



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

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 September 1, 2022

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

- Michael Cross/Katie Hern (Split Role)
- Jarrod Feiner
- Janice Sapigao

KAD

- Amber Steele

SPWD

- Timothy Rottenberg

SSCA

- Jennifer Merrill
- Jude Navari/Rika Yonemura-Fabian (split role)
- Kathy Zarur

STEM

- Simantini Karve
- Maryam Khan
- Kolo Wamba

CTE Senator

- Soledad McCarthy

Part-Time Faculty

- Teresa Campbell
- Sujatha (Suji) Venkataraman
- TBD

Voting members: 23

Simple majority: 13

2/3: 16

Non-voting Members

Governance Committee Chairs

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

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Win Shwe Yee

Classified Senate

- TBD

PD/CTTL

- TBD

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: 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 [August 18, 2022](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. [Brown Act](#)
2. Screening Committee: OAI BAEC
 - a. Grace Beltran
3. Screening Committee: Director of Allied Health Screening
 - a. Brian Daniel (Respiratory care Program Faculty)
 - b. Beatriz Qura Del Rio (Respiratory Care Program Faculty)
 - c. Cindy Moss (Math Faculty)
 - d. Jing Folsom (Acting Dean of STEM Division)
4. Screening Committee: Surgical Tech
 - a. Brian Daniel (Discipline Expert)
 - b. Robert Lopez (Discipline Expert)
 - c. Sherrie Bookstaff (Math Faculty)
 - d. Jing Folsom (Acting Dean)
5. ASLT Tenure Committees
 - a. Athena Nazario-Year 4
 - i. Leigh-Anne Shaw (Chair)



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- ii. Valerie Estrada
 - iii. Jarod Feiner
 - iv. Gabriela Nocitio
 - b. Ame Maloney-Year 4
 - i. David Hasson (Chair)
 - ii. Stephanie Roach
 - iii. Tammy Calderon
 - iv. Gabriela Nocito
 - c. Andrea Fuentes-Year 3
 - i. Bianca Rowden-Quince (Chair)
 - ii. Melissa Matthews
 - iii. Karen Wong
 - iv. Rolin Moe
 - d. Christopher Collins-Year 2
 - i. Bianca Rowden-Quince (Chair)
 - ii. Luciana Castro
 - iii. Rosie Bell
 - iv. Rolin Moe
- 6. BEPP Tenure Committees
 - a. Lynsey Hemstreet, Year 2
 - i. Cassidy Ryan-White (Chair)
 - ii. Tina Watts
 - iii. Regina Mitchell
 - iv. Michael Kane
 - b. Grace Beltran-Year 2
 - i. Soledad McCarthy (Chair)
 - ii. Hui Pate
 - iii. Lindsey Ayotte
 - iv. Michael Kane
 - c. Tony Viertel-Year 1
 - i. Hellen Zhang (Chair)
 - ii. Soledad McCarthy
 - iii. Regina Mitchell
 - iv. Michael Kane
- 7. COUN Tenure Committees
 - a. Alexandra Kaplan-Counselor, Transfer Center
 - i. Lucy Jovel (Chair)
 - ii. Melissa Komadina
 - iii. Nate Nevado
 - iv. Luis Escobar
 - b. Dionicio Garcia-Counselor, Promise Scholars



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- i. Brianna Clay (Chair)
 - ii. Joyce Lee
 - iii. Alberto Santellan
 - iv. Luis Escobar
 - c. Gina Cirdella Palmer-Counselor, Veterans
 - i. Joyce Lee (Chair)
 - ii. Lorraine DeMello
 - iii. Melissa Matthews
 - iv. Luis Escobar
 - d. Rocio Aguilar-Counselor, Promise Scholars
 - i. Melanie Espinueva (Chair)
 - ii. Lucy Jovel
 - iii. Jessica Truglio
 - iv. Luis Escobar
 - e. Tatiana Martinez-Assistive Technology Specialist, EAC
 - i. Melissa Matthews (Chair)
 - ii. Carlos Romero
 - iii. Jessica Truglio
 - iv. Luis Escobar
 - f. Adriana Johnston-Promise Counselor (non-tenure track)
 - i. Suzanne Poma (Chair)
 - ii. Alberto Santellan
 - iii. Perry Chen
 - iv. Luis Escobar
- 8. KAD Tenure Committees
 - a. Chris Watters, Year 3
 - i. Justin Piergrossi (Chair)
 - ii. Kevin Corsiglia
 - iii. Gabe Saucedo
 - iv. Dino Nomicos
 - b. Mike Sharabi, Year 1
 - i. Kevin Corsiglia (Chair)
 - ii. Justin Piergrossi
 - iii. Gabe Saucedo
 - iv. Dino Nomicos
- 9. SSCA Tenure Committees
 - a. Arnetta Villela-Smith, Ethnic Studies (Year 1)
 - i. Mustafa Popal (Chair)
 - ii. Paul Bolick
 - iii. Arthur Takayama
 - iv. Danni Redding-Lapuz



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- b. Roderick Daus-Magbual, Ethnic Studies (Year 1)
 - i. Jesse Raskin (Chair)
 - ii. Paul Bolick
 - iii. John Ulloa
 - iv. Danni Redding Lapuz
 - c. Christin Shih, Psychology (Year 3)
 - i. Jennifer Merrill (Chair)
 - ii. Tony Jackson
 - iii. Tiffany Schmierer
 - iv. Danni Redding Lapuz
 - d. Shaun Perisho, Psychology (Year 3)
 - i. Jennifer Merrill (Chair)
 - ii. Tony Jackson
 - iii. Paul Bridenbaugh
 - iv. Danni Redding Lapuz
10. STEM Tenure Committees
- a. Emile Hein, Year 4
 - i. Martin Partlan (Chair)
 - ii. Denise Hum
 - iii. Younga Choi
 - iv. Jing Folsom (Acting Dean)
 - b. Beatriz Qura Del Rio, Year 3
 - i. Brian Daniel (Chair)
 - ii. Nick Kapp
 - iii. Cindy Moss
 - iv. Jing Folsom (Acting Dean)
 - c. Susanne Schubert, Year 3
 - i. AJ Bates (Chair)
 - ii. Shari Bookstaff
 - iii. Rick Hough
 - iv. Jing Folsom (Acting Dean)
 - d. Kolo Wamba, Year 3
 - i. Jing Folsom (Chair and Acting Dean)
 - ii. Emilie Hein
 - iii. Nick Langhoff
 - iv. Evan Leach
 - e. Simantini Karve, Year 2
 - i. Shari Bookstaff (Chair)
 - ii. Yancy Aquino
 - iii. Kenyatta Weathersby
 - iv. Jing Folsom (Acting Dean)



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- f. Michael Song, Year 1
 - i. Nick Kapp (Chair)
 - ii. Carina Anttila-Suarez
 - iii. Stephen Fredrick
 - iv. Jing Folsom (Acting Dean)
 - g. Robert Lopez, Year 1
 - i. Jing Folsom (Chair and Acting Dean)
 - ii. Brian Daniel
 - iii. Yancy Aquino
 - iv. Stephen Fredricks
 - h. Ariel Katz, Year 1
 - i. Nick Langhoff (Chair)
 - ii. Norman Del Prado
 - iii. Denise Hum
 - iv. Jing Folsom (Acting Dean)
11. Academic Senate Rep to serve on PD Committee
- a. Janice Sapigao

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 Gender Equity Task Group

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

Presenter: President Lindsey Ayotte

Time: 5 minutes

Notes: Last semester there was a directive from the College Governance Council to form a gender equity task group focused on prevalent issues with employees on our campus. We will vote to approve 2 faculty members to task group.

2.2 Chancellor Search

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

Presenter: President Lindsey Ayotte

Time: 20 minutes



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Notes: At the August 18th senate meeting Maryam Khan was elected to serve as the faculty rep on the screening committee for the Chancellor Search. In an effort to best support Maryam in this role and solicit feedback from faculty specifically, we will be holding a discussion about what qualities we would like to see in a Chancellor.

2.3 Senate Dues Update

Procedure | Information | Discussion | Action

Presenter: Treasurer Ame Maloney

Time: 5 minutes

Notes:

2.4 Update on Tracking Membership Task Group

Procedure | Information | Discussion | Action

Presenter: Dr. Bianca Rowden-Quince

Time: 5 minutes

Notes:

2.5 Update on Committee Service

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 5 minutes

Notes:

2.6 Senate Goals

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 45 minutes

Notes: We will re-visit our past Academic Senate Goals and discuss any new and/or updated goals for the upcoming academic year.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

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

Time: 10 minutes

Notes:

3.2 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): President Ayotte

Time: 5 minutes



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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 Fall 2022 semester is on Thursday September 15, 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 September 6, 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