



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 6-203

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

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).

Agenda for January 19, 2023

Voting Members

Executive Officers

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

Senators

ASLT:

- Andrea Fuentes

BEPP

- Herlene Grace Beltran
- Tammy Calderon

Counseling

- Joyce Lee
- Mandy Lucas
- Alberto Santellan

GLPS

- TBD

Language Arts

- Katie Hern
- Jarrod Feiner
- Janice Sapigao

KAD

- Amber Steele

SPWD

- TBD

SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

STEM

- Simantini Karve
- Miranda Wang
- TBD

CTE Senator

- Soledad McCarthy

Part-Time Faculty

- Teresa Campbell
- Sujatha (Suji) Venkataraman
- Maryam Khan

Voting members: 22

Simple majority: 12

2/3: 14

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

- John Ulloa

SEED

- TBD

Guided Pathways

- 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

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 December 01, 2022 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. [Brown Act](#)
2. **Dean of KAD Screening Committee**
 - Jose Bonilla, Athletic Trainer, KAD
 - Kevin Corsiglia, Faculty, KAD
 - Sandra Hatzistratis, Division Assistant, KAD
 - Nancy Lam, Staff Assistant, AUTO
 - Joe Morello, Vice President of Administrative Services, Chair
 - Justin Piergrossi, Faculty KAD
 - Gabe Saucedo, Faculty, KAD
 - Amber Steele, Faculty, KAD
3. **Barbering/Cosmetology Faculty Screening Committee**
 - Cassidy Ryan-White
 - Regina Mitchell



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- Tina Watts

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 Letter of Support for Non-Instructional Faculty

Procedure | **Information** | **Discussion** | **Action**

Presenters: Jessica Truglio, Alberto Santellan, Ame Maloney, President Ayotte

Time: 30 minutes

Notes:

2.2 2023 Stanback Stroud Diversity Award

Procedure | **Information** | **Discussion** | **Action**

Presenter: Lynsey Hemstreet

Time: 10 minutes

Notes: The Academic Senate for California Community Colleges bestows the Regina Stanback Stroud Diversity Award upon faculty who work tirelessly to promote student success by: Creating an inclusive and supportive campus climate, Implementing effective teaching and learning strategies, Facilitating student access, retention, and success, and Fostering student engagement in campus life. This is an open call for nominations for this award. Cash award of \$5,000. Nominations are due to the Professional Personnel Committee by end of day January 27th. Nomination will be voted on/presented at February 4th Academic Senate meeting.

2.3 Academic Senate Election Committee

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Ayotte

Time: 10 minutes

Notes:

2.4 Senate Goal Task Group Check-Ins

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Ayotte

Time: 20 minutes

Notes:



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3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, Ed Policy, SPARC, Professional Personnel, FTEFAC

Time: 5 minutes

Notes:

3.2 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): President Ayotte

Time: 5 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ayotte

Time: 1 minute

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The next meeting of the Spring 2023 semester is on Thursday February 02, 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 January 24, 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



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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