



May 1st, 2025

Thursdays, 2:10pm-4:00pm

Join us in person: 6203

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

<p>Executive Officers</p> <ul style="list-style-type: none">• President: Jessica Truglio [votes in ties]• Vice President: Jessica Truglio• Secretary: Melissa Komadina• Treasurer: Tony Viertel• Past President: Leigh Anne Shaw [voting as Vice President designee] <p>Senators</p> <p>ASLT:</p> <ul style="list-style-type: none">• Vincent Kang <p>BEPP</p> <ul style="list-style-type: none">• Lynsey Hemstreet• Tammy Calderon <p>Counseling</p> <ul style="list-style-type: none">• Suzanne Poma• Kenny Gonzalez• Rocio Aguilar-Pedroza <p>GLPS</p> <ul style="list-style-type: none">• TBD	<p>Language Arts</p> <ul style="list-style-type: none">• Jarrod Feiner• Janice Sapigao <p>KAD</p> <ul style="list-style-type: none">• Amber Steele <p>SPWD</p> <ul style="list-style-type: none">• TBD <p>SSCA</p> <ul style="list-style-type: none">• Katie Manbachi• Kathy Zarur• Jennifer Merrill <p>STEM</p> <ul style="list-style-type: none">• Miranda Wang• Michael Song• Franco Deal <p>SESP</p> <ul style="list-style-type: none">• Lucy Jovel <p>CTE Senator</p> <ul style="list-style-type: none">• Tony Viertel <p>Part-Time Faculty</p> <ul style="list-style-type: none">• Daisy Guterrez• Kishaun Young• Courtney Ghan
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Voting members: 22

Simple majority: 12

Non-voting Members

<p>Governance Committee Chairs</p> <p>Soledad McCarthy (Voting as CTE Liaison designee)</p> <p>Advisory Members</p> <p>AFT</p> <ul style="list-style-type: none"> • Michael Song <p>ASSC</p> <ul style="list-style-type: none"> • Irah Vanelle Tancioco 	<p>PD/CTTL</p> <ul style="list-style-type: none"> • Sima Karve • Lucia Lachmayr <p>OER Liasson</p> <ul style="list-style-type: none"> • Vincent Kang
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1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: Jessica Truglio

Time: 10 minutes

Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Truglio

Time: 1 minute

Notes:

1.3 Adoption of Agenda

Presenter: President Truglio

Time: 1 minute

Notes:

1.4 Adoption of Minutes

Presenter: President Truglio

Time: 1 minute

Notes: Approval of minutes from [March 20th meeting](#)

1.5 Adoption of Consent Agenda

Presenter: President Truglio

Time: 5 minutes

Notes:

Director of Learning Commons Search Committee

Pia Walawalker

Rob Williams

Saul Milan

Raymond Gutierrez

Jessica Hurless

Torria Davis

Respiratory Care Faculty Screening Committee Approval

Brian Daniels - Chair (Respiratory Care)

Franco Deal - (Sterile Processing)

Teresa Barnes - (Surgical Technology)

Other members:

Jessica Hurless (Dean)

Shruti Ranade (Allied Health Program Service Coordinator)

1.6 Public Comment

Presenter: President Truglio

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 DAS Resolution in support of Academic Freedom

Procedure | Information | Discussion | Action

Presenters: President Truglio

Time: 15 Minutes

Notes: We will be voting on the [Resolution in Support of Academic Freedom](#) which has been proposed for the next AFT contract. This will then go to the District Academic Senate in May for a final vote.

2.2 Academic Senate Resolution in Support of Undocumented Students

Procedure | Information | Discussion | Action

Presenters: Suzanne Poma

Time: 15 minutes

Notes: The Task Group will present the main ideas in the proposed [AS Resolution in Support of Undocumented Students](#)

2.3 Graduation Name Readers Vote

Procedure | Information | Discussion | Action

Presenters: President Truglio

Time: 10 minutes

Notes: We will take a vote to choose 3 of the following 4 nominations for name readers:

Kim Davalos	Counseling, Promise Scholars Program	As a Promise counselor we build close working relationships with our students, and this year I have approximately 30 Promise Scholars who will be graduating. When I mentioned to them I would be at commencement and may possibly be able to read their names, so many of them were excited and it motivated them to want to participate in commencement. I haven't been a name reader for commencement since somewhere around 2017, I believe. So it would be special again to represent counseling, Promise Scholars and our students! On a personal note, my husband will also be graduating from Skyline College after dropping out from college in his 20s and it would be very special to be able to read his name in front of our families and our son.
Anrey Bartoszynski	STEM - Respiratory Care	"As an alumnus, faculty member, and now the Interim Program Lead for both the Associate and Bachelor of Science in Respiratory Care Programs at Skyline, I would be truly honored to serve as a name reader at the upcoming commencement ceremony. Having had the privilege of watching this remarkable

		<p>group of students grow over the past few years, it would mean so much to me to be part of this special celebration as they embark on a new chapter in their careers as professionals.</p> <p>It would be a joy and an honor to read their names on this meaningful day."</p>
Janice Sapigao	Language Arts	<p>I have a poet friend who once said, "Our names are our first poems." This is the approach I take in my classes when I learn and read students' names aloud. I take so much pride in reading students' names for their families, friends, and communities to hear. I read names in 2023, and I will be reading names at the 2025 scholarship ceremony. I often practice their names before I read them, and I will do the same if I am chosen to honor them at graduation!</p>
Soledad McCarthy	BEPP	<p>I have been a name reader in the past and it is a transformative experience to celebrate our students and their achievements.</p>

2.4 Article 13 report

Procedure | Information | Discussion | Action

Presenters: Luciana Castro

Time: 10 Minutes

Notes: A few minutes talking about Article 13

2.5 CTE Funding Discussion

Procedure | Information | Discussion | Action

Presenters: Dr. Lauren Ford, President Truglio, Professional Personnel Chair McCarthy

Time: 15 minutes

Notes: To discuss the update to the CTE Liaison to serve as a tri-chair for CTE funding allocations in alignment with processes at CSM and Canada

2.6 Updated PD Funding Rubric

Procedure | Information | Discussion | Action

Presenters: Treasurer Viertel

Time: 10 minutes

Notes: Discussion regarding the new rubric for professional development funding. The committee is requesting feedback at this time and this item will return for a vote on 5/15.

2.7 Draft Resolution on Dual Enrollment Evaluation Process

Procedure | Information | Discussion | Action

Presenters: President Truglio

Time: 10 minutes

Notes:

We will have a discussion regarding the District Academic Senate's Resolution: [Dual Enrollment Evaluation Process](#). Rick and I will take feedback from our discussion back to the May 19th DAS meeting where this resolution will be on the agenda as a voting item.

2.8 AB928 Cal-GETC Update

Procedure | Information | Discussion | Action

Presenters: Jacquie Escobar

Time: 5 Minutes

Notes: Provide faculty with an update on the past years work to meet the AB928 mandate (Cal-GETC).

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, VPI

Time: 10 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Truglio

Time: 5 minutes

Notes:

- **Websmart feedback**
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4.2. Motion to Adjourn

Presenter: President Truglio

Time: 1 minute

Notes: The final meeting of the Spring 2025 semester is on May 15th. 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 May 6th 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