



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

Join us on zoom: <https://smccd.zoom.us/j/86803721214>

**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).

## Agenda for January 18, 2024

### Voting Members

#### Executive Officers

- **President:** Lindsey Ayotte [votes in ties]
- **Vice President:** Cassidy Ryan-White
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **Past President:** Leigh Anne Shaw [non-voting]

#### Senators

##### ASLT:

- Andrea Fuentes

##### BEPP

- Herlene Grace Beltran
- Tammy Calderon

##### Counseling

- Joyce Lee
- Mandy Lucas
- Kenny Gonzalez

##### GLPS

- TBD

##### Language Arts

- Katie Hern
- Jarrod Feiner
- Janice Sapigao

#### KAD

- Amber Steele

#### SPWD

- Alexa Moore

#### SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

#### STEM

- Miranda Wang
- Michael Song
- Kolo Wamba

#### CTE Senator

- Soledad McCarthy

#### Part-Time Faculty

- Sujatha (Suji) Venkataraman
- Maryam Khan
- Jessica Silver-Sharp

**Voting members:** 24

**Simple majority:** 13

**2/3:** 15

### Non-voting Members

#### Governance Committee Chairs

- **Curriculum Co-Chairs:** Jessica Hurless & Bianca Rowden-Quince
- **Professional Personnel:** Lynsey Hemstreet

#### Advisory Members

##### AFT

- Marianne Kaletzky

##### ASSC

- Win Shwe Yee

#### Classified Senate

- Marisa Thigpen

#### PD/CTTL

- TBD

#### SEED

- TBD

#### Guided Pathways

- Herlene Grace Beltran and Jessica Hurless

#### OER Liasson

- Ame Maloney



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## 1.0 Opening Procedures and Welcome

### 1.1 Call to Order/Establish Quorum

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

### 1.2 Senate Networking

**Presenter:** President Ayotte

**Time:** 10 minutes

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

### 1.4 Adoption of Minutes

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** Approval of minutes from December 07, 2023 meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

#### STEM Evaluation Committee Spring 2024

- Stephen Fredricks (Chair, Math Faculty)
- Philip Williams (Math Faculty)
- Younga Choi (Math Faculty)
- Yancy Aquino (Biology Faculty)
- Nick Langhoff (Engineering and Electronics Faculty)

#### Foundation Executive Director Screening Committee

- Lindsey Ayotte

#### Psychology FT/TT Faculty Screening Committee

- Jennifer Merrill (Chair, Discipline Expert, tenured)
- Christina Shih (Discipline Expert, Year 4 TT Contract)
- Shaun Perisho (Discipline Expert, Year 4 TT Contract)



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- Danni Redding Lapuz (Dean)

## Baseball Coach/Faculty Screening Committee

- Dino Nomicos (Chair, Dean)
- Kevin Corsiglia (Kinesiology Faculty)
- Gabe Saucedo (Kinesiology Faculty)
- Jessica Hurless (Communication Studies Faculty)
- Sandra Hatzistratis (Classified)
- Jose Bonilla (Classified)

## 1.6 Public Comment

**Presenter:** President Ayotte

**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 Professional Development Funding Update

**Procedure** | **Information** | **Discussion** | **Action**

**Presenters:** Luciana Castro, Karen Dimalanta, Joe Morello

**Time:** 20 minutes

**Notes:**

### 2.2 Resolution Writing Task Group: “Denouncing Genocide and Violence”

**Procedure** | **Information** | **Discussion** | **Action**

**Presenter:** Dr. Kathy Zarur, President Ayotte

**Time:** 25 minutes

**Notes:**

### 2.3 Title IX/SB493 Syllabi Language

**Procedure** | **Information** | **Discussion** | **Action**

**Presenter:** Rika Yonemura-Fabian, Salumeh Islamieh and Tamara Perkins

**Time:** 20 minutes

**Notes:** The Anti-Oppression Committee of AFT has been working with the Chancellor and the Compliance office to improve our Title IX website, materials, and resources available for employees and students. Based on these changes, we would like to suggest a template language that faculty can include on our syllabi that informs students about TitleIX/SB493, so our campuses can make the



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learning environment safe and welcoming for everyone. Right now, the faculty handbook seems to be the place with a checklist of items required for syllabus inclusion, but it does not mention Title IX. Canvas has a Title IX section built in in the menu, but we believe that having an accessible language on syllabus and faculty intentionally calling attention to the language and resources is important to bring these existing procedures to a meaningful implementation. We would like the Senate’s input on the syllabus template language, and Senate’s support to make Title IX a universal feature for every instructor’s syllabus.

For the most updated Title IX website of the District, please see <https://smccd.edu/TITLEIX/>

## 2.4 Chancellor Search Committee: Skyline Faculty Rep Appointment

**Procedure** | **Information** | **Discussion** | **Action**

**Presenter:** President Ayotte

**Time:** 10

**Notes:** Nominations will be taken from the floor to identify one faculty rep to serve on the Chancellor Search Committee on behalf of Skyline College.

## 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, Guided Pathways, Classified Senate, AFT Reps

**Time:** 10 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 5 minutes

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute



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**Notes:** The next meeting of the Spring 2024 semester is on Thursday February 01, 2024. 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 January 23, 2024 by 12:00pm. You can request an agenda item [here](#)

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## 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