Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom: https://smccd.zoom.us/j/84033624459

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 April 06, 2023

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
- Katie Hern
- Jarrod Feiner
- Janice Sapigao

KAD
- Amber Steele

SPWD
- TBD

SSCA
- Rika Yonemura-Fabian
- Kathy Zarur
- Jennifer Merrill

STEM
- Simantini Karve
- Miranda Wang
- TBD

CTE Senator
- Soledad McCarthy

Part-Time Faculty
- Teresa Campbell
- Sujatha (Suji) Venkataraman
- Maryam Khan

Voting members: 22
Simple majority: 12
2/3: 14

Non-voting Members

Governance Committee Chairs
- **Curriculum Co-Chairs:** Jessica Hurless & Bianca Rowden-Quince
- **Professional Personnel:** Lynsey Hemstreet

Advisory Members

AFT
- Marianne Kaletzky

ASSC
- Win Shwe Yee

Classified Senate
- Marisa Thigpen

PD/CTTL
- John Ulloa

SEEED
- TBD

Guided Pathways
- Herlene Grace Beltran and Jessica Hurless

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 minute

Notes:

1.2 Senate Networking

Presenter: President Ayotte

Time: 5 minutes

Notes:

1.3 Adoption of Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

1.4 Adoption of Minutes

Presenter: President Ayotte

Time: 1 minute

Notes: Approval of minutes from March 16, 2023 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

1. **Acting President Screening Committee**
   a. Cassidy Ryan-White
2. **Director of Middle College Screening Committee**
   a. Lindsey Ayotte

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.

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2.0 New Senate Business

2.1 Spring Flex Day

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

Presenter: John Ulloa

Time: 10 minutes

Notes:

2.2 Partnering with Counseling Faculty for Student Success: Part 1

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

Presenter: Mandy Lucas, Joyce Lee, Alberto Santellan

Time: 30 minutes

Notes:

2.3 Election Committee: Approve Nominations

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

Presenter: Election Committee: Lindsey Ayotte, Ame Maloney, Bianca Rowden-Quince

Time: 5 minutes

Notes:

2.4 Election Committee: Postpone Election until May 2nd at 4:00pm

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

Presenter: Election Committee: Lindsey Ayotte, Ame Maloney, Bianca Rowden-Quince

Time: 5 minutes

Notes:

2.5 Treasurer Report

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

Presenter: Treasurer Ame Maloney

Time: 10 minutes

Notes:

2.6 IEC CPR Share Outs

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

Presenter: IEC Tri-Chair Ame Maloney

Time: 5 minutes

Notes:

2.7 Pilot Point System General Update and Discussion

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

Presenter: Secretary Jessica Truglio

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Time: 20 minutes

Notes:

3.0 Standing Agenda Items

3.1 Committee Reports

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

Presenter: ASSC Rep, IEC tri-chair, AFT Reps, Classified Senate, Curriculum, SPARC, Professional Personnel, FTEFAC

Time: 10 minutes

Notes:

3.2 President's Report

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

Presenter(s): President Ayotte

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 Spring 2023 semester is on Thursday May 04, 2023. 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 April 25, 2023 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

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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