



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us in person: 6-203

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 November 03, 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

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

STEM

- Simantini Karve
- TBD
- TBD

CTE Senator

- Soledad McCarthy

Part-Time Faculty

- Teresa Campbell
- Sujatha (Suji) Venkataraman
- Maryam Khan

Voting members: 21

Simple majority: 11

2/3: 14

Non-voting Members

Governance Committee Chairs

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

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Win Shwe Yee

Classified Senate

- Marisa Thigpen

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 [October 20, 2022](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

[Brown Act](#)

Health Safety and Emergency Preparedness Committee (HSEPC)

- Paul Cassidy (Resource)
- Kevin Chak
- Cherie Colin
- Jason DeCastro
- John Doctor
- Donna Elliott
- Jarrod Feiner
- Vince Garcia (Resource)
- Mousa Ghanma
- Zaid Ghori
- Hong Guo
- Ray Hernandez (Resource)
- Josh Harris
- Jerry Hsu



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- Lori Lisowski
- Robert Lopez
- Golda Margate
- Judith Martinez
- Ben Zara Minken (Resource)
- Will Minnich
- Joe Morello
- Dino Nomicos
- Sherrie Prasad
- Michele Rudovsky (Resource)
- Jessica Silver-Sharp
- Lori Slicton
- Masao Suzuki
- Elizabeth Tablan
- Theresa Tentes
- Kwame Thomas
- Brian Tupper (Resource)
- Jim Vangele
- Tina Watts
- Florence Yun

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 Ed Policy Task Group Update

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

Presenters: President Ayotte, Michael Cross and Cassidy Ryan-White

Time: 10

Notes: The Ed Policy Task group was asked to come up with a proposed plan regarding the disbanding of the Educational Policy Standing Committee. They will be sharing the proposal and asking for a vote of approval.

2.2 FTEFAC Rankings Update

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

Presenter: FTEFAC Co-Chairs: Cassidy Ryan-White and Dr. Vinicio Lopez



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Time: 10 minutes

Notes: The FTEFAC Co-Chairs will share the final rankings.

2.3 Survey about Pilot Point System

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

Presenter: Jessica Truglio

Time: 10 minutes

Notes: This is an opportunity for Senators to help with the composition of survey questions so Academic Senate can gather feedback about the Faculty Experience with the Pilot Point System.

2.4 Senate Goals Task Group Appointments

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

Presenter: President Ayotte

Time: 50 minutes

Notes: Senate Goals for the 22-24AY were approved at the October 20th meeting. Academic Senate will work on signing up for task groups for each goal and using the senate meeting to begin discussion surrounding goals.

2.5 What's coming up...

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

Presenter: President Ayotte

Time: 5 minutes

Notes: ASCCC State Plenary

3.0 Standing Agenda Items

3.1 Committee Reports

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

Presenter: ASSC Rep, 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

Notes:

4.0 Announcement and Closing Procedures



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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 November 17, 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 October 08, 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