Call to Order

Presenter: Shaw

Time: 1

Notes:

1.2 Adoption of Agenda

Presenter: Shaw

Time: 1

Notes: Approved via vote

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: No comments

2.0 New Senate Business

2.1 Screening Committees

Procedure | Information | Discussion | Action



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Presenter: Kane, Grandy

Time: 15

Notes: Senate is asked to approve the faculty proposed for service on the screening committees listed below. Approved by unanimous vote.

Cosmetology:

- Cassidy Ryan White (COSM Faculty), Chair
- Carmen Richardson (COSM Faculty)
- Tammy Calderon (COSM Faculty)
- *Robyn Ledesma (Classified)*
- *Michael Kane (Dean)*

Engineering/Computer Science:

- Nick Langhoff (ENGR/COMP Faculty), Chair
- Jenny Le (STEM Center Counseling Faculty)
- Denise Hum (MATH Faculty)
- Norm Del Prado (NETX Faculty)
- *Marco Wehrfritz (Classified)*
- *Carla Grandy (Dean)*

Biology:

- Christine Case (BIOL Faculty), Chair
- Yancy Aquino (BIOL Faculty)
- Alice Erskine (SURG Faculty)
- Kenyatta Weathersby (MATH Faculty)
- *Gary Cheang (Classified)*
- *Carla Grandy (Dean)*

2.2 Revisions to District Board Policy 2.27 Regarding Smoking on Campus

Procedure | Information | Discussion | Action

Presenter: Yonemura-Fabian and San Francisco Community Health Center

Time: 10

Notes: The senate is asked to direct the Executive Committee to draft a statement of support on the senate’s behalf. RF, student leads (identified in guest list) and reps from SFCHC shared history and goals of “[Only Fog @ Skyline](#).” The proposed changes to [current District Board Policy 2.27](#) would include 100% smoke and tobacco-free campuses, focus on education for compliance, include free resources to support quit attempts. Group is sponsoring “Not on Our Campus, Not in Our Lungs” events on Feb. 22 and 24. Flyer is [available on Senate Google Drive](#) (and has been emailed to faculty/staff). The [presentation is available on Senate Minutes and Agendas page](#). Discussion included question from JE re enforcement, and KB asking if EdPolicy committee is involved in this policy. EdPolicy looked at the revised language early on, but is no longer involved. Motion to direct Exec Committee to draft statement of support: VC motioned / AM seconded. Passed.

2.3 Participatory Governance Structure

Procedure | Information | Discussion | Action



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Presenter: Vargas

Time: 25

Notes: LAS, CRW, Golda Margate, Belinda Chan, Dr. Moreno, IV, Carlos Ungo (student) charged by CGC to document existing participatory governance structure, draft updated structure, and reduce number of committees. JE shared new definitions of Council/Senate, Committee, Work Group, and Task Force, plus new draft of governance structure org chart. Senate reps provided feedback on draft. An editable draft of this chart will be shared in Senate Google drive so that reps can provide feedback.

2.4 Statement of Support for Max/Min Class sizes

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

Presenter: Raskin

Time: 10

Notes: The [statement of support](#) will be discussed and senate is asked to vote its support. This statement was introduced to Senate at Feb. 4 meeting. Clarify – this statement is in support of the union’s statement. KSK moved / CAS seconded. Passed.

2.5 Update on Division Meeting Study Session

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

Presenter: Ayotte

Time: 10

Notes: LA asked if we should continue this conversation next fall; consensus seems to be a Yes. Keep conversation going with faculty and staff.

3.0 Standing Agenda Items

3.1 Committee Reports

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

Presenter: Standing Committee Chairs

Time: 20

Notes:

- Professional Development: NP is working with Flex coordinators to build more “collective impact” PD opportunities across the district.
- Professional Personnel: ASCCC award cycle is complete for the year. BRQ is looking for suggestions for traditional end-of-year party in this remote environment. Note from KB: We moved last year’s Meyer Award (Skyline College) to this year. BRQ will reach out to Nick Capp re this.
- Ed Policy: Exploring multiple-measures/math competency assessment across the district. At last meeting, began reviewing Academic Standard - Probation, Dismissal, Disqualification. Reviewed Board Policy and Administrative Procedure - Alberto Santellan from Student Success Program presented. Updated on Multiple Measures and Math Competency Requirement Jacquie reached out to state - determined ok to use Multiple Measures to meet Math Competency requirement. Contacted CSM (early adopters of Multiple Measures) - CSM's process in align with policy recommendation from Ed Policy



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Comm - they require that students complete a math course. Discuss options and how to proceed at next Ed Policy Comm. mtng. - March 2nd.

- OER Liaison Update: OER adoption & creation funding opportunities:
Skyline College (apps due 3/12/21): <http://skylinecollege.edu/ztc/forfaculty.php> and
ASCCC-OERI (letter of Interest due 2/24/21): https://docs.google.com/forms/d/10QUfXVwmGEghR-1x4ayzVCONhx_qyFYT6Sc47wGwy8A/ Upcoming Events: Open Ed Week 2021, March 1-5:
<https://guides.skylinecollege.edu/LibraryEvents/OpenEducationWeek>

3.2 President’s Report

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

Presenter(s): Shaw

Time: 5

Notes: Presentation is available on [Senate Google Drive](#).

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 March 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
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



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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