# **Agenda for April 07, 2022**

### Voting Members

#### Executive Officers

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

#### Senators

##### ASLT:

* Ame Maloney

##### BEPP

* Dick Claire
* Filipp Gleyzer

##### Counseling

* Jacqueline Escobar
* Alberto Santellan
* Mandy Lucas

##### GLPS

* TBD

##### Language Arts

* Rachel Bell
* Jarrod Feiner
* Danielle Powell

##### KAD

* Amber Steele

##### SMT

* Younga Choi
* Maryam Khan
* Kolo Wamba

##### SSCA

* Amir Esfahani
* Jennifer Merrill
* Jude Navari

##### SPWD

* TBD

##### CTE Senator

* Soledad McCarthy

##### Part-Time Faculty

* Timothy Rottenberg
* Jessica Silver-Sharp
* Sujatha (Suji) Venkataraman

**Voting members:** 24

**Simple majority:** 13

**2/3:** 16

### Non-voting Members

#### Governance Committee Chairs

* **Curriculum:** Jessica Hurless
* **Educational Policy:** Jacqueline Escobar
* **Professional Personnel:** Bianca Rowden-Quince

#### Advisory Members

##### AFT

* Marianne Kaletzky

##### ASSC

* Anthony Tran

##### Classified Senate

* Marisa Thigpen
* Kennya Ruiz

##### PD/CTTL

* Bianca Rowden-Quince

##### SEEED

* TBD

##### Guided Pathways

* TBD

##### OER

* Ame Maloney

## 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 [March 17, 2022 meeting](https://skylinecollege.edu/academicsenate/minutes/2021/SKY_AS_DRAFT_minutes_031722.php)

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

1. [Brown Act](https://docs.google.com/document/d/18NXxf5c0CFGT1X91qjFHh2aP0e-uouxA1MHa3_Hn_2w/edit?usp=sharing)

### 1.6 Public Comment

**Presenter:** President Ayotte

**Time:** 10

**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 Community Engagement Concept

**Procedure | Information | Discussion | Action**

**Presenter:** Dr. Melissa Moreno

**Time:** 15

**Notes:** The People College Initiative contemplates community engagement. It is important to embed educational opportunities and services into the communities in which we serve. President Moreno will share a concept of how we might move forward to engage our community and invites feedback.

### 2.2 Board Policy on Copyrighted Materials

**Procedure | Information | Discussion | Action**

**Presenter:** Vice Chancellor Aaron McVean

**Time:** 30

**Notes:**

### 2.3 Proposed Enrollment Management Committee Make-Up

**Procedure | Information | Discussion | Action**

**Presenter:** President Lindsey Ayotte

**Time:** 10

**Notes:** At the last CGC meeting held on Wednesday March 23rd a proposal for the new EMC was proposed and constituent leaders were asked to get feedback from constituents before the committee make-up is formally adopted at CGC.

### 2.4 Integrating Student Progress Reports Across Campus

**Procedure | Information | Discussion | Action**

**Presenter:** Amber Steele

**Time:** 15

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

**Presenter:** Standing Committee Chairs, ASSC President, IEC tri-chair, AFT Reps, Classified Senate

**Time:** 10

**Notes:**

### 3.2 President’s Report

**Procedure | Information | Discussion | Action**

**Presenter(s):** President Ayotte

**Time:** 5

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 0

**Notes:** The next meeting will be Thursday May 5, 2022. If you would like to request an item be put on the agenda (Discussion, action or information) please submit your request for the next meeting by Tuesday April 26, 2022 by 12:00pm. You can request an agenda item [here](https://smccd-czqfp.formstack.com/forms/skyline_academic_senate_agenda)

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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