



Skyline College Academic Senate

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).

Agenda for February 01, 2024

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
- Alberto Santellan/Kenny Gonzales

GLPS

- TBD

Language Arts

- Katie Hern
- 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



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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 [January 18, 2024](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

Chemistry Tenure Track Full Time Faculty Screening Committee:

- Alex (A.J) Bates, Discipline Expert, Chair
- Joaquin Rivera-Contreras, Discipline Expert
- Susanne Schubert, Discipline Expert
- Mousa Ghanma, Lab Coordinator
- Jing Folsom, Interim Dean

Surgical Technology-Tenure Track Full-Time Faculty Screening Committee:

- Brian Daniel, Respiratory Care Full-time Faculty, Chair
- Franciosa Deal, Discipline Expert
- Ariel Katz, Full-time faculty
- Shruti Ranade, Program Service Coordinator
- Heather Esparza, Director of Allied Health



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Counselor - Transfer Emphasis (this position leads our Skyline Transfer Center)

- Suzanne Poma (Counseling Faculty)
- Jacqueline Escobar (Counseling Faculty)
- Lucy Jovel (Counseling Faculty)
- Janice Sapigao (English Faculty; Honors Transfer Program Coordinator)

Counselor - STEM/Puente

- Joyce Lee (Counseling Faculty)
- Lorraine DeMello (Counseling Faculty)
- Rocio Aguilar-Pedroza (Counseling Faculty)
- Lucia Lachmayr (English Faculty; Puente LC Faculty coordinator)

Early Childhood Education:

- Tina Watts - Discipline Faculty
- Kate Browne - Discipline Faculty
- Eli Lopez - Full-time Faculty
- Michelle Amaral - Classified Profession Staff
- Michael Kane - Dean, Chair

Cosmetology (Esthetics):

- Cassidy Ryan - Discipline Expert
- Tammy Calderon - Discipline Expert
- Lynsey Hemstreet - Discipline Expert
- Jessica Truglio-Full Time Faculty
- Robyn Ledesma - Classified Profession Staff
- Michael Kane - Dean, Chair

Librarian Search Committee:

- Sanjyot (Pia) Walawalker
- Ame Maloney
- Khai Yip (Vincent) Kang
- Chris Collins
- Lori Lisowski
- Jennifer Vega
- Torria Davis, Dean



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Director of Learning Commons Screening Committee

- Bianca Rowden-Quince (CTTL)
- Pia Walawalker (Library)
- Mary Torres Volken (Adjunct Librarian)
- Raymon Gutierrez (Learning Center)
- Cody Baker (Library)
- Chris Gibson (Administrator)
- Torria Davis (Dean)

District Study Abroad Committee

- Danielle Powell

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 Meyer Award Recipient Recognition

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

Presenters: Lynsey Hemstreet, Professional Personnel Chair

Time: 15 minutes

Notes: Presentation of physical certificates to past Meyer Award recipients:

2023: Kenny Gonzalez and Janice Sapigao

2022: Emilie Hein and Pia Walawalker

2021: Soledad McCarthy, Kenyatta Weathersby, Dr. Nicole Porter, and Dr. Rika Yonemura-Fabian

2.2 Technology Draft Plan Presentation

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

Presenter: Torria Davis



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Time: 15 minutes

Notes:

2.3 Appoint Election Committee

Procedure | Information | Discussion | Action

Presenters: President Ayotte

Time: 10 minutes

Notes:

2.4 Appoint Executive Committee Member

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 10 minutes

Notes:

2.5 Dual Enrollment and Equivalency Process

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 30 minutes

Notes:

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:

- February 15th



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- March 7th
- March 21st
- April 4th
- May 2nd
- May 16th

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The first meeting of the Spring 2024 semester is on Thursday February 15, 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 Tuesday February 6, 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