



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82924263864>

Meeting ID: 829 2426 3864

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 19, 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
- Kenya Ruiz

PD/CTTL

- Bianca Rowden-Quince

SEED

- TBD

Guided Pathways

- TBD

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: 5

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 May 05, 2022 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. **KAD Tenure Faculty Evaluation Committee**
 - a. Chris Waters, Year 3
 - i. Justin Piergrossi, Chair
 - ii. Kevin Corsiglia
 - iii. Gabe Saucedo
 - iv. Dino Nomicos, Dean
2. **Faculty Screening Committee:** Director of Respiratory Therapy and Allied Health
 - a. Beatriz Quira del Rio, BS RPTH Faculty
 - b. Brian Daneil, AS RPTH Faculty
 - c. Lorraine DeMello, COUN Faculty
 - d. Carla Grandy, Dean

1.6 Public Comment

Presenter: President Ayotte

Time: 10



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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 DAS Election Results

Procedure | Information | Discussion | Action

Presenter: Lisa Palmer and President Lindsey Ayotte

Time: 15

Notes: Senate will discuss the DAS election results and take a position in either support of or against election results.

2.2 Cal Perkins Planning

Procedure | Information | Discussion | Action

Presenter: Dean Andrea Vizenor

Time: 15

Notes:

2.3 SEED Equity Plan Update

Procedure | Information | Discussion | Action

Presenter: SEED Co-Chairs and Members

Time: 10

Notes:

2.4 Elect Summer Executive Members

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 10

Notes: Senate will vote to elect two members of senate who will be serving in the upcoming year to serve on the summer executive council. Summer Exec meetings will occur on an as needed basis.

2.5 Associated Students of Skyline College End of Year Report

Procedure | Information | Discussion | Action

Presenter: ASSC President, Anthony Tran

Time: 5

Notes:

2.6 Education Policy Committee End of Year Report

Procedure | Information | Discussion | Action

Presenter: Ed Policy Chair, Jacquie Escobar

Time: 5



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Notes:

2.7 Curriculum Committee End of Year Report

Procedure | Information | Discussion | Action

Presenter: Curriculum Chair, Jessica Hurless

Time: 5

Notes:

2.8 Professional Personnel Committee End of Year Report

Procedure | Information | Discussion | Action

Presenter: PPC Chair, Dr. Bianca Rowden Quince

Time: 5

Notes:

2.9 Academic Senate End of Year Report

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 5

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: 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:



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4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 0

Notes: The first meeting of the Fall 2022 semester is on Thursday August 18, 2022. 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 9, 2022 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