



Skyline College

Agenda for April 04, 2024

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 [academic and professional matters](#)” (CA CCR Title 5).

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 [non-voting]

Senators

ASLT:

- Andrea Fuentes

BEPP

- Herlene Grace Beltran
- Tammy Calderon

Counseling

- Joyce Lee
- Mandy Lucas
- Kenny Gonzales

GLPS

- TBD

Language Arts

- Katie Hern/Nathan Jones
- Jarrod Feiner
- Janice Sapigao

KAD

- Amber Steele

SPWD

- Alexa Moore

SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

STEM

- Miranda Wang
- Michael Song
- TBD

CTE Senator

- Soledad McCarthy

Part-Time Faculty

- Sujatha (Suji) Venkataraman
- Maryam Khan
- 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
- **Professional Personnel:** Lynsey Hemstreet

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Win Shwe Yee

Classified Senate

- Marisa Thigpen

PD/CTTL

- TBD

SEED

- TBD

Guided Pathways

- Herlene Grace Beltran and Jessica Hurless

OER Liasson

- Ame Maloney

1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: President Ayotte

Time: 10 minutes

Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Ayotte

Time: 1 minute

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 March 21, 2024 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

Faculty Name Readers for 2024 Commencement

- Grace Beltran
- Tammy Calderon
- Soledad McCarthy

Faculty Marshall for 2024 Commencement

- Rosie Bell

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 ASCCC Spring Plenary Resolution Review

Procedure | Information | Discussion | Action

Presenters: President Ayotte

Time: 30 minutes

Notes: We will review and discuss the proposed ASCCC Spring Plenary Resolutions.

2.2 Academic Senate Funds Discussion

Procedure | Information | Discussion | Action

Presenters: Lynsey Hemstreet and Sima Karve

Time: 20 minutes

Notes: Lynsey Hemstreet, Professional Personnel Chair and Sima Karve, Treasurer will propose options for how we would like to allocate our Academic Senate funds.

2.3 Reassign Time Transparency Conversation/Task Group

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 10 minutes

Notes: At the March 21, 2024 Senate meeting Canada College Academic Senate President David Eck presenting on how Canada Academic Senate publishes faculty reassign time on their website. After discussion amongst senate we will be bringing back this item to support the formation of a task group to follow suit here at Skyline College.

2.4 Climate Review Results Discussion

Procedure | Information | Discussion | Action

Presenters: Ingrid Vargas, Dean of PRIE

Time: 30 minutes

Notes: Dean Vargas will engage Academic Senate in a dialogue regarding the climate review results.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Curriculum, IEC tri-chair, FTEFAC, SPARC, Professional Personnel, CTE

Time: 10 minutes

Notes:

3.2 Campus Reports

Procedure | Information | Discussion | Action

Presenter: ASSC Student Rep, CTTL, Guided Pathways, 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: **Future Spring 2024 Academic Senate Meetings Dates:**

- May 2nd
- May 16th

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The next meeting of the Spring 2024 semester is on Thursday May 2, 2024. 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 Friday April 19, 2024 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