

Thursdays, 2:10pm-4:00pm Join us in person: 4-301

Join us on zoom: <u>https://smccd.zoom.us/j/86803721214</u> **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 <u>academic and professional matters</u>" (CA CCR Title 5).

Agenda for September 21, 2023

Voting Members

Executive Officers

- President: Lindsey Ayotte [votes in ties]
- Vice President: Cassidy Ryan-White
- Secretary: Jessica Truglio
- Treasurer: Sima Karve
- Past President: Leigh-Anne Shaw [nonvoting]

Senators

ASLT:

o Andrea Fuentes

BEPP

- o Herlene Grace Beltran
- o Tammy Calderon

Counseling

- Joyce Lee
- Mandy Lucas
- o Alberto Santellan

GLPS

o TBD

Language Arts

- Katie Hern
- o Jarrod Feiner
- Janice Sapigao

Non-voting Members

Governance Committee Chairs

- Curriculum Co-Chairs: Jessica Hurless & Bianca Rowden-Quince
- o Professional Personnel: Lynsey Hemstreet
- **Advisory Members**

AFT

o Marianne Kaletzky

ASSC

o Win Shwe Yee

KAD

o Amber Steele

SPWD

o Alexa Moore

SSCA

- o Rika Yonemura-Fabian
- o Kathy Zarur
- o Jennifer Merrill

STEM

- o Miranda Wang
- o Michael Song
- o Kolo Wamba

CTE Senator

Soledad McCarthy

Part-Time Faculty

- o Sujatha (Suji) Venkataraman
- o Maryam Khan
- o Jessica Silver-Sharp

Voting members: 24 Simple majority: 13 2/3: 15

Classified Senate

• Marisa Thigpen

PD/CTTL

o John Ulloa

SEEED

o TBD

Guided Pathways

o Herlene Grace Beltran and Jessica Hurless

OER

o Ame Maloney



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1.0 Opening Procedures and Welcome

1.1 Call to Order/Establish Quorum

Presenter: President Ayotte

Time: 1 minute

Notes:

1.2 Senate Networking

Presenter: President Ayotte Time: 10 minutes Notes:

1.3 Adoption of Agenda

Presenter: President Ayotte Time: 1 minute Notes:

1.4 Adoption of Minutes

Presenter: President AyotteTime: 1 minuteNotes: Approval of minutes from <u>September 7, 2023</u> meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte **Time:** 1 minute

Notes:

<u>Vincent Khang Tenure Committee-Librarian</u> Pia Walawalkar, Librarian (Chair) Dr. Torria Davis, Dean of ASLT Ame Maloney, Librarian Rob Williams, English

Rocio Aguilar Tenure Committee-Promise Counselor Melanie Espineuva (Chair/Discipline Exert) Lucy Jovel Jessica Truglio Ellen Murray (Acting Dean)

<u>Screening committee AT Computer Specialist Faculty (replacement position)</u> Melissa Matthews (Chair)



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Jessica Truglio Andrea Fuentes Celia Pender, Classified Professional Cheryl Johnson, Dean

Respiratory Care Full time Faculty Screening Committee(replacement position) Brian Daniel (Respiratory Care Faculty, Chair) Katie Sabato (Respiratory Care Faculty) David Hasson (Math Faculty) Nadia Tariq (Classified Professional) Heather Esparza (Director of Allied Health)

Counseling Division Faculty Committee Membership Academic Senate: Joyce Lee, Alberto Santellan, Mandy Lucas Curriculum Committee: Melissa Matthews FTEFAC Committee: Jacquie Escobar Institutional Effectiveness Committee: Perry Chen and Lucy Jovel Health, Safety, Emergency Preparedness Committee: Kwame Thomas SPARC: Lorraine Demello and Elizabeth Llamas Advisory Committee for Employee Development : Melissa Komadina Student Equity Committee: Melanie Espinueva Enrollment Services Committee: Suzanne Poma

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 Citizenship ISLO

Procedure | Information | Discussion | Action

Presenter: Ame Maloney (IEC tri-chair)

Time: 10 minutes

Notes: IEC is currently working on revising the Citizenship ISLO. It was shared to committee members on Monday, September 11th to bring back to their constituents for feedback. Ame will be presenting



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on the Citizenship ISLO Draft and requesting senators share with their constituent groups to solicit more feedback. The Citizenship ISLO Draft can be accessed <u>here</u>.

2.2 PCI- Equity & Antiracism Initiatives

Procedure | Information | Discussion | Action

Presenter: Allen Ocampo

Time: 15 minutes

Notes: During the 2022-2023 Academic year, the People's College Initiative - Equity & Antiracism Task Force developed an Equity & Antiracism Matrix which sought to collect a comprehensive data in regards to how Skyline College is expending it's efforts towards addressing Equity & Antiracism. The Matrix breaks down Skyline College's collective efforts towards Knowledge Building, Awareness, and Skill Development. Our data shows that our campus has significantly lower efforts towards Skill Development, in contrast to Knowledge Building and Awareness, specifically in regards to Equity & Antiracism. Allen O'Campo will be presenting on the Equity Institutes pivot to directly support (financially and collaboratively) campus programming/events centered on Skill Development around Equity & Antiracism.

2.3 The Skyline nEXO Program

Procedure | Information | Discussion | Action

Presenter: Kolo Womba

Time: 15 minutes

Notes: Since Spring 2021 Skyline College has been part of the nEXO collaboration, an international nuclear physics experiment led by Stanford University and Lawrence Livermore Lab. As part of this activity the Skyline Physics department has created a program to train SMCCCD students to engage in advanced nuclear physics research through participating in the nEXO collaboration. Some of these students serve as paid research assistants and some engage in nEXO-related independent studies (and some do both). The Physics department secured funds through a special federal program to broaden and diversify participation in nuclear physics. The funds will be sued to help field this special program. In this presentation Kolo Womba will describe the program and promote its value proposition from the standpoints of pedagogy, ISLOs, and student equity.

2.4 Chancellor Screening Committee Faculty Rep Appointment

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 5 minutes

Notes: Two nominations were received. We will be voting to appoint 1 faculty member to serve on the Chancellor Screening Committee. Please review the two candidates prior to senator voting at the 9/21 meeting. No nominations will be taken from the floor.

 Kate Brown: Professor, Education-Child Development & past Department lead [2005present]; past Skyline AS President and chair of President Screening committee, current DAS Clerk/past-President.



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2. John Ulloa: I wholeheartedly wished to serve on the previous Chancellor search committee. I have been at Skyline College for nearly 20 years, 9 of which were in an adjunct teaching capacity. I served as the Honors Transfer Program Coordinator for 7 years, and I currently serve as the Professional Development Coordinator. I have also served as Curriculum Committee Co-Chair, Academic Senator, and I currently sit on the District Antiracism Council. Additionally, I am the Site Director for the Neighborhood Center, our campus's partnership with the Jefferson Adult School.

2.5 Senate Goals

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 30 minutes

Notes: We approved Senate Goals at the 10/20/2022 senate meeting for the AY22-24. We will re-visit our senate goals and discuss possible additions and a plan to move forward. The most recent updated and approved list of Senate Goals can be accessed <u>here</u>.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action Presenter: ASSC Rep, Curriculum, , SPARC, Professional Personnel, FTEFAC, IEC tri-chair, Classified Senate, AFT Reps Time: 10 minutes Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ayotte Time: 5 minutes Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The next meeting of the Fall 2023 semester is on Thursday October 05, 2023. 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 26, 2023 by 12:00pm. You can request an agenda item <u>here</u>



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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