



Agenda for September 19th 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:** Bianca Rowden-Quince
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **Past President:** Lindsey Ayotte [non-voting]

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 Guterrez
- Kishaun Young
- TBD

Voting members: 21

Simple majority: 12

2/3: 13

Non-voting Members

Governance Committee Chairs

- **Curriculum Chair:** Rick Hough
- **Professional Personnel:** Soledad McCarthy

PD/CTTL

- TBD

OER Liasson

- Vincent Khang

Advisory Members

AFT

- Michael Song

ASSC

- Irah Vanelle Tancioco

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 [September 19th](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ryan

Time: 5 minutes

Notes:

Tenure Committee: Grace Herlene Beltran – (correction from previously approved committee)

Soledad McCarthy(Chair)

Hellen Zhang (Discipline Expert)

Lindsey Ayotte

Michael Kane (Dean)

Tenure Committee: Khristin Godfrey

Melissa Matthews(Chair)

Jessica Trugilio

Carlos Romero

Screening Committee: Communications Tenure-Track Faculty (Replacement)

Danielle Powell (Chair)

Ryan Lescure

Soledad McCarthy

Approval of Division Committee Representation- STEM

See attached chart

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: Executive Committee

Time: 10 Minutes

Notes: Introduction of a new segment where we go over senate associated rules, regulations, procedures, etc. Today's topic- Resolutions- what are they, how do they work and what role does the senate play?

2.2 Updates- Palestine Resolution

Procedure | Information | Discussion | Action

Presenters: Janice Sapigo, Palestine Resolution Task Group

Time: 25 Minutes

Notes: re-cap the campus events, workshops, and teach-ins that took place last academic year to educate and hold space for students, discuss the new Teach Palestine Speaker Series PIF programming, and to ask the Senate to vote on an action item on which resolves we'd like to focus on and prioritize, pertaining to teaching and learning.

2.3 Compressed Calendar

Procedure | Information | Discussion | Action

Presenters: President Ryan, Vice President Rowden-Quince

Time: 10 minutes

Notes: discussion and vote about the continuation of researching the compressed calendar

2.4 Treasurer Report

Procedure | Information | Discussion | Action

Presenters: Simantini Karve

Time: 5 mins

Notes: Updates on status of funds

2.5 Mission, Vision, Values Discussion

Procedure | Information | Discussion | Action

Presenters: Karen Wong, Zahra Mojtahedi

Time: 15 mins

Notes: Update and solicitation about the revision of the MVV

2.6 Class Cancellation Survey

Procedure | Information | Discussion | Action

Presenters: President Ryan, Vice President Rowden-Quince

Time: 10 minutes

Notes: Discussion about the district-wide class cancellation survey

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, 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 meeting of the Fall 2024 semester is on October 3rd. 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 August 27th 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