

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

Join us on zoom: https://smccd.zoom.us/j/86803721214

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 7, 2023

Voting Members

Executive Officers

o President: Lindsey Ayotte [votes in ties]

Vice President: Cassidy Ryan-White

Secretary: Jessica TruglioTreasurer: Sima Karve

Past President: Leigh-Anne Shaw [non-voting]

Senators

ASLT:

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

KAD

o Amber Steele

SPWD

Alexa Moore

SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

STEM

- Miranda Wang
- Michael Song
- 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

Non-voting Members

Governance Committee Chairs

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

Advisory Members

AFT

Marianne Kaletzky

ASSC

o Win Shwe Yee

Classified Senate

o Marisa Thigpen

PD/CTTL

o John Ulloa

SEEED

o TBD

Guided Pathways

o Herlene Grace Beltran and Jessica Hurless

OER

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 Ayotte

Time: 1 minute

Notes: Approval of minutes from August 17, 2023 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

ASLT Faculty Tenure Committees

Andrea Fuentes

Dr. Bianca Rowden-Quince (ASLT, Chair)

Melissa Matthews

Karen Wong

Torria Davis (Dean)

Chris Collins

Bianca Rowden-Quince (ASLT, Chair)

Luciana Castro

Rosemary Bell

Torria Davis (Dean)



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COUN Faculty Tenure Committees

<u>Dino Garcia, Promise Counselor (Year 2)</u>

Alberto Santellan (Chair) Briana Clay (Discipline Expert)

Joyce Lee

COUN Dean

Adriana Johnston, Promise Counselor (Grant Funded Position-Year 2)

Suzanne Poma (Chair/Discipline Expert)

Perry Chen

Alberto Santellan

COUN Dean

Elizabeth Llamas, Personal Counselor (Year 3)

Briana Clay (Chair)

Makiko Ueda (CSM Discipline Expert)

Melissa Komadina

COUN Dean

Tatiana Martinez, Assistive Technology Specialist (Year 2)

Melissa Matthews (Chair/Discipline Expert)

Jessica Truglio

Carlos Romero

COUN Dean

Gina Ciardella Palmer, Veterans Counselor (Year 2)

Joyce Lee (Chair/Discipline Expert)

Lorraine Demello

Melissa Matthews

COUN Dean

BEPP Faculty Tenure Committees

Christine Herndon

Tina Watts (Chair)

Maggie Barrientos (Discipline Expert)

Kate Williams-Browne (Tenured Faculty)

Michael Kane, Dean



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STEM Faculty Committee Membership AY23-24

Academic Senate: Miranda Wang, Michael Song, Kolo Wamba

Curriculum Committee: Rick Hough, Ariel Katz

FTEFAC Committee: Tadashi Tsuchida

Institutional Effectiveness Committee: Stephen Fredricks

Professional Personnel Committee: Franco Deal

Health, Safety, Emergency Preparedness Committee: Franco Deal

SPARC: Kenyatta Weathersby, Miranda Wang

Technology Advisory Committee: Phillip Williams, Norman Del Prado, Cindy Moss

Student Equity Committee: Evan Leach

Language Arts Faculty Committee Membership AY23-24

Academic Senate Representatives: Jarrod Feiner, Janice Sapigao, Katie Hern, Lindsey Ayotte (President)

Curriculum Committee: Erinn Struss, Jessica Hurless (Chair)

Professional Personnel Committee: Lindsey Ayotte

Full Time Equivalent Faculty Allocation Committee: Jessica Hurless Health, Safety, and Emergency Preparedness Committee: Jarrod Feiner

Professional Development Committee: Luciana Castro(Chair), Janice Sapigao

SEEED/Student Equity Committees: Lucia Lachmayr (Co-coordinator), Rachel Bell, Nathan Jones

Strategic Planning and Resource Allocation Committee: Leigh Anne Shaw, Nancy Kaplan-Biegel, Lindsey

Ayotte (Tri-chair)

Technology Advisory Committee: Luciana Castro

Institutional Effectiveness Committee: Michael Cross, Felicia Alvarez Mazzi

Scholarship Committee: Rob Williams

Enrollment Strategy Committee: Jessica Hurless, Lindsey Ayotte (Tri-chair)

ASLT Faculty Committee Membership AY23-24

Academic Senate: Andrea Fuentes

Curriculum Committee: Bianca Rowden-Quince (Co-Chair)

SPARC: Gavin Townsley, Christopher Collins

IEC: Ame Maloney (Tri-Chair), Andrea Fuentes, Ricardo Flores, Monique Ubungen

Health, Safety, & Emergency Preparedness Committee: Jessica Silver-Sharp (AFT rep), Jenny Vega

(ASLT)

Technology Advisory Committee (TAC): Ricardo Flores, Chris Collins, Gavin Townsley, Sherri Wyatt,

ASLT Dean is Co-Chair

Scholarship Committee: Pia Walawalkar

Advisory Committee for Employee Development (ACED): John Ulloa

FTEFAC: Chris Collins

SEEED: Gavin Townsley, Bianca Rowden-Quince



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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 Preliminary Discussion of Use Cases for Generative Artificial Intelligence

Procedure | <u>Information</u> | Discussion | Action

Presenter: Andrea Fuentes and Sima Karve

Time: 30 minutes

Notes:

2.2 Curriculum Alphabet Soup: An Update on Curriculum Legislation

Procedure | Information | <u>Discussion</u> | <u>Action</u>

Presenter: Co-curriculum Chairs, Jessica Hurless and Bianca Rowden-Quince

Time: 30 minutes

Notes

2.3 Update on Chancellor Search Process

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 15 minutes

Notes:

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



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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 21, 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 12, 2023 by 12:00pm. You can request an

agenda item here

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