



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

**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 18, 2022

### Voting Members

#### Executive Officers

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

#### Senators

##### ASLT:

- Andrea Fuentes

##### BEPP

- Herlene Grace Beltran
- Tammy Calderon

##### Counseling

- Joyce Lee
- Mandy Lucas
- Alberto Santellan

##### GLPS

- TBD

##### Language Arts

- Michael Cross/Katie Hern (Split Role)
- Jarrod Feiner
- Janice Sapigao

#### KAD

- Amber Steele

#### SPWD

- Timothy Rottenberg

#### SSCA

- Jennifer Merrill
- Jude Navari/Rika Yonemura-Fabian (split role)
- Kathy Zarur

#### STEM

- Simantini Karve
- Maryam Khan
- Kolo Wamba

#### CTE Senator

- Soledad McCarthy

#### Part-Time Faculty

- Teresa Campbell
- Tamara Perkins
- Sujatha (Suji) Venkataraman

**Voting members:** 24

**Simple majority:** 13

**2/3:** 16

### Non-voting Members

#### Governance Committee Chairs

- **Curriculum Co-Chairs:** Jessica Hurless & Bianca Rowden-Quince
- **Educational Policy Co-Chairs:** Jessica Hurless & Zachary Bruno
- **Professional Personnel:** Lynsey Hemstreet

#### Advisory Members

##### AFT

- Marianne Kaletzky

##### ASSC

- Win Shwe Yee

#### Classified Senate

- TBD

#### PD/CTTL

- TBD

#### SEED

- TBD

#### Guided Pathways

- TBD

#### OER

- Ame Maloney



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

**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).

## 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 [May 19, 2022](#) meeting

### 1.5 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

1. Brown Act
2. Screening Committee: Acting Director of Special International Programs
  - a. Danielle Powell

### 1.6 Public Comment

**Presenter:** President Ayotte

**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.

## 2.0 New Senate Business

### 2.1 Summer Exec Committee Update

Procedure | [Information](#) | Discussion | Action



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

**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).

**Presenter:** President Lindsey Ayotte

**Time:** 5 minutes

**Notes:**

## 2.2 Welcome and Senator Roles

**Procedure | Information | Discussion | Action**

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

**Time:** 30 minutes

**Notes:**

## 2.3 Gender Equity Task Group

**Procedure | Information | Discussion | Action**

**Presenter:** President Lindsey Ayotte

**Time:** 5 minutes

**Notes:** Last semester there was a directive from the College Governance Council to form a gender equity task group focused on prevalent issues with employees on our campus. Academic Senate will need to appoint two faculty to serve on this task-group and will vote at the next meeting on September 1, 2022.

## 2.4 By-Laws Revision Task Group Update

**Procedure | Information | Discussion | Action**

**Presenter:** Vice President Cassidy Ryan-White

**Time:** 5 minutes

**Notes:**

## 2.5 Enrollment Strategy Committee Update

**Procedure | Information | Discussion | Action**

**Presenter:** President Lindsey Ayotte

**Time:** 5 minutes

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**

**Presenter:** IEC tri-chair, AFT Reps, Classified Senate, Curriculum, Ed Policy

**Time:** 10 minutes

**Notes:**

### 3.2 President’s Report

**Procedure | Information | Discussion | Action**

**Presenter(s):** President Ayotte



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

**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).

**Time:** 5 minutes

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 1 minute

**Notes:** The next meeting of the Fall 2022 semester is on Thursday September 1, 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 August 23, 2022 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