



# 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 November 02, 2023

### 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
- Kenny Gonzalez

##### 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
- Kolo Wamba

#### 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

- John Ulloa

#### 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 October 19, 2023 meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

#### District Dual Enrollment Task Group

Grace Beltran

#### District Class Maximum Sub-Committee

Rika Yonemura Fabian

### 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.



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## 2.0 New Senate Business

### 2.1 PD Coordinator Proposal

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

**Presenter:** John Ulloa, Bianca Rowden-Quince, Susan Khan

**Time:** 20 minutes

**Notes:** You can view the proposal prior to the meeting here: [District PD Support Proposal\\_rev\\_10232023.docx](#)

### 2.2 Ombuds Office Services and Access

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

**Presenter:** Dr. O'KenZoe Selassie

**Time:** 15 minutes

**Notes:** Dr. O'KenZoe Selassie would like to present to Skyline Academic Senate regarding the District Ombuds Office (new name coming soon) and the related services available.

### 2.3 CPL Update

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

**Presenter:** CPL Team: Jarrod Feiner, Teresa Morris, Marianna Beck, Gina Ciardella Palmer

**Time:** 15 minutes

**Notes:** In the spirit of collegial consultation, CPL would like to inform Academic Senate as to where we are and where CPL is heading for the Fall Semester.

### 2.4 Collegiality Statement

**Procedure | Information | Discussion | Action**

**Presenter:** President Ayotte

**Time:** 5 minutes

**Notes:** District Academic Senate is proposing the final draft of the district collegiality statement be approved by all 3 college in the district. You can view the final draft [here](#).

### 2.5 2023 Fall Plenary Resolutions Packet

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

**Presenter:** President Ayotte

**Time:** 25 minutes

**Notes:** Academic Senate will review and discuss the proposed plenary resolutions for debate at the Saturday November 18, 2023 fall plenary voting session. You can view a current draft of the proposed resolutions [here](#).



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## 3.0 Standing Agenda Items

### 3.1 Committee Reports

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

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

**Time:** 15 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 5 minutes

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** The next meeting of the Fall 2023 semester is on Thursday November 16, 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 November 7, 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