# **Agenda for September 15, 2022**

### Voting Members

#### Executive Officers

* **President:** Lindsey Ayotte [votes in ties]
* **Vice President:** Cassidy Ryan-White
* **Secretary:** Jessica Truglio
* **Treasurer:** Ame Maloney
* **Past President:** Kate Williams Browne [non-voting]

#### Senators

##### ASLT:

* Andrea Fuentes

##### BEPP

* + Herlene Grace Beltran
	+ Tammy Calderon

##### Counseling

* + Joyce Lee
	+ Mandy Lucas
	+ Alberto Santellan

##### GLPS

* TBD

##### Language Arts

* + Michael Cross/Katie Hern (Split Role)
	+ Jarrod Feiner
	+ Janice Sapigao

##### KAD

* Amber Steele

##### SPWD

##### Timothy Rottenberg

##### SSCA

* Jennifer Merrill
* Jude Navari/Rika Yonemura-Fabian (split role)
* Kathy Zarur

##### STEM

* Simantini Karve
* Kolo Wamba
* TBD

##### CTE Senator

* Soledad McCarthy

##### Part-Time Faculty

* Teresa Campbell
* Sujatha (Suji) Venkataraman
* Maryam Khan

**Voting members:** 23

**Simple majority:** 13

**2/3:** 16

### Non-voting Members

#### Governance Committee Chairs

* **Curriculum Co-Chairs:** Jessica Hurless & Bianca Rowden-Quince
* **Educational Policy Co-Chairs:** Jessica Hurless & Zachary Bruno
* **Professional Personnel:** Lynsey Hemstreet

#### Advisory Members

##### AFT

* Marianne Kaletzky

##### ASSC

* Win Shwe Yee

##### Classified Senate

* TBD

##### PD/CTTL

* TBD

##### SEEED

* TBD

##### Guided Pathways

* TBD

##### OER

* Ame Maloney

## 1.0 Opening Procedures and Welcome

### 1.1 Call to Order/Establish Quorum

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 1.2 Senate Networking

**Presenter:** President Ayotte

**Time:** 10

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 1.4 Adoption of Minutes

**Presenter:** President Ayotte

**Time:** 1

**Notes:** Approval of minutes from September 01, 2022 meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

**Guided Pathways Faculty Coordinator Screening Committee**

Soledad McCarthy

Nate Nevado

Andrea Fuentes

**Equity Manager Screening Committee**

Luciana Castro

### 1.6 Public Comment

**Presenter:** President Ayotte

**Time:** 10 minutes

**Notes:** Anyone from the public may make a comment on any non-agenda item. Speaking time is limited to 2 minutes per person.

## 2.0 New Senate Business

### 2.1 IEC Updates and Improvements for AY2022-2023

**Procedure | Information | Discussion | Action**

**Presenters:** IEC Tri-chairs: Karen Wong, Ame Maloney and Chris Gibson

**Time:** 30 minutes

**Notes:**

### 2.2 Meet and Greet with VPI Dr. Lopez

**Procedure | Information | Discussion | Action**

**Presenter:** Dr. Vinicio Lopez

**Time:** 10 minutes

**Notes:**

### 2.3 Senate Goals

**Procedure | Information | Discussion | Action**

**Presenter:** President Ayotte

**Time:** 30

**Notes:** We will continue the discussion that started at our last meeting by re-visiting our past Academic Senate Goals and discuss any new and/or updated goals for the upcoming academic year.

### 2.4 What’s coming up…

**Procedure | Information | Discussion | Action**

**Presenter:** President Ayotte, Dr. Bianca Rowden Quince and Jessica Hurless

**Time:** 5

**Notes:** Ed Policy and DEI Curriculum Framework

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

**Presenter:** IEC tri-chair, AFT Reps, Classified Senate, Curriculum, Ed Policy, SPARC, Professional Personnel, FTEFAC

**Time:** 15 minutes

**Notes:**

### 3.2 President’s Report

**Procedure | Information | Discussion | Action**

**Presenter(s):** President Ayotte

**Time:** 5 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** The next meeting of the Fall 2022 semester is on Thursday October 6, 2022. If you would like to request an item be put on the agenda (Consent, discussion, action or information) please submit your request for the next meeting by Tuesday September 27, 2022 by 12:00pm. You can request an agenda item [here](https://smccd-czqfp.formstack.com/forms/skyline_academic_senate_agenda)

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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