



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 February 16, 2023

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

- Katie Hern
- Jarrod Feiner
- Janice Sapigao

KAD

- Amber Steele

SPWD

- TBD

SSCA

- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

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
- **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

- Ame Maloney



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).

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 [February 02, 2023](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. **Automotive Screening Committee**
 - Ruben Parra, *Chair*
 - Julia Johnson, *Discipline Expert*
 - Filip Gleyzer, *Discipline Expert*
 - Krista Allen, *Classified Rep*
 - Michael Kane, *Dean BEPP*
2. **History Faculty Screening Committee**
 - Mustafa Popal, *Chair*
 - John Ulloa, *Discipline Expert*
 - Rosie Bell, *Discipline Expert*
 - Danni Redding-Lapuz, *Dean SCA*
3. **Music Faculty Screening Committee**
 - Michelle Hawkins, *Chair*
 - Jude Navari, *Discipline Expert*
 - Amir Esfahani, *Tenured Art Faculty*
 - Chris Woo, *Classified, PSC SCA*



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).

- Danni Redding-Lapuz, *Dean SCA*

4. Math Faculty Screening Committee

- Tadashi Tsuchida, *Chair*
- Denise Hum, *Discipline Expert*
- Kenyatta Weathersby, *Discipline Expert*
- Jing Folsom, *Acting Dean*

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 Public Safety Campus Conversation

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

Presenters: Jim Vangele

Time: 25 minutes

Notes: Captain of Public Safety at Skyline College will be joining senate to discuss recent public safety concerns and resources available.

2.2 SB893 Free College

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

Presenter: Vice Chancellor Aaron McVean

Time: 25 minutes

Notes: Vice Chancellor Aaron McVean will be giving a short presentation about SB893 and engaging in discussion about how faculty can best support this program.

2.3 Treasurer Update

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

Presenter: Treasurer Maloney

Time: 10 minutes

Notes: We will get an update from Treasurer Ame Maloney and discuss how we would like to allocate this year’s senate dues.

2.4 Academic Senate Election Committee

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

Presenter: President Ayotte



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).

Time: 10 minutes

Notes:

2.5 Intergroup Dialogue Update

Procedure | Information | Discussion | Action

Presenter: President Ayotte

Time: 5 minutes

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, 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

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 Spring 2023 semester is on Thursday March 02, 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 February 21, 2023 by 12:00pm. You can request an agenda item [here](#)



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).

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