

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

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Agenda for May 04, 2023

Voting Members

Executive Officers

- President: Lindsey Ayotte [votes in ties]
- Vice President: Cassidy Ryan-White
- o Secretary: Jessica Truglio
- o 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

- o 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 TBD

CTE Senator

o Soledad McCarthy

Part-Time Faculty

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

Voting members: 23 Simple majority: 12 2/3: 14

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: 5 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>May 18, 2023</u> meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte Time: 1 minute Notes:

KAD Faculty Tenure Committees

<u>Chris Watters, Athletics Faculty (Year 4)</u> Justin Piergrossi, Chair Kevin Corsiglia Gabe Saucedo Dino Nomicos, Dean

<u>Mike Sharabi, Athletics Faculty (Year 2)</u> Kevin Corsiglia, Chair Justin Piergrossi Gabe Saucedo Dino Nomicos, Dean



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BEPP Faculty Tenure Committees

<u>Elias Lopez, Barbering Faculty (Year 1)</u> Cassidy Ryan-White, Chair Regina Mitchell, Discipline Expert Jarrod Feiner, Tenured Faculty Michael Kane, Dean

<u>Juan Roman-Median, Auto Faculty (Year 1)</u> Ruben Parra, Chair Filip Gleyzer, Discipline Expert Soledad McCarthy, Tenured faculty Michael Kane, Dean

Tony Viertel, Accounting Faculty (Year 2) Hellen Zhang, Chair, Discipline Expert Soledad McCarthy, Tenured Faculty Regina Mitchell, Tenured Faculty Michael Kane, Dean

Lynsey Hemstreet, Cosmetology Faculty (Year 3) Cassidy Ryan, Chair Regina Mitchell, Discipline Expert Tina Watts, Tenured Faculty Michael Kane, Dean

<u>Grace Beltran, Business Faculty (Year 3)</u> Soledad McCarthy, Chair Hui Pate, Discipline Expert Lindsey Ayotte, Tenured Faculty Michael Kane, Dean

STEM Faculty Tenure Committees

<u>Sarah Guth, Biology Faculty (Year 1)</u> Shari Bookstaff, Chair Yancy Aquino, Discipline Expert Cindy Moss, Tenured Math Faculty (Year 1-2)

Language Arts Faculty Tenure Committee Ryan Lescure, Communication Studies Faculty (Year 1)



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Lindsey Ayotte, Chair Jessica Hurless, Discipline Expert Janice Sapigao, Tenured Faculty Chris Gibson, Dean

<u>Felicia Mazzi, ESOL Faculty (Year 4)</u> Leigh-Anne Shaw, Chair Erin Struss, Discipline Expert Lindsey Ayotte, Tenured Faculty Chris Gibson, Dean

KAD Committee Membership for 23-24AY

Kevin Corsiglia, SPARC Chris Watters, SPARC Tony Brunicardi, Curriculum Committee Amber Steele, Academic Senate Justin Piergrossi, FTEFAC Committee Justin Piergrossi, Scholarship Committee Mike Sharabi, Institutional Effectiveness Committee Gabe Saucedo, Health and Safety Committee

Acting Counseling Dean Screening Committee-Academic Senate Representative

Vice President Cassidy Ryan-White

1.6 Public Comment

Presenter: President AyotteTime: 10 minutesNotes: 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 Summer Executive Committee Update Procedure | Information | Discussion | Action Presenter:



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Time: 5 minutes
Notes:
2.2 Treasurer Update
Procedure Information <u>Discussion</u> <u>Action</u>
Presenter: Ame Maloney
Time: 5 minutes
Notes
2.3 Appoint two senators to serve on Academic Senate Executive Committee for the
2023-2024 academic year
Procedure Information <u>Discussion</u> <u>Action</u>
Presenter: President Ayotte
Time: 5 minutes
Notes:
2.4 Appointment of Faculty to serve on Skyline College Campus Operational
Procedures and Practices (SCCOPP)
Procedure Information <u>Discussion</u> <u>Action</u>
Presenter: President Ayotte
Time: 10 minutes
Notes:
2.5 Welcome and chat with Acting President Newin Orante
Procedure Information <u>Discussion</u> <u>Action</u>
Presenter:
Time: 10 minutes
Notes:
2.6 Welcome and chat with Acting VPSS Luis Escobar
Procedure Information <u>Discussion</u> Action
Presenter:
Time: 10 minutes
Notes:
2.7 Curriculum Alphabet Soup: An Update on Curriculum Legislation
Procedure Information <u>Discussion</u> <u>Action</u>
Presenter: Co-Curriculmn Chairs, Jessica Hurless and Bianca Rowden-Quince
Time: 30 minutes
Notes:
2.8 Preliminary Discussion of Use Cases for Generative Artificial Intelligence
Procedure Information <u>Discussion</u> Action



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Presenter: Andrea Fuentes and Sima Karve Time: 20 minutes Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action Presenter: ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, SPARC, Professional Personnel, FTEFAC Time: 5 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 September 07, 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 August 28, 2023 by 12:00pm. You can request an agenda item <u>here</u>

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



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- 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