



Skyline College Academic Senate

Thursdays, 2:00pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82849198315>

Zoom Meeting ID: 828 4919 8315

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 August 19, 2021

Voting Members

Executive Officers

- **President:** Lindsey Ayotte [votes in ties]
- **Vice President:** Cassidy Ryan-White
- **Secretary:** Kim Saccio-Kent
- **Treasurer:** Rika Yonemura-Fabian
- **Past President:** Kate Williams Browne [non-voting]

Senators

ASLT:

- Ame Maloney

BEPP

- Dick Claire
- Filipp Gleyser

Counseling

- Jacqueline Escobar
- Alberto Santellan
- Jessica Truglio

GLPS

- TBD

Language Arts

- Rachel Bell
- Jarrod Feiner
- Danielle Powell

KAD

- Amber Steele

SMT

- Younga Choi
- Maryam Khan
- TBD

SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

SPWD

- TBD

CTE Senator

- Soledad McCarthy

Part-Time Faculty

- Jessica Silver-Sharp
- Tim Rottenberg
- Sujatha (Suji) Veknataraman

Voting members: 23

Simple majority: 12

2/3: 15

Non-voting Members

Governance Committee Chairs

- **Curriculum:** Jessica Hurless
- **Educational Policy:** Jacqueline Escobar
- **Professional Personnel:** Bianca Rowden-Quince

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Anthony Tran

Classified Senate

- TBD
- TBD

PD/CTTL

- TBD

SEED

- TBD

Guided Pathways

- Ernesto Hernandez

OER

- Ame Maloney



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1.0 Opening Procedures and Welcome

1.1 Call to Order

Presenter: Ayotte

Time: 1

Notes:

1.2 Senate Introductions and Welcome

Presenter: Hurless and Ryan-White

Time: 20

Notes:

1.3 Welcome and Hello from Administrators

Presenter: VPI Redding-Lapuz

Time: 5

Notes:

1.4 Adoption of Agenda

Presenter: Ayotte

Time: 1

Notes:

1.5 Adoption of Minutes

Presenter: Ayotte

Time: 1

Notes: Approval of minutes from May 2021 meeting

1.6 Consent Agenda

Presenter: Ayotte

Time: 1

Notes:

1. Approve Tenure Committees

ASLT Tenure Committees

Pia Walawalkar- 4th year

Kim Lim (chair)

Jesse Raskin (replacing Rob Williams)

Diane Tedone – Faculty librarians from CAN

Gabriela Nocito (Director/Administrator)

Athena Nazario – 3rd year

Leigh Anne Shaw (Chair)

Valeria Estrada - Faculty librarians from CAN

Jarod Feiner



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Gabriela Nocito (Director/Administrator)

Ame Maloney – 3rd Year

David Hasson (Chair)

Stephanie Roach – Systems Librarian/DIST

Tammy Calderon (replacing Soledad McCarthy who stepped in for Amber Steele)

Gabriela Nocito (Director/Administrator)

Andrea Fuentes – 2nd Year

Bianca Rowden-Quince (Chair)

Rolin Moe (Dean/Administrator)

Melissa Mathews

Nancy Kaplan-Biegel

KAD Tenure Committee (Fall)

Chris Watters

Justin Piergrossi (Chair, discipline expert)

Gabe Saucedo

Dino Nomicos

KAD Tenure Evaluations (Spring)

Kevin Corsiglia- Standard Evaluation (Gabe, Chair)

Amber Steele- Standard Evaluation (Justin, Chair)

KAD Division Evaluation Committee

Gabe Saucedo, Justin Piergrossi and Dino Nomicos.

LA Tenure Committees

Lindsey Ayotte, Communication Studies:

Chair: Jessica Hurless, Communication Studies

Dean: Chris Gibson

Discipline Expert: Danielle Powell, Communication Studies

Tenured Faculty: Nina Floro, English

Vincent Chandler, Communication Studies:

Chair: Jessica Hurless, Communication Studies

Dean: Chris Gibson

Discipline Expert: Danielle Powell, Communication Studies

Tenured Faculty: Michael Cross, English

Janice Sapigao, English:

Chair: Rachel Bell, English

Dean: Chris Gibson

Discipline Expert: Liza Erpelo, English



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Tenured Faculty: Lucia Lachmayr, English

Katie Hern, English:

Chair: Rachel Bell, English

Dean: Chris Gibson

Discipline Expert: Nina Floro, English

Tenured Faculty: Rob Williams, English

Felicia Mazzi, ESOL:

Chair: Leigh Anne Shaw, ESOL

Dean: Chris Gibson

Discipline Expert: Erinn Struss, ESOL

Tenured Faculty: Luciana Castro, World Languages (Spanish)

- 2. Approve to extend Summer Executive Committee:** At the last academic senate meeting For the summer period commencing May 30 until August 19 (first senate meeting of Fall 2021), any matters needing attention of the senate will be handled by the senate executive committee. We would like to extend summer elected summer exec members Jessica Hurless and Ame Maloney to continue to serve as the two additional senate members on exec, until our second meeting held on September 2, 2021. We will move to elect our AY21-22 Exec team at the second meeting. Please consider running to serve on the executive committee. The executive committee will be meeting on Tuesdays following each AS meeting from 1:00pm-3:00pm.

1.7 Public Comment

Presenter: Ayotte

Time: 3

Notes:

2.0 New Senate Business

2.1 What is the purpose of Academic Senate?

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

Presenter: Hurless and Ryan-White

Time: 30

Notes: Breakout rooms/open share

2.2 What are things that are asked of you that you consider additional duties?

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

Presenter: Hurless and Ryan-White

Time: 15

Notes: Jamboard Discussion

2.3 What are our goals?

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



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Presenter: Hurless and Ryan-White

Time: 20

Notes: Breakout rooms/open share

2.4 Introducing the Online Resource Course

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

Presenter: Ryan-White

Time: 15

Notes:

2.5 Looking ahead: Plan for 2nd Academic Senate Meeting

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

Presenter: Hurless, Yonemura-Fabian, and Maloney

Time: 10

Notes: How do we want to facilitate meetings, preview of the workload conversion point system, compendium of committees, and union dues.

2.6 Kahoot Game

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

Presenter: Hurless and Ryan-White

Time: 5-10 (if time allows)

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

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

Presenter: Standing Committee Chairs

Time: 5

Notes:

3.2 President’s Report

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

Presenter(s): Ayotte

Time: 5

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: Ayotte

Time: 1

Notes:



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4.2. Motion to Adjourn

Presenter: Ayotte

Time: 0

Notes: Next meeting will be September 2, 2021.

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