



Agenda for August 15th 2024

Thursdays, 2:10pm-4:00pm

Join us in person: 4-301

Join us on zoom: <https://smccd.zoom.us/j/89020530403>

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).

Voting Members

Executive Officers

- **President:** Cassidy Ryan [votes in ties]
- **Vice President:** Bianca Rowden-Quince
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **Past President:** Lindsey Ayotte [non-voting]

Senators

ASLT:

- Vincent Kang

BEPP

- Elias Lopez
- Tammy Calderon

Counseling

- Suzanne Poma
- Kenny Gonzales
- Rocio Aguilar-Pedroza

GLPS

- TBD

Language Arts

- Jarrod Feiner
- Janice Sapigao
- TBD

KAD

- Amber Steele

SPWD

- TBD

SSCA

- Lori Slicton
- Kathy Zarur
- Jennifer Merrill

STEM

- Miranda Wang
- Michael Song
- TBD

SESP

- Lucy Jovel

CTE Senator

- Tony Viertel

Part-Time Faculty

- Daisy Guterrez
- Kishaun Young
- TBD

Voting members: 21

Simple majority: 12

Non-voting Members

Governance Committee Chairs

- **Curriculum Co-Chairs:** Rick Hough
- **Professional Personnel:** Soledad McCarthy

PD/CTTL

- TBD

SEED

TBD

Advisory Members

AFT

- Marianne Kaletzky

ASSC

- Irah Vanelle Tancioco

OER Liasson

- TBD

1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: President Ryan

Time: 10 minutes

Notes: Senate introductions

1.2 Call to Order/Establish Quorum

Presenter: President Ryan

Time: 1 minute

Notes: The meeting was called to order at 2:29 pm with 15 voting members present.

1.3 Adoption of Agenda

Presenter: President Ryan

Time: 1 minute

Notes: A motion to adopt the agenda was made by Past President Ayotte and was seconded by Senator Merrill. 16 votes in favor with no abstentions.

1.4 Adoption of Minutes

Presenter: President Ryan

Time: 1 minute

Notes: Approval of minutes from [May 16, 2024](#) meeting

A motion to approve the minutes was made Senator Calderon and was seconded by Treasurer Karve. A vote was taken with 9 in favor, 6 abstentions .

1.5 Adoption of Consent Agenda

Presenter: President Ryan

Time: 5 minutes

Notes: no discussion

Ryan Lescure Tenure Committee

Lindsey Ayotte (chair)

Danielle Powell (discipline expert)

Janice Sapigao (tenure faculty)

Chris Gibson (Dean)

Tenure Committee (Year 2) for Juan Roman-Medina

Michael Kane

Julia Johnson (chair) - replacing Ruben Parra

Phillip Gleyzer (discipline expert)

Soledad McCarthy

Tenure Committee: Elizabeth Llamas (Year 4) – Personal Counselor

Briana Clay (Chair)

Makiko Ueda (CSM) – (Discipline Expert)

Melissa Komadina

Ellen Murray (Acting Dean of Counseling)

Tenure Committee: Rocio Aguilar (Year 3) – Promise Counselor

Melanie Espineuva (Chair/Discipline Expert)

Lucy Jovel

Nate Nevado

Ellen Murray (Acting Dean of Counseling)

Tenure Committee: Dino Garcia (Year 3) – Promise Counselor

Alberto Santellan (Chair)

Briana Clay (Discipline Expert)

Lucy Jovel

Ellen Murray (Acting Dean of Counseling)

Tenure Committee :Gina Ciardella Palmer (Year 3) – Veterans Counselor

Joyce Lee (Chair/Discipline Expert)

Lorraine Demello

Nate Nevado

Ellen Murray (Acting Dean of Counseling)

Tenure Committee: Salvador Victoria (Year 2) - Career Counselor

Jacqueline Escobar (Chair)
Kenny Gonzalez (Discipline Expert)
Lorraine Demello
Ellen Murray (Acting Dean of Counseling)

Tenure Committee: Adriana Johnston (Year 2) – Transfer Counselor

Suzanne Poma (Chair)
Jacqueline Escobar (Discipline Expert)
Alberto Santellan
Ellen Murray (Acting Dean of Counseling)

Tenure Committee: Angela Serrano (Year 1) – STEM/Puente Counselor

Jacqueline Escobar (Chair)
Alberto Santellan (Discipline Expert)
Suzanne Poma
Ellen Murray (Acting Dean of Counseling)

1.6 Public Comment

Presenter: President Ryan

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.

Kolo Wamba:

During the Chancellor search forum for our District, then Interim now Permanent Chancellor Moreno made some thought-provoking remarks. (Unfortunately the video is no longer available,

or I would share the link for those who hadn't watched it yet.)

In her comments, Moreno pointed out that she had undertaken an informal study of our District's

personnel practices to better understand how they line up with our district's DEI goals. This of course happened within the context in which we have an Ed Master Plan in which the number one goal is for our institution to become one that is genuinely and demonstrably anti-racist.

Moreno's findings showed that while our District is doing an excellent job when it comes to recruitment and hiring, it is doing an abysmal job when it comes to retention, particularly of employees who identify as Black. Besides just being wrong, this of course, reflects particularly poorly on a district that bills itself as a kind of embodiment of antiracism and DEI.

I bring this up here today because I believe the Academic Senates at our colleges have a role to

play in correcting this unacceptable situation. They can start by rethinking how we approve tenure evaluation committees. It seems to me that we have come to see the academic senate as the source of a kind of rubber stamp in this regard. My ask is that we put a stop to this, as it can have disastrous results, as I'll explain later. Instead of rubber-stamping, we need to be looking closely at who is serving on what committee with a discerning eye, and I don't mean just checking whether they meet the minimum eligibility requirements, such as having tenure themselves.

Here is what I actually mean.

Who, of the people being considered to serve on a tenure committee, has taken Equity Training, or at the very least, unconscious bias awareness training? Who among them can demonstrate a genuine commitment to our own Ed master plan's goal of antiracism? Who is under investigation for discriminatory behavior, and if the answer isn't "nobody", shouldn't the existence of such an investigation be a disqualifier at least until the investigation is complete? Moreover, how racially/ethnic/gender/lgbtq+/etc diverse are these committees? All of this stuff matters. Comments cut due to time.

2.0 New Senate Business

2.1 Update From Summer Executive Committee

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes: The Summer Executive committee met twice this summer and approved two STEM tenure committees as well as two off cycle faculty hiring committees.

2.2 Senate Orientation

Procedure | Information | Discussion | Action

Presenters: Cassidy Ryan, Bianca Rowden-Quince

Time: 40 minutes

Notes: President Ryan shared important information about senate responsibilities, procedures and policies.

[Orientation Presentation](#)

2.3 Appoint OER Liaison

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes:

Senator Kang nominated himself and Senator Calderon, seconded along with a raise the roof motion. President Ryan motioned to approve Senator Kang for the OER Liaison and Senator Viertel seconded. A roll call vote was taken 20 votes in favor with 1 abstention. This motion passed.

2.4 Appoint District Academic Senate Rep

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 mins

Notes: A call for nominations and a vote to adopt will take place.

Senator Deal self-nominated himself for this and President Ryan seconded. A roll call vote was taken with 20 votes in favor and 1 abstention. This motion passed.

2.5 Appoint Exec Committee Reps

Procedure | Information | Discussion | Action

Presenters: President Ryan

Time: 5 minutes

Notes: A call for nominations and a vote to adopt will take place.

Senator Gonzalez self-nominated, President Ryan motioned to approve Senator Gonzalez and Senator Deal seconded. A roll call vote took place with 17 in favor, one abstention. This motion passed.

2.6 Curriculum Update

Procedure | Information | Discussion | Action

Presenters: Rick Hough

Time: 10 minutes

Notes:

Curriculum Chair Hough shared some updates that will be happening in Curriculum:

- Changes to technical review process include 10 weeks of weekly submissions, programs going through CPR have already been scheduled first.
- If you or your program have classes you plan to go through curriculum, please reach out to them prior to putting information into curricunet. Email Rick Hough.

A discussion ensued including questions about course naming, changes to program requirements,

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Curriculum, IEC tri-chair, FTEFAC, SPARC, Professional Personnel, CTE

Time: 10 minutes

Notes:

Curriculum: First meeting is coming up next week.

IEC: Still looking for some representatives. Please email Karen Wong or Sima if you are interested.

FTEFAC: FTEFAC process will begin in the coming weeks. Please begin prioritizing division hiring requests.

SPARC: no report

PPC: Meetings on the fourth Tuesday of each month 2-3. Looking for representation.

CTE: Groves scholarship ends September 4th at 3pm. Please encourage students to apply!!

3.2 Campus Reports

Procedure | Information | Discussion | Action

Presenter: ASSC Student Rep, CTTL, AFT Reps

Time: 10 minutes

Notes:

ASSC: ASSC meeting will be next Tuesday, August 20th. Next week: welcome week festivities will take place August 19-24.

CTTL: Adjunct Symposium: over 55 part time colleagues joined us!!

AFT: next Wednesday at noon there will be a student led teach in: Students against tuition hikes. Faculty are encouraged to bring their classes.

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ryan

Time: 5 minutes

Notes:

Town hall for president search: August 29th from 12:30-2

At the next CGC meeting, Acting President Orante will share the transition plan for the various open or opening positions on our campus. Next CGC meeting is: August 28th at 1pm.

4.2. Motion to Adjourn

Presenter: President Ryan

Time: 3:58 pm

Notes: The next meeting of the Fall 2024 semester is on September 5th. 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 August 27th 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