



## Agenda for September 5th 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]
- **Vice President:** Bianca Rowden-Quince
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **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**

- Lori Slicton
- Kathy Zarur
- Jennifer Merrill

#### **STEM**

- Miranda Wang
- Michael Song
- Franco Deal

#### **SESP**

- Lucy Jovel

#### **CTE Senator**

- Tony Viertel

#### **Part-Time Faculty**

- Daisy Guterrez
- Kishaun Young
- TBD

**Voting members: 21**

**Simple majority: 12**

**2/3: 13**

## Non-voting Members

### Governance Committee Chairs

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

### PD/CTTL

- TBD

### 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 [August 15th](#) meeting

## 1.5 Adoption of Consent Agenda

**Presenter:** President Ryan

**Time:** 5 minutes

**Notes:**

**Tenure Committee: Adriana Johnston (Year 2) – Transfer Counselor (correction from previously approved committee)**

Suzanne Poma (Chair)

Jacqueline Escobar (Discipline Expert)

Melissa Komadina (Replacing A. Santellan)

Ellen Murray (Acting Dean of Counseling)

**Tenure Committee: Elle Dimopoulos- Librarian**

Pia Walawalker

Lucia Lachmayr

Erinn Struss

Chelssee DeBarra

**Tenure Committee: Vincent Kang- Librarian**

Pia Walawalker

Chris Collins

Rob Williams

Chelssee DeBarra

**Tenure Committee: Jill Rizzo- Cosmetology (Esthetics) faculty year 1**

Cassidy Ryan (Chair/Discipline Exert)

Tammy Calderon

Nancy Kaplan- Biegel

Michael Kane (Dean)

**Tenure Committee: Myla Guevarra- ECE faculty- Year 1**

Tina Watts (Chair/Discipline Exert)

Kate Browne

Cassidy Ryan

Michael Kane (Dean)

**Tenure Committee: Kolo Wamba**

Kenyatta Weathersby

Elisha Polomski

Michael Hoffman

Jessica Hurlless (Dean)

**Tenure Committee: Michael Song**

Nick Kapp  
Carina Anttila- Suarez  
Denise Hum  
Jessica Hurless (Dean)

**Tenure Committee: Ariel Katz**

Nick Langhoff  
Norman Del Prado  
Stephen Fredricks  
Jessica Hurless (Dean)

**Tenure Committee: Anrey Bartoszynski**

Brian Daniel  
Yancy Aquino  
Cindy Moss  
Heather Esparza (Allied Health Director)

**Tenure Committee: Nadia Biglari**

Aj Bates  
Susanne Schubert  
Younga Choi  
Jessica Hurless (Dean)

**Tenure Committee: Teresa Barnes**

Brian Daniel  
Yancy Aquino  
Jing Folsom  
Heather Esparza (Allied Health Director)

**Language Arts- Faculty Committee**

See Attached Chart

## 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 Districtwide Institutional Effectiveness Partnership Initiative

**Procedure | Information | Discussion | Action**

**Presenters:** Chancellor Moreno

**Time:** 30 Minutes

**Notes:** Chancellor Moreno will join our meeting to explain the upcoming IEPI process and the Academic Senate's role during that time.

### 2.2 Evaluation Committee- Form Adjustments

**Procedure | Information | Discussion | Action**

**Presenters:** Cassidy Ryan, Bianca Rowden-Quince

**Time:** 15 Minutes

**Notes:** Information about the implementations of new evaluation forms for this semester.

### 2.3 Professional Development funding Concerns

**Procedure | Information | Discussion | Action**

**Presenters:** Andrea Fuentes

**Time:** 30 Minutes

**Notes:** Andrea will be sharing some PD concerns about QOTL2 Adjunct Symposium, ACED. As well as solicit feedback about flex day.

### 2.4 Senate Scholarship task Group

**Procedure | Information | Discussion | Action**

**Presenters:** President Ryan

**Time:** 10 mins

**Notes:** We will revisit the scholarship approved in May 2024 and create a task group to create the application parameters. A call for nominations and a vote to adopt will take place.

### 2.5 Appoint Members for President Search Committee

**Procedure | Information | Discussion | Action**

**Presenters:** President Ryan

**Time:** 10 mins

**Notes:** Please read Attached member Bios, A call for nominations from the floor and a vote to adopt will take place.

## 2.6 Treasurer Report

**Procedure | Information | Discussion | Action**

**Presenters:** Simantini Karve

**Time:** 5 minutes

**Notes:** Treasurer will give an update.

## 2.7 Open Positions

**Procedure | Information | Discussion | Action**

**Presenters:** President Ryan

**Time:** 5 minutes

**Notes:** We will discuss and possibly fill the open positions of PD rep, Senate Exec member

## 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 5<sup>th</sup>. 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 27<sup>th</sup> 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