Skyline College

February 20th 2024
Thursdays, 2:10pm-4:00pm
Join us in person: 6-202
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:** Melissa Komidina
- **Treasurer:** Tony Viertel
- **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
- Katie Manbachi
- Kathy Zarur
- Jennifer Merrill

STEM
- Miranda Wang
- Michael Song
- Franco Deal

SESP
- Lucy Jovel

CTE Senator
- Tony Viertel

Part-Time Faculty
- TBD
- Kishaun Young
- TBD

Voting members: 22
Simple majority: 12

Non-voting Members

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Governance Committee Chairs

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

Advisory Members

AFT
- Michael Song

ASSC
- Irah Vanelle Tancioco

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PD/CTTL
- Sima Karve
- Lucia Lachmayr

OER Liasson
- Vincent Kang

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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 17th meeting

1.5 Adoption of Consent Agenda

Presenter: President Ryan
Time: 5 minutes
Notes:

Approval of Adjunct Senators
Courtney Ghan (LA)
Manuel Verdin (COUN)

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: TBD
Time: 5 Minutes
Notes:

2.2 Revised Scoring Rubric for PD Funds

Procedure | Information | Discussion | Action
Presenters: Tony Viertel
Time: 20 Minutes
Notes: Presentation and vote for the approval of the revised scoring rubric for professional development funds

2.3 ACED Committee Presentation

Procedure | Information | Discussion | Action
Presenters: Lucia Lachmayr
Time: 15 Minutes
Notes: Presentation on the purpose and plans for ACED. call for committee participants for ACED Committee.

2.4 ZTC/OER Funds

Procedure | Information | Discussion | Action
Presenters: Ame Maloney
Time: 20 Minutes
Notes: Funds for the ZTC 2025 Allocation will be processed at the P1 Allocation with college districts likely receiving funds by early March 2025 & colleges will have until June 2025 to select the ZTC program pathways (2) supported by the funding.

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 Ryan
Time: 10 minutes
Notes:

4.2. Motion to Adjourn

Presenter: President Ryan
Time: 1 minute

Notes: The next meeting of the Spring 2025 semester is on March 6th. 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 February 25th 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