



Agenda for August 15th 2024

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

Join us on zoom: <https://smccd.zoom.us/j/89020530403>

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

- Elias Lopez
- Tammy Calderon

Counseling

- Suzanne Poma
- Kenny Gonzales
- TBD

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
- TBD

SESP

- Lucy Jovel

CTE Senator

- Tony Viertel

Part-Time Faculty

- Daisy Guterrez
- Kishaun Young
- TBD

Voting members: 20

Simple majority: 11

Non-voting Members

Governance Committee Chairs

- **Curriculum Co-Chairs:** Rick Hough
- **Professional Personnel:** Soledad McCarthy

PD/CTTL

- TBD

SEED

TBD

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Irah Vanelle Tancioco

OER Liasson

- TBD

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 [May 16, 2024](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ryan

Time: 5 minutes

Notes:

Ryan Lescure Tenure Committee

Lindsey Ayotte (chair)

Danielle Powell (discipline expert)

Janice Sapigao (tenure faculty)

Chris Gibson (Dean)

Tenure Committee (Year 2) for Juan Roman-Medina

Michael Kane

Julia Johnson (chair) - replacing Ruben Parra

Phillip Gleyzer (discipline expert)

Soledad McCarthy

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 Update From Summer Executive Committee

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes: Updates on approvals and summer exec. committee work

2.2 Senate Orientation

Procedure | Information | Discussion | Action

Presenters: Cassidy Ryan, Bianca Rowden-Quince

Time: 40 minutes

Notes: Information about the roles of senators, 10+1, Robert's rules of order, Senate procedures

2.3 Appoint OER Liaison

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes: A call for nominations and a vote to adopt will take place.

2.4 Appoint District Academic Senate Rep

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 mins

Notes: A call for nominations and a vote to adopt will take place.

2.5 Appoint Exec Committee Reps

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes: A call for nominations and a vote to adopt will take place.

2.6 Curriculum Update

Procedure | Information | Discussion | Action

Presenters: Rick Hough

Time: 10 minutes

Notes: Curriculum Chair Rick Hough will give an update and information regarding curriculum changes for the academic year.

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 September 5th. 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