



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82924263864>

Meeting ID: 829 2426 3864

**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).

## Draft Minutes for May 05, 2022

### Voting Members

#### Executive Officers

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

#### Senators

##### ASLT:

- Ame Maloney

##### BEPP

- Dick Claire
- Filipp Gleyzer

##### Counseling

- Jacqueline Escobar
- Alberto Santellan
- Mandy Lucas

##### GLPS

- TBD

##### Language Arts

- Rachel Bell
- Jarrod Feiner
- Danielle Powell

#### KAD

- Amber Steele

#### SMT

- Younga Choi
- Maryam Khan
- Kolo Wamba

#### SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

#### SPWD

- TBD

#### CTE Senator

- Soledad McCarthy

#### Part-Time Faculty

- Timothy Rottenberg
- Jessica Silver-Sharp
- Sujatha (Suji) Venkataraman

Voting members: 24

Simple majority: 13

2/3: 16

### 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

- Marisa Thigpen
- Kenya Ruiz

#### PD/CTTL

- Bianca Rowden-Quince

#### SEED

- TBD

#### Guided Pathways

- TBD

#### OER

- Ame Maloney



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**Visitors:** Lucia Lachmayr, Tammy Calderon, Simantini Karve, Chris Gibson, Andrea Fuentes, Karen Wong, Gabriel Nocito, Danielle Powell, Aaron Mcvean, Roger Perez-Vaughan, Tamara [Perkins](#),

## 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:** 5

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:** A motion to adopt agenda was made by Senator McCarthy and was seconded by Vice President Ryan. A friendly amendment was made by President Ayotte to change date of item 1.4 Adoption of Minutes to April 7<sup>th</sup> instead of April 14<sup>th</sup>.

### 1.4 Adoption of Minutes

**Presenter:** President Ayotte

**Time:** 1

**Notes:** A motion to adopt the [April 7, 2022 meeting](#) was made by Senator Bell, and was seconded by Past President Browne.

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

1. [Brown Act](#)
2. **Faculty Marshalls**
  - a. Alice Erskine (SURG)
  - b. Imelda Hermosillo (COUN)
3. **Language Arts Tenure Faculty Evaluation Committees**
  - a. Janice Sapigao, English
    - i. Rachel Bell, Chair
    - ii. Liza Erpelo, Discipline Expert
    - iii. Lucia Lachmayr, Tenure Faculty
    - iv. Chris Gibson, Dean
  - b. Katie Hern, English



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- i. Rachel Bell, Chair
  - ii. Nina Floro, Discipline Expert
  - iii. Rob Williams, Tenure Faculty
  - iv. Chris Gibson, Dean
- c. Felicia Mazzi, ESOL
    - i. Leigh Anne Shaw, Chair
    - ii. Erinn Struss, Discipline Expert
    - iii. Lindsey Ayotte, Tenured Faculty
    - iv. Chris Gibson, Dean

#### **4. SSCA Tenure Faculty Evaluation Committees**

- a. Christina Shih, 3<sup>rd</sup> year, Psychology
  - i. Jennifer Merrill, Chair
  - ii. Tony Jackson, Content Expert
  - iii. Paul Bridenbaugh, Tenured Faculty
  - iv. Danni Redding-Lapuz, Dean
- b. Shaun Perisho, 3<sup>rd</sup> year, Psychology
  - i. Jennifer Merrill, Chair
  - ii. Tony Jackson, Content Expert
  - iii. Tiffany Schmierer, Tenured Faculty
  - iv. Danni Redding-Lapuz, Dean
- c. Kathy Zarur, 2<sup>nd</sup> year, Art
  - i. Tiffany Schmierer, Chair
  - ii. Paul Bridenbaugh, Tenured Faculty
  - iii. Amir Esfahanai, Tenured Faculty
  - iv. Danni Redding-Lapuz, Dean
- d. Rachel Cunningham, 2<sup>nd</sup> year, Geography
  - i. John Ulloa, Chair
  - ii. Rika Yonemura-Fabian, Tenured Faculty
  - iii. Carina Anttila-Suarez, Content Expert
  - iv. Danni Redding-Lapuz, Dean

#### **5. ASLT Tenure Faculty Evaluation Committees**

- a. Andrea Fuentes
  - i. Bianca Rowden-Quince, Chair
  - ii. Melissa Matthews
  - iii. Karen Wong
  - iv. Rolin Moe, Dean
- b. Christopher Collins
  - i. Bianca Rowden-Quince, Chair
  - ii. Kim Saccio
  - iii. Luciana Castro
  - iv. Rolin Moe, Dean

#### **6. Faculty Screening Committee: OAI Cosmetology**

- a. Cassidy Ryan-White

#### **7. Faculty Screening Committee: General Counselor-Transfer**

- a. Lucy Jovel



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- b. Jacquie Escobar
- c. Suzanne Poma
- d. Luis Escobar, Dean

## 1.6 Public Comment

**Presenter:** President Ayotte

**Time:** 10

**Notes:**

**Senator Rottenberg-**Middle College Market day during college hour on May 18<sup>th</sup> in the quad. This event supports Middle College senior students and is a collaboration with Entrepreneurship, Cypher, and will likely include a performance from the dance department.

**Senator Yonemura-Fabian-** Shared information about a panel discussion hosted by Sexuality & Gender Alliance (SAGA) and the Dream Center held on Wednesday, May 11<sup>th</sup> at 2pm. Extra credit opportunities available.

**Professional Personnel Chair Rowden-Quince-** Shared updates about the upcoming end year celebration to be held on Thursday, May 19<sup>th</sup> from 12:30-2pm. Donations of gift baskets as well as monetary donations for student scholarships are still being accepted. <https://foundation.smccd.edu/skyline-staff-faculty.php>  
In addition, she gave a warm “shout out” to the Alice Erskine and Imelda Herмосillo our faculty marshals for this year’s graduation. They have each contributed a great deal to our Skyline community and will be missed as they enter into retirement.

**Danielle Powell-** Women’s Mentoring and Leadership Academy’s End of Year Celebration to be held on Wednesday, May 11th from 3:30pm -5:30pm in Building 12.

**Vice President Ryan-**Shared information about the upcoming Cosmetology and Aesthetics student showcase [Cosmetology Student Showcase](#)

Senator Lucas-PSP-Shared information regarding the Promise Scholars Program still accepting applications. Please encourage students to apply:

<https://drive.google.com/file/d/1Zm9u6rgWL85oInDE5ytdXyWrJel9M3dN/view>

## 2.0 New Senate Business

### 2.1 Academic Senate Election Results

**Procedure | Information | Discussion | Action**

**Presenter:** Vice President Cassidy Ryan-White and Elections Committee

**Time:** 5

**Notes:**



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President: Lindsey Ayotte

Treasurer: Ame Maloney

Curriculum Committee Chairs: Bianca Rowden-Quince & Jessica Hurless

Educational Policy Chair: TBD

Professional Personnel: Lynsey Hemstreet

Adjunct Senator: Suji Venkataraman, Teresa Campbell, Tamara Perkins

ASLT: Andrea Fuentes

BEPP: Herlene Grace Beltran, Tammy Calderon

COUN: Alberto Santellan, Joyce Lee, Mandy Lucas

KAD: Amber Steele

LA: Janice Sapigao, Jarrod Fiener, TBD

STEM: Maryam Khan, Simantini Karve, Kolo Wamba

SPWD: Timothy Rottenberg

SSCA: Jennifer Merrill, Kathy Zarur, Jude Navaria & Rika Yonemura-Fabian (Split Role)

## 2.2 SEED Student Equity Plan

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

**Presenter:** SEED Chairs and Members

**Time:** 15

**Notes:** Lucia Lachmayr and Roger Perez-Vaughan shared important information about the upcoming Student Equity Plan which is a plan that guides our college’s equity efforts for the next 3 years. The plan is required by the Chancellor’s office and also vital to the work that we do to support students. The SEED committee asked that faculty join in with writing teams over the summer to aid in the creation of the plan. Anyone who is interested in joining a writing team can email Lucia Lachmayr or Roger Perez-Vaughan.

## 2.3 Pilot Point System

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

**Presenter:** Vice Chancellor Aaron McVean and District Work Group members

**Time:** 30

**Notes:** Academic Senate invites Vice Chancellor Aaron McVean shared important updates about the new Pilot Point System. He shared that the original intent was to identify workload imbalances and to encourage important discussions about vital tasks/projects. He highlighted the new district website dedicated to this pilot system and the negotiated points allotted to various commitments. All plans should be submitted to your dean by the end of May. Questions were raised regarding what metrics were used to determine point value. Mr. McVean explained that it was essentially a comparison of various tasks (ie: less than program review, more than a hiring committee). Additional questions/concerns were raised regarding the inconsistencies between campuses as well as more strenuous demands of various roles on committees. Mr. McVean responded by saying that the point



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values have been negotiated and are thus locked in for the pilot period but anyone with concerns should share feedback with their dean. Vice President Ryan made a motion to extend time by 10 minutes and Curriculum Chair Hurless seconded. Additional questions were raised regarding compensation for responsibilities above and beyond the allotted points. Mr. McVean indicated that those instances should be negotiated with your dean. A suggestion was also made by Senator Steele to connect the information gleaned by this pilot with the FTES process so that the point system might inform the need for additional faculty. Additional concerns were raised regarding some tasks such as coordination which come with reassign time but in reality require a great deal of work above and beyond. Finally, concerns were raised regarding non-instructional faculty who are not a part of the point system and are asked to participate above and beyond their job descriptions.

## 2.4 Faculty Reader’s for Graduation

**Procedure | Information | Discussion | Action**

**Presenter:** President Lindsey Ayotte and Vice President Cassidy Ryan-White

**Time:** 5

**Notes:** A vote was held for faculty to read names at graduation and the senate chose the following individuals: Rick Hough, Alberto Santellan and Erin Struss

## 2.5 Meyer Award Nominations

**Procedure | Information | Discussion | Action**

**Presenter:** Dr. Bianca Rowden-Quince

**Time:** 5

**Notes:** The Professional Personnel Committee processed the nominations for the Meyer Award and brought forth Emilie Hein from Physics and Pia Walawalkar from the Library to be the recipients for this year’s award. A motion was made by Past President Browne and was seconded by Senator Santellan to approve the nominations. A vote was held with 17 in favor and no abstentions or opposition.

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

**Presenter:** Standing Committee Chairs, ASSC President, IEC tri-chair, AFT Reps, Classified Senate

**Time:** 10

**Notes:**

Ed Policy: Has recently voted on the equity frameworks that they will use moving forward when reviewing educational policies and procedures.

IEC-Recordings of the 9 CPR presentations available on website.

AFT-AFT AFT Teach-in will be held on Thursday from 3-4 to discuss equitable budget distribution.



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Curriculum-The committee has worked on the banking of pre-transfer level math/English. They are still working on updating prerequisite language.

## 3.2 President’s Report

Procedure | **Information** | Discussion | Action

Presenter(s): President Ayotte

Time: 5

Notes:

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

Presenter: President Ayotte

Time: 1

Notes:

### 4.2. Motion to Adjourn

Presenter: President Ayotte

**Time:** A motion to adjourn was made by Professional Personnel Chari Rowden Quince and was seconded by Senator Santellan at 4:02pm.

**Notes:** The last meeting of the Spring semester is on Thursday May 19, 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 May 10, 2022 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



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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