



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

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

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 May 04, 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: Vice President Cassidy Ryan-White

Time: 1 minute

Notes:

1.2 Senate Networking

Presenter: Vice President Cassidy Ryan-White

Time: 5 minutes

Notes:

1.3 Adoption of Agenda

Presenter: Vice President Cassidy Ryan-White

Time: 1 minute

Notes:

1.4 Adoption of Minutes

Presenter: Vice President Cassidy Ryan-White

Time: 1 minute

Notes: Approval of minutes from April 06, 2023 meeting

1.5 Adoption of Consent Agenda

Presenter: Vice President Cassidy Ryan-White

Time: 1 minute

Notes:

Screening committee for the Child Development Lab Center Coordinator

- Faculty: Tina Watts, Maggie Barrientos, Bianca Rowden-Quince, Kate Browne
- Classified: Michelle Amaral
- Dean: Michael Kane

STEM Division Tenure Track Faculty Evaluation Committee Fall 23

Susanne Schubert (Chemistry) Year 4

- AJ Bates, Chair + Discipline Expert
- Shari Bookstaff
- Rick Hough, tenured faculty Year 3-4
- Jing Folsom, Acting Dean

Kolo Wamba (Physic) Year 4

- Emilie Hein, Discipline Expert
- Nick Langhoff, Tenured Faculty



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- Evan Leach, Chair, Tenured Faculty, Years 3-4
- Jing Folsom, Acting Dean

Michael Song, Biology, year 2

- Yancy Aquino, Discipline Expert and Chair
- Carina Anttila-Suarez, Discipline Expert
- Stephen Fredricks, Tenured Faculty, Years 1-2
- Jing Folsom, Acting Dean

Ariel Katz, Computer Science, Year 2

- Nick Langhoff, Chair and Discipline Expert
- Norman Del Prado, Tenured Faculty
- Denise Hum, tenured faculty, Year 1-2
- Jing Folsom, Acting Dean

Simantini Karve, Biology, Year 3

- Shari Bookstaff, Chair
- Yancy Acquino, Discipline Expert
- Jon Freedman, Tenured Faculty, Years 3-4
- Jing Folsom, Acting Dean

1.6 Public Comment

Presenter: Vice President Cassidy Ryan-White

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 Election Results

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

Presenter: Election Committee

Time: 5 minutes

Notes:

2.2 ASLT Dean Screening Committee

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

Presenter: Vice President Cassidy Ryan-White



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Time: 10 minutes

Notes: The following faculty members have expressed interest in serving on the ASLT Dean screening committee: Luciana Castro, Chris Collins, Teresa Cunniff, Andrea Fuentes, Lucia Lachmayr, Ame Maloney, Pia Walawalkar.

Academic Senate will vote to approve 3 faculty members to serve on the screening committee.

2.3 Faculty Name Readers for Graduation

Procedure | Information | Discussion | Action

Presenter: Vice President Cassidy Ryan-White

Time: 10 minutes

Notes: A call went out to all faculty who will be participating in graduation this year. The following folks have volunteered: Soledad McCarthy, Janice Sapigao, and Susanne Schubert. Academic Senate will vote to approve 2 faculty name readers to join Rick Hough (was selected last year but could not participate due to illness)

2.4 Faculty Marshalls

Procedure | Information | Discussion | Action

Presenter: Lynsey Hemstreet

Time: 5 minutes

Notes: Academic Senate will vote to approve 2 Faculty Marshalls for graduation.

2.5 DE Handbook Approval

Procedure | Information | Discussion | Action

Presenter: Dr. Chris Collins

Time: 15 minutes

Notes: It's that time of year where we request the Academic Senate to approve the DE Handbook. We will be reviewing the written version with a forthcoming beautification to launch in Fall 2023.

2.6 Partnering with Counseling for Student Success: Part 2

Procedure | Information | Discussion | Action

Presenter: Mandy Lucas, Joyce Lee, Alberto Santellan

Time: 20 minutes

Notes: Part 1 was presented at the April 6th meeting.

2.7 Foundation Account Update

Procedure | Information | Discussion | Action

Presenter: Ame Maloney and Alberto Santellan

Time: 10 minutes

Notes:



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3.0 Standing Agenda Items

3.1 Committee Reports

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

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

Time: 10 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements/Future Plans

Presenter: Vice President Cassidy Ryan-White

Time: 5 minute

Notes:

4.2. Motion to Adjourn

Presenter: Vice President Cassidy Ryan-White

Time: 1 minute

Notes: The last meeting of the Spring 2023 semester is on Thursday May 18, 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 May 09, 2023 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