



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 17, 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
- Miranda Wang
- TBD

CTE Senator

- Soledad McCarthy

Part-Time Faculty

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

Voting members: 22

Simple majority: 12

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

- Herlene Grace Beltran and Jessica Hurless

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 November 03, 2022 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

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



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2.0 New Senate Business

2.1 Plenary Update/Resolutions Outcome

Procedure | Information | Discussion | Action

Presenters: Vice President Cassidy Ryan-White

Time: 15 minutes

Notes: Vice President Cassidy Ryan-White attended the ASCCC State Plenary and was the official voting delegate on behalf of Skyline College. She will share the outcome of resolution voting.

2.2 Guided Pathways Next Steps

Procedure | Information | Discussion | Action

Presenter: Faculty Co-Coordinator for Guided Pathway, Grace Beltran and Jessica Hurlless

Time: 20

Notes: Introduction of new Guided Pathway Coordinators.

2.3 ZTC Update

Procedure | Information | Discussion | Action

Presenter: Ame Maloney

Time: 15

Notes: Share scope of CCCCO ZTC Program Grant, Phase 1, information regarding intended activities and potential programs for ZTC degree or certificate development, request for interest in participation beginning SP 2023.

2.4 Flex Day Proposal/Special Requests

Procedure | Information | Discussion | Action

Presenter: Dr. Bianca Rowden-Quince

Time: 15

Notes:

2.5 Senate Goals Breakouts/Task Groups

Procedure | Information | Discussion | Action

Presenter: President Lindsey Ayotte

Time: 10

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action



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

Time: 5 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

4.1. Final Announcements

Presenter: President Ayotte

Time: 1 minute

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The last meeting of the Fall 2022 semester is on Thursday December 01, 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 November 22, 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