



# 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 May 6, 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 Gleyzer

##### 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) Venkataraman

**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:**

### 1.3 Adoption of Minutes

**Presenter:** Shaw

**Time:** 1

**Notes:**

### 1.4 Consent Agenda

**Presenter:** Shaw

**Time:** 0

**Notes:** 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. Appointment of Faculty chair to Equity Institute Manager Screening Committee

Position previously held by Katrina Pantig. Dr. O’KenZoe as hiring manager; **Mustafa Popal** is proposed to chair the screening committee.

2. Appointment of Faculty to Interim Vice President of Instruction Screening Committee

Position previously held by Dr. Taylor-Mendoza. Dr. Moreno as hiring manager. This is an interim screening process that will be internal (district-only); therefore, it merits a smaller committee than for a permanent position. *As incoming senate president who will work directly with this position, **Lindsey Ayotte** is proposed to serve with the president and the staff who report to the VPI.*

### 1.5 Public Comment

**Presenter:** Shaw

**Time:** 3

**Notes:**

## 2.0 New Senate Business

### 2.1 Academic Senate Election Results and End of Year Acknowledgements

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

**Presenter:** Shaw

**Time:** 10

**Notes:**



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## 2.2 Election of Summer Executive Committee

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

**Presenter:** Shaw

**Time:** 5

**Notes:** For the summer period commencing May 30 until August 19 (first senate meeting of Fall 2021), any matters needing attention of the senate will be handled by the senate executive committee. The senate is asked to elect two of its members to serve with the senate officers on an as-needed basis to act on any senate matters over the summer.

## 2.3 New Executive Director, Equity Institute

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

**Presenter:** Shaw and Selassie-Okpe

**Time:** 10

**Notes:**

## 2.4 Participatory Governance Task Group

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

**Presenter:** Shaw and Vargas

**Time:** 15

**Notes:** Recommendations for College Governance Council.

## 2.5 Resolution to Address Anti-Asian Hate

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

**Presenter:** Margate, Erpelo, Wong, Yonemura-Fabian, Floro

**Time:** 25

**Notes:**

## 2.6 Middle College Move to Strategic Partnerships and Workforce Development

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

**Presenter:** Taylor-Mendoza, Center-Goodwin

**Time:** 10

## 2.7 Skyline College Membership in CVC-OEI Consortium

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

**Presenter:** Collins

**Time:** 5

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

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

**Presenter:** Standing Committee Chairs

**Time:** 10



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Notes:

## 3.2 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:

Next meeting will be announced in August 2021.

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## 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