



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82924263864>

Meeting ID: 829 2426 3864

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 April 07, 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
- Kenya Ruiz

PD/CTTL

- Bianca Rowden-Quince

SEED

- TBD

Guided Pathways

- TBD

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 [March 17, 2022 meeting](#)

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. [Brown Act](#)

1.6 Public Comment

Presenter: President Ayotte

Time: 10

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 Community Engagement Concept

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

Presenter: Dr. Melissa Moreno

Time: 15



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Notes: The People College Initiative contemplates community engagement. It is important to embed educational opportunities and services into the communities in which we serve. President Moreno will share a concept of how we might move forward to engage our community and invites feedback.

2.2 Board Policy on Copyrighted Materials

Procedure | Information | Discussion | Action

Presenter: Vice Chancellor Aaron McVean

Time: 30

Notes:

2.3 Proposed Enrollment Management Committee Make-Up

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 10

Notes: At the last CGC meeting held on Wednesday March 23rd a proposal for the new EMC was proposed and constituent leaders were asked to get feedback from constituents before the committee make-up is formally adopted at CGC.

2.4 Integrating Student Progress Reports Across Campus

Procedure | Information | Discussion | Action

Presenter: Amber Steele

Time: 15

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



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Time: 1

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 0

Notes: The next meeting will be Thursday May 5, 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 April 26, 2022 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