

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 <u>academic and professional matters</u>" (CA CCR Title 5).

# Agenda for March 3, 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**

- o Dick Claire
- Filipp Gleyzer

### Counseling

- Jacqueline Escobar
- Alberto Santellan
- Mandy Lucas

### **GLPS**

o TBD

### **Language Arts**

- o Rachel Bell
- Jarrod Feiner
- o Danielle Powell

### KAD

o Amber Steele

#### **SMT**

- Younga Choi
- Maryam Khan
- Kolo Wamba

#### SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

#### **SPWD**

o 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
- o Educational Policy: Jacqueline Escobar
- Professional Personnel: Bianca Rowden-Quince

### **Advisory Members**

### **AFT**

Marianne Kaletzky

### **ASSC**

Anthony Tran

### **Classified Senate**

- o Marisa Thigpen
- Kennya Ruiz

### PD/CTTL

Bianca Rowden-Quince

#### SEEED

o TBD

### **Guided Pathways**

o TBD

#### **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 February 17, 2022 meeting

## 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

Time: 1
Notes:

### 1. Brown Act

### 1.6 Public Comment

**Presenter:** President Ayotte

Time: 10 Notes:

# 2.0 New Senate Business

# 2.1 Credit for Prior Learning

Procedure | Information | Discussion | Action

**Presenter:** Marianne Beck



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**Time: 15** 

**Notes:** Credit for Prior Learning-Changes to Title 5, 55050 now require CCC's to award Credit for Prior Learning, which is college credit awarded for validated college-level skills and knowledge gained outside of a college classroom, that includes military credit and industry recognized credentials, among others. SMCCCD is implementing CPL district-wide and is forming a faculty work-group to implement the curriculum evaluation process.

### 2.2 ZTC and LTC Definitions

Procedure | Information | <u>Discussion</u> | Action

Presenter: Ame Maloney

**Time:** 15

**Notes:** Ame will share the definitions and clarifications regarding Zero Textbook Cost (ZTC) and the Low Textbook Cost (LTC) WebSchedule attributions as written by the SMCCCD–ZTC Work Group.

### 2.3 Anti-Oppression Committee Open Letter to District

Procedure | Information | Discussion | Action

Presenter: Kolo Wamba

**Time: 20** 

Notes: AOC committee will present an open letter to the district.

### 2.4 Senate Dues

Procedure | Information | Discussion | Action

Presenter: Treasurer Rika Yonemura-Fabian

**Time: 10** 

Notes: The task group created at the 2/17 meeting will present a proposal for the use of the dues for a

vote

### 2.5 Student Parking

Procedure | Information | Discussion | Action

Presenter: Vice President Cassidy Ryan-White

Time: 10 Notes:

### 2.6 Revisit Academic Senate Goals

Procedure | Information | <u>Discussion</u> | Action

**Presenter:** President Ayotte

Time: 20 Notes:



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# 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:

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 next meeting will be Thursday March 17, 2022. 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 March 8, 2022 by 12:00pm. You can request an agenda item here

# Academic and Professional Matters, AB 1725 "10 + 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