# **Agenda for February 17, 2022**

### Voting Members

#### Executive Officers

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

#### Senators

##### ASLT:

* Ame Maloney

##### BEPP

* Dick Claire
* Filipp Gleyzer

##### Counseling

* Jacqueline Escobar
* Alberto Santellan
* Mandy Lucas

##### GLPS

* TBD

##### Language Arts

* Rachel Bell
* Jarrod Feiner
* Danielle Powell

##### KAD

* Amber Steele

##### SMT

* Younga Choi
* Maryam Khan
* Kolo Wamba

##### SSCA

* Amir Esfahani
* Jennifer Merrill
* Jude Navari

##### SPWD

* TBD

##### CTE Senator

* Soledad McCarthy

##### Part-Time Faculty

* Timothy Rottenberg
* Jessica Silver-Sharp
* Sujatha (Suji) Venkataraman

**Voting members:** 24

**Simple majority:** 13

**2/3:** 16

### Non-voting Members

#### Governance Committee Chairs

* **Curriculum:** Jessica Hurless
* **Educational Policy:** Jacqueline Escobar
* **Professional Personnel:** Bianca Rowden-Quince

#### Advisory Members

##### AFT

* Marianne Kaletzky

##### ASSC

* Anthony Tran

##### Classified Senate

* Marisa Thigpen
* Kennya Ruiz

##### PD/CTTL

* Bianca Rowden-Quince

##### 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 [February 03, 2022](https://www.skylinecollege.edu/academicsenate/minutes/SKY_AS_DRAFT_minutes_020322.php) meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

1. **Veterans Counselor Screening Committee**
	* Joyce Lee: COUN Faculty
	* Alberto Santellan: COUN Faculty
	* Lorraine DeMello: COUN Faculty
2. **PSP Counselor Screening Committee**
* Kim Davalos: PSP Counselor
* Mandy Lucas: PSP Counselor
* Brianna Clay: TRiO Counselor

### 1.6 Public Comment

**Presenter:** President Ayotte

**Time:** 10

**Notes:**

## 2.0 New Senate Business

### 2.1 Senate Dues

**Procedure | Information | Discussion | Action**

**Presenter:** Treasurer Rika Yonemura-Fabian

**Time:** 10

**Notes:**

### 2.2 Education Policy

**Procedure | Information | Discussion | Action**

**Presenter:** Jaqueline Escobar and Jessica Hurless

**Time:** 45

**Notes:** Ed Policy co-chairs will be soliciting feedback on board policies.

### 2.3 Election Committee

**Procedure | Information | Discussion | Action**

**Presenter:** Vice President Ryan-White

**Time:** 10

**Notes:** Vote to approve faculty serving on election committee.

### 2.4 Revisit Academic Senate Goals

**Procedure | Information | Discussion | Action**

**Presenter:** President Ayotte

**Time:** 20

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

**Presenter:** Standing Committee Chairs, ASSC President, IEC tri-chair, AFT Reps, Classified Senate

**Time:** 10

**Notes:**

### 3.2 President’s Report

**Procedure | Information | Discussion | Action**

**Presenter(s):** President Ayotte

**Time:** 5

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 0

**Notes:** The next meeting will be Thursday March 3, 2022. If you would like to request an item be put on the agenda (Discussion, action or information) please submit your request for the next meeting by Tuesday February 22, 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