



Draft Minutes for October 17th 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] -Y
- **Vice President:** Bianca Rowden-Quince-N
- **Secretary:** Jessica Truglio-Y
- **Treasurer:** Sima Karve-Y
- **Past President:** Lindsey Ayotte [non-voting]-N

Senators

ASLT:

- Vincent Kang-Y

BEPP

- Lynsey Hemstreet-Y
- Tammy Calderon-Y

Counseling

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

GLPS

- TBD

Language Arts

- Jarrod Feiner-Y
- Janice Sapigao-Y
- TBD

KAD

- Amber Steele-NY

SPWD

- TBD

SSCA

- Lori Slicton -Y
- Kathy Zarur-N
- Jennifer Merrill-Y

STEM

- Miranda Wang-Y
- Michael Song-Y
- Franco Deal-N

SESP

- Lucy Jovel-Y

CTE Senator

- Tony Viertel-Y

Part-Time Faculty

- Daisy Guterrez- Y
- Kishaun Young-Y
- TBD

Voting members: 22

Simple majority: 12

2/3: 13

Non-voting Members

Governance Committee Chairs

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

PD/CTTL

- Andrea Fuentes

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 [October 3rd](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ryan

Time: 5 minutes

Notes:

Tenure Committee- Juan Roman- Medina (Faculty replacement)

Michael Kane- Dean

Ruben Parra- (Replacing Julia Johnson as Chair)

Phillip Gleyzer- Faculty

Soledad McCarthy

Screening Committee- Permanent Faculty Services Librarian

Pia Walawalker

Vincent Kang

Jing Folsom

Saul Milan

Torria Davis

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: Screening Committees

Time: 10 Minutes

Notes: What role does the senate play in screening committees?

2.2 Senate Vice President Special Election

Procedure | [Information](#) | [Discussion](#) | [Action](#)

Presenters: President Ryan

Time: 10 Minutes

Notes: Senate will vote on a new Vice President

2.3 District IEPI update

Procedure | [Information](#) | [Discussion](#) | [Action](#)

Presenters: President Ryan/DAS members

Time: 5 Minutes

Notes: Information and timeline regarding District IEPI

2.3 Class Cancellation Survey & Procedure Update

Procedure | [Information](#) | [Discussion](#) | [Action](#)

Presenters: President Ryan/DAS members

Time: 15 Mins

Notes: We will be sharing information on the results of the cancellation survey as well as the draft of the new procedure.

2.3 Presidential Search Committee Forum

Procedure | [Information](#) | [Discussion](#) | [Action](#)

Presenters: Presidential search committee

Time: 30 minutes

Notes: The presidential search committee will be joining us to gain feedback on what is important to faculty in the search for our new presidents. Breakout groups and discussion is scheduled.

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 November 7th. 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