Skyline College

May 21st, 2026

Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom:
https://smccd.zoom.us/j/83240130908

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:** Christopher Collins
- **Treasurer:** Tony Viertel
- **Past President:** Vacant (does not vote)

Senators

ASLT:

- Vincent Kang

BEPP

- Vacant
- Jill Rizzo

Counseling

- Suzanne Poma
- Kenny Gonzalez
- Rocio Aguilar-Pedroza

CTE Liaison

- Vacant

Language Arts

- Lucia Lachmayr
- Janice Sapigao

KAD

- Amber Steele

SPWD

- Christine Herndon

SSCA

- Katie Manbachi
- Kathy Zarur
- Jennifer Merrill

STEM

- Rick Hough
- Jing Folsom
- Simantini Karve

SESP

- Lucy Jovel

Part-Time Faculty

- Vacant
- Vacant
- Vacant

Voting members: 20
Simple majority: 11
2/3: 12

Non-voting Members

Governance Committee Chairs ***AFT*** ● Michael Song ***ASSC*** ● William Oo **Curriculum Committee** ● Rick Hough	***PD/CTTL*** ● Lucia Lachmayr **Professional Personnel** ● Soledad McCarthy ***OER Liasson*** ● Laurie Buchholz

1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: N/A
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 February 19th

1.5 Adoption of Consent Agenda

Presenter: President Ryan
Time: 5 minutes
Notes:

Canada College- Accounting Screening Committee
Tony Viertel

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 Election Results

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 10 minutes
Notes:

2.2 By-Laws Revision

Procedure | Information | Discussion | Action
Presenters: By-laws revision committee
Time: 15 Mins

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: CTTL, AFT Reps, OER
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: This is the final meeting of the 25-26 Academic year

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