



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

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

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 18, 2021

Voting Members

Executive Officers

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

Senators

ASLT:

- Ame Maloney

BEPP

- Dick Claire
- Philipp Gleyzer

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
- Kolo Wamba

SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

CTE Senate

- 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

- Ernesto Hernandez

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 4, 2021](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. Computer Science Hiring Committee (Failed search in SP 21)

- Nick Langhoff, Chair, ENGR/COMP Faculty
- Norm DelPrado, NETX Faculty
- Denise Hum, MATH Faculty
- Marco Wehrfritz, Fabrication Lab Coordinator
- Jenny Le, STEM center counselor

2. STEM Center Retention Specialist Hiring Committee (Faculty serving)

- Jenny Le, STEM center counselor
- Tadaschi Tsuchida, MATH Faculty

3. Anti-Asian Hate Task Force

- Melanie Espinueva, Counseling Faculty



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1.6 Public Comment

Presenter: President Ayotte

Time: 5

Notes:

2.0 New Senate Business

2.1 Professional Development Funds Update

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

Presenter: Rob Williams

Time: 15

Notes: Rob Williams will be presenting updates in regard to PD funds

2.2 Honors Transfer Program

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

Presenter: Janice Sapigao

Time: 15

Notes: Janice Sapigao is seeking input regarding faculty compensation for the Honors Transfer Program

2.3 VPI Hiring Committee

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

Presenter: President Ayotte

Time: 30

Notes: We will be taking nominations from the floor for folks interested in serving on the VPI hiring committee. For those interested in serving please prepared to share a short rationale for why you would be an ideal faculty candidate to serve.

2.4 Appointment of Secretary Position

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

Presenter: President Ayotte

Time: 5

Notes: A campus wide call went out to all faculty members about the secretary position needing to be filled. Only one nomination was received. We will be voting to approve the replacement for the Secretary position.

2.5 Division Updates from Senators

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

Presenter: President Ayotte

Time: 20



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Notes: Senators will share about what is happening in their respective divisions.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs, ASSC President, FTEFAC Co-Chair, IEC tri-chair

Time: 10

Notes:

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: 0

Notes: The last meeting of the Fall 2021 semester will be Thursday December 2, 2021. If you would like to request an item be put on the agenda (Discussion, action or information) please submit your request for the next meeting by Tuesday November 23, 2021 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



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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