



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 6-203

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

**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 February 02, 2023

### Voting Members

#### Executive Officers

- **President:** Lindsey Ayotte [votes in ties]
- **Vice President:** Cassidy Ryan-White
- **Secretary:** Jessica Truglio
- **Treasurer:** Ame Maloney
- **Past President:** Kate Williams Browne [non-voting]

#### Senators

##### ASLT:

- Andrea Fuentes

##### BEPP

- Herlene Grace Beltran
- Tammy Calderon

##### Counseling

- Joyce Lee
- Mandy Lucas
- Alberto Santellan

##### GLPS

- TBD

##### Language Arts

- Katie Hern
- Jarrod Feiner
- Janice Sapigao

#### KAD

- Amber Steele

#### SPWD

- TBD

#### SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

#### STEM

- Simantini Karve
- Miranda Wang
- TBD

#### CTE Senator

- Soledad McCarthy

#### Part-Time Faculty

- Teresa Campbell
- Sujatha (Suji) Venkataraman
- Maryam Khan

**Voting members:** 22

**Simple majority:** 12

**2/3:** 14

### 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

- John Ulloa

#### SEED

- TBD

#### Guided Pathways

- Herlene Grace Beltran and Jessica Hurless

#### OER

- Ame Maloney



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## 1.0 Opening Procedures and Welcome

### 1.1 Call to Order/Establish Quorum

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 1.2 Senate Networking

**Presenter:** President Ayotte

**Time:** 10

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 1.4 Adoption of Minutes

**Presenter:** President Ayotte

**Time:** 1

**Notes:** Approval of minutes from January 19, 2023 meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

1. [Brown Act](#)
2. Career Counselor Screening Committee
  - Luis Escobar (Dean, Chair)
  - Kenny Gonzalez
  - Jacquie Escobar
  - Lorraine DeMello

### 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



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## 2.0 New Senate Business

### 2.1 Educational Master Plan Presentation

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

**Presenters:** Members of PRIE

**Time:** 30 minutes

**Notes:** Members of PRIE will be presenting on the final draft of the EMP and soliciting feedback.

### 2.2 Interim SPWD Dean Screening Committee faculty appointment

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

**Presenter:** President Lindsey Ayotte

**Time:** 10 minutes

**Notes:** We will be taking nominations from the floor to identify one faculty member to serve on the SPWD Interim Dean Screening Committee. Those interested in serving please be present at the meeting to accept a nomination and confirm your willingness and availability to serve.

### 2.3 Brown Act and Recent Legislation

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

**Presenter:** President Ayotte

**Time:** 20 minutes

**Notes:** Governor Newsom will [end state of emergency](#) on Feb 28, 2023. Starting March 1<sup>st</sup> – Jan 1, 2026, new legislation (AB 2449, Rubio) goes into effect. We will review the legislation as it pertains to future academic senate meetings.

### 2.4 Letter of Support for Non-Instructional Faculty

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

**Presenter:** Jessica Truglio, Alberto Santellan, Ame Maloney, President Ayotte

**Time:** 10 minutes

**Notes:** Academic Senate voted at the January 19, 2023 senate meeting for the task group to bring back a final draft for adoption.

### 2.5 2022 Regina Stanback Stroud Diversity Award Nomination

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

**Presenter:** Lynsey Hemstreet

**Time:** 5 minutes

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

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



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**Presenter:** ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, SPARC, Professional Personnel, FTEFAC

**Time:** 10 minutes

**Notes:**

## 3.2 President’s Report

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

**Presenter(s):** President Ayotte

**Time:** 5 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** The next meeting of the Spring 2023 semester is on Thursday February 16, 2023. 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 07, 2023 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