Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom: https://smccd.zoom.us/j/86803721214

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 October 19, 2023

Voting Members

Executive Officers
o **President:** Lindsey Ayotte [votes in ties]
o **Vice President:** Cassidy Ryan-White
o **Secretary:** Jessica Truglio
o **Treasurer:** Sima Karve
o **Past President:** Leigh Anne Shaw [non-voting]

Senators

ASLT:
o Andrea Fuentes

BEPP
o Herlene Grace Beltran
o Tammy Calderon

Counseling
o Joyce Lee
o Mandy Lucas
o Kenny Gonzalez

GLPS
o TBD

Language Arts
o Katie Hern
o Jarrod Feiner
o Janice Sapigao

KAD
o Amber Steele

SPWD
o Alexa Moore

SSCA
o Rika Yonemura-Fabian
o Kathy Zarur
o Jennifer Merrill

STEM
o Miranda Wang
o Michael Song
o Kolo Wamba

CTE Senator
o Soledad McCarthy

Part-Time Faculty
o Sujatha (Suji) Venkataraman
o Maryam Khan
o Jessica Silver-Sharp

Voting members: 24
Simple majority: 13
2/3: 15

Non-voting Members

Governance Committee Chairs
o **Curriculum Co-Chairs:** Jessica Hurless & Bianca Rowden-Quince
o **Professional Personnel:** Lynsey Hemstreet

Advisory Members

AFT
o Marianne Kaletzky

ASSC
o Win Shwe Yee

Classified Senate
o Marisa Thigpen

PD/CTTL
o John Ulloa

SEEED
o TBD

Guided Pathways
o Herlene Grace Beltran and Jessica Hurless

OER
o Ame Maloney

1.0 Opening Procedures and Welcome

1.1 Call to Order/Establish Quorum

Presenter: President Ayotte

Time: 1 minute

Notes:

1.2 Senate Networking

Presenter: President Ayotte

Time: 10 minutes

Notes: We will be hosting a costume contest on 10/19!

1.3 Adoption of Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

1.4 Adoption of Minutes

Presenter: President Ayotte

Time: 1 minute

Notes: Approval of minutes from October 05, 2023 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

Learning Commons Director Screening Committee
Torria Davis – Dean, ASLT (Chair)
Chris Gibson – Dean, English, ESOL, Comm Studies, Languages
Annette Perot – IT Technician III
Monique Ubungen – Instructional Aide, The Learning Center
Ame Maloney, Faculty Librarian/CTTL
Jason De Castro, Adjunct Librarian

1.6 Public Comment

Presenter: President Ayotte

Time: 10 minutes

Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom: https://smccd.zoom.us/j/86803721214

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).

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 ZTC Degree and Certificate Pathways at Skyline

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

Presenter: Ame Maloney

Time: 20 minutes

Notes: The CCCCO has grant funding to support ZTC degree and certificate development at California Community Colleges.

2.2 Skyline College Operational Procedures and Practices Committee(SCCOPP)

Procedure | Information | **Discussion** | Action

Presenter: Jacquie Escobar

Time: 20 minutes

Notes: SCCOPP is requesting Academic Senate feedback on Skyline College specific procedures and practices that need to be documented. Next SCCOPP meeting is scheduled for November 7th.

2.3 AB 928

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

Presenter: Jessica Hurless

Time: 15 minutes

Notes: AB 928 aims to establish a singular lower division general education (GE) pathway that meets the academic requirements necessary for transfer admission to the CSU and the UC system campuses. Co-Curriculum Chair, Jessica Hurless will discuss what is happening and upcoming in regard to this legislation.

2.4 Chancellor Search Conversation with John Ulloa

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

Presenter: President Ayotte

Time: 20 minutes

Notes: Academic Senate invites the faculty rep serving on the Chancellor Screening Committee to have a conversation regarding the upcoming search process. This will be a chance to share with John the types of qualities we are looking for in a Chancellor as well as the challenges and opportunities our district currently holds.

Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

Join us on zoom: https://smccd.zoom.us/j/86803721214

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).

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

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

Time: 15 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ayotte

Time: 5 minutes

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The next meeting of the Fall 2023 semester is on Thursday November 09, 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 October 24, 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