



# 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 November 16, 2023

### Voting Members

#### Executive Officers

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

#### Senators

##### ASLT:

- Andrea Fuentes

##### BEPP

- Herlene Grace Beltran
- Tammy Calderon

##### Counseling

- Joyce Lee
- Mandy Lucas
- Kenny Gonzalez

##### GLPS

- TBD

##### Language Arts

- Katie Hern
- Jarrod Feiner
- Janice Sapigao

#### KAD

- Amber Steele

#### SPWD

- Alexa Moore

#### SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

#### STEM

- Miranda Wang
- Michael Song
- Kolo Wamba

#### CTE Senator

- Soledad McCarthy

#### Part-Time Faculty

- Sujatha (Suji) Venkataraman
- Maryam Khan
- Jessica Silver-Sharp

**Voting members:** 24

**Simple majority:** 13

**2/3:** 15

### 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 Liasson

- Ame Maloney



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## 1.0 Opening Procedures and Welcome

### 1.1 Call to Order/Establish Quorum

**Presenter:** Past President Shaw

**Time:** 1 minute

**Notes:**

### 1.2 Senate Networking

**Presenter:** Past President Shaw

**Time:** 10 minutes

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** Past President Shaw

**Time:** 1 minute

**Notes:**

### 1.4 Adoption of Minutes

**Presenter:** Past President Shaw

**Time:** 1 minute

**Notes:** Approval of minutes from November 02, 2023 meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** Past President Shaw

**Time:** 1 minute

**Notes:**

### 1.6 Public Comment

**Presenter:** Past President Shaw

**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



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## 2.0 New Senate Business

### 2.1 FTEFAC Rankings

**Procedure | Information | Discussion | Action**

**Presenters:** Dr. Vinicio Lopez, Cassidy Ryan

**Time:** 15 minutes

**Notes:** The FTEFAC co-chairs will present the final FTEFAC rankings

### 2.2 Learning Equity and Growth Series

**Procedure | Information | Discussion | Action**

**Presenter:** Joshua Lindo

**Time:** 15 minutes

**Notes:** The Learning, Equity & Growth Series (LEGS) is an intentional sequence of experiences designed to increase awareness of the various intersections of equity. LEGS will provide attendees with additional access points to understand how equity gaps are not only created, but systematically embedded and supported within the many institutions, systems, infrastructures, and practices of our society. Applications for Spring 2024 are open now.

### 2.3 Walking the Equity Talk: Intro to the Fostering Culturally Responsive Teaching Grant

**Procedure | Information | Discussion | Action**

**Presenters:** Bianca Rowden-Quince, Chris Collins, and Andrea Fuentes

**Time:** 20 minutes

**Notes:** Find out about CTTL's new grant initiative to expand the Equity Scholars Program. Get an introduction to becoming an Equity Coach or participate as a faculty mentee. Our goal is to improve culturally responsive teaching practices through peer mentoring and training, putting ideas into action.

### 2.4 Alternate Grading Task Group Update

**Procedure | Information | Discussion | Action**

**Presenter:** Dr. Katie Hern

**Time:** 30 minutes

**Notes:** Alternate/equitable grading is one of the senate goals for the academic year. Dr. Hern will be presenting an update regarding the work this group has accomplished.

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

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

**Time:** 15 minutes

**Notes:**



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## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** Past President Shaw

**Time:** 5 minutes

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** Past President Shaw

**Time:** 1 minute

**Notes:** The last meeting of the Fall 2023 semester is on Thursday December 07, 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 November 28, 2023 by 12:00pm. You can request an agenda item [here](#)

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## 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