Skyline College

November 21st 2024
Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom: https://smccd.zoom.us/j/88396610980

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).

Voting Members

Executive Officers
- **President:** Cassidy Ryan [votes in ties]
- **Vice President:** Jessica Truglio
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **Past President:** Lindsey Ayotte [non-voting]-N

Senators

ASLT:
- Vincent Kang

BEPP
- Lynsey Hemstreet
- Tammy Calderon

Counseling
- Suzanne Poma
- Kenny Gonzalez
- Rocio Aguilar-Pedroza

GLPS
- TBD

Language Arts
- Jarrod Feiner
- Janice Sapigao
- TBD

KAD
- Amber Steele-

SPWD
- TBD

SSCA
- Lori Slicton
- Kathy Zarur
- Jennifer Merrill

STEM
- Miranda Wang
- Michael Song
- Franco Deal

SESP
- Lucy Jovel

CTE Senator
- Tony Viertel

Part-Time Faculty
- Daisy Guiterrez
- Kishaun Young
- TBD

Voting members: 22
Simple majority: 12
2/3: 13

Non-voting Members

Governance Committee Chairs
- **Curriculum Chair:** Rick Hough
- **Professional Personnel:** Soledad McCarthy

Advisory Members

AFT
- Michael Song

ASSC
- Irah Vanelle Tancioco

PD/CTTL
- Andrea Fuentes

OER Liasson
- Vincent Kang

1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: President Ryan
Time: 10 minutes
Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Ryan
Time: 1 minute
Notes:

1.3 Adoption of Agenda

Presenter: President Ryan
Time: 1 minute
Notes:

1.4 Adoption of Minutes

Presenter: President Ryan
Time: 1 minute
Notes: Approval of minutes from November 7th meeting

1.5   Adoption of Consent Agenda

Presenter: President Ryan
Time: 5 minutes
Notes:

1.6   Public Comment

Presenter: President Ryan
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 This is how we do it

Procedure | Information | Discussion | Action
Presenters: Senate Elections
Time: 5 Minutes
Notes: We discuss how senate elections are done each year.

2.2 Fall Plenary Update

Procedure | Information | Discussion | Action
Presenters: Kate Browne
Time: 10 Minutes
Notes: Kate Browne will visit and update us on the fall plenary resolutions.

2.3 Update on SWANA open house

Procedure | Information | Discussion | Action
Presenters: Janice Sapiago
Time: 10 Minutes
Notes: update on Academic Senate's vote to co-sponsor the SWANA Open House.

2.4 Scholarship Application

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 30 mins

Notes: Senate will construct an application for student scholarships, specifically for graduation items.

2.5 Spring Special & Regular Elections

Procedure | <u>Information</u> | <u>Discussion</u> | Action
Presenters: President Ryan
Time: 15 Mins
Notes: Announcement of open positions for the spring as well as introduction of elections committee

3.0   Standing Agenda Items

3.1   Committee Reports

Procedure | <u>Information</u> | Discussion | Action
Presenter: Curriculum, IEC tri-chair, FTEFAC, SPARC, Professional Personnel, CTE
Time: 10 minutes
Notes:

3.2   Campus Reports

Procedure | <u>Information</u> | Discussion | Action
Presenter: ASSC Student Rep, CTTL, AFT Reps
Time: 10 minutes
Notes:

4.0 Announcement and Closing Procedures

4.1.   Final Announcements

Presenter: President Ryan
Time: 5 minutes
Notes:

4.2.   Motion to Adjourn

Presenter: President Ryan
Time: 1 minute

Notes: The next and final meeting of the Fall 2024 semester is on December 5th.. 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 October 29th 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