



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

**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 March 16, 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 [March 06, 2023](#) meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 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 Conducting In-Person Meetings

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

**Presenter:** Cassidy Ryan-White

**Time:** 5 minutes



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## Notes:

### 2.2 Screening Committee Rubric/Guidelines Continued

Procedure | Information | Discussion | Action

**Presenter:** Vice President Cassidy Ryan-White and Treasurer Ame Maloney

**Time:** 20 minutes

**Notes:** At the last regularly scheduled senate meeting a task group was formed to draft a rubric/guidelines for putting together screening committees. The task group will be presenting an update.

### 2.3 Public Safety Task Group Update

Procedure | Information | Discussion | Action

**Presenter:** President Lindsey Ayotte and task group members

**Time:** 30 minutes

**Notes:** At the last regularly scheduled senate meeting a task group was formed to continue discussion regarding public safety concerns on campus.

### 2.4 Pilot Point System General Update and Discussion

Procedure | Information | Discussion | Action

**Presenter:** Secretary Jessica Truglio

**Time:** 20 minutes

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

Procedure | Information | Discussion | Action

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

**Time:** 10 minutes

**Notes:**

### 3.2 President’s Report

Procedure | Information | Discussion | Action

**Presenter(s):** President Ayotte

**Time:** 10 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1 minute



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## Notes:

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** The next meeting of the Spring 2023 semester is on Thursday April 06, 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 March 21, 2023 by 12:00pm. You can request an agenda item [here](#)

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## 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