



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82849198315>

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 February 3, 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
- Philipp 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 [January 20, 2021](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. [Brown Act](#)
2. Surgical Technology Faculty Screening Committee
 - Alice Erskine, Surgical Careers, Chair
 - Yancy Aquino, BIOL
 - Brian Daniel, Respiratory Therapy
 - Carla Grandy, Dean
3. BIOL Faculty Screening Committee
 - Jing Folsom, BIOL Chair
 - Nick Kapp, BIOL
 - Shari Bookstaff, BIOL
 - Carla Grandy, Dean
4. Ethnic Studies Faculty Screening Committee
 - Dr. Rika Yonemura-Fabian Sociology Professor/SSCA (Chair)
 - Dr. Christopher Collins DE Coordinator (CTTL) /History, Adjunct Professor(SSCA)



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- Dr. Frederick Gaines, Ethnic Studies Professor, Creative Arts/Social Science-CSM
- Dr. Nicole D. Porter, Acting Dean SSCA
- 5. **Accounting Faculty Screening Committee**
 - Hellen Zhong, Accounting
 - Soledad McCarthy, Business
 - Grace Beltran, Business
 - David Hall (Classified)
 - Michael Kane, Dean
- 6. **Assistive Computer Technology Specialist Screening Committee**
 - Melissa Matthews-EAC Coordinator/Counselor (Chair)
 - Jessica Truglio-EAC LD Specialist/Counselor
 - Andrea Fuentes-CTTL Instructional Designer
 - Celia Pender-EAC Instructional Assistant II
- Cheryl Johnson, Dean
- 7. **PCI Task Group Faculty Membership**

1.6 Public Comment

Presenter: President Ayotte

Time: 10

Notes:

2.0 New Senate Business

2.1 Adopt Community Gathering Norms

Procedure | Information | Discussion | Action

Presenter: President Ayotte, Secretary Jessica Truglio, Suji Venkataraman

Time: 10

Notes: We will vote to formally adopt community gathering norms for future Academic Senate meetings.

2.2 Dialogue with AFT

Procedure | Information | Discussion | Action

Presenter: President Ayotte, Vice President Cassidy Ryan-White, AFT Members

Time: 60

Notes: Academic Senate invites AFT members to an open dialogue about roles and ways to support faculty concerns.



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2.3 Election Committee Update

Procedure | Information | Discussion | Action

Presenter: Vice President Ryan-White

Time: 5

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs, ASSC President, FTEFAC Co-Chair, IEC tri-chair

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

Time: 1

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 0

Notes: The next meeting will be Thursday February 17, 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 February 8, 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



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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