



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 March 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

- Nathan Jones

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: 2

Notes: **Approval of faculty to serve on Counseling screening committee**

Melanie Espinueva (COUN Faculty), Chair

Alberto Santellan (COUN Faculty)

Beverly Muse (Discipline Expert)

Michelle Batista (Director of Student Support)

Luis Escobar (Dean of Counseling)

Approval of faculty to serve on Geography screening committee

John Ulloa (HIST/ANTH Faculty), Chair

Susan Mahoney (GEOL/GEOG Faculty – Cañada College), Discipline Expert

James Wong (HIST Faculty, previously taught GEOG)

Carlos Colombetti (PHIL Faculty)

Danni Redding Lapuz (Dean)

Items on consent are not voted upon; if there are no objections, they are adopted “by consent.” Any member may request that an item be pulled from the consent agenda; it does not need a second, and the item immediately moves to the first item of business as an action item.

1.5 Public Comment

Presenter: Shaw

Time: 3

Notes:



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2.0 New Senate Business

2.1 Institutional Effectiveness Committee – Program Review Update (PRU)

Procedure | Information | Discussion | Action

Presenter: Wong

Time: 20

Notes:

2.2 Spring 2021 Elections for Fall 2021

Procedure | Information | Discussion | Action

Presenter: Browne and Shaw

Time: 10

Notes:

2.3 Approval of the use of the AS dues for scholarship

Procedure | Information | Discussion | Action

Presenter: Yonemura-Fabian

Time: 5

Notes:

2.4 OER Resolution

Procedure | Information | Discussion | Action

Presenter: Maloney

Time: 10

Notes:

2.5 Career Education and Workforce Development

Procedure | Information | Discussion | Action

Presenter: Ryan and Vizenor

Time: 20

Notes:

2.6 Welcome to VPSS Dr. Newin Orante

Procedure | Information | Discussion | Action

Presenter: Shaw and Orante

Time: 25

Notes:



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3.0 Standing Agenda Items

3.1 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): Shaw

Time: 5

Notes:

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 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