Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm
Join us in person: 4-301
Join us on zoom: https://smccd.zoom.us/j/86803721214
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 October 05, 2023

Voting Members

Executive Officers
- **President:** Lindsey Ayotte [votes in ties]
- **Vice President:** Cassidy Ryan-White
- **Secretary:** Jessica Truglio
- **Treasurer:** Sima Karve
- **Past President:** Leigh Anne Shaw [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
- Alexa Moore

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

STEM
- Miranda Wang
- Michael Song
- Kolo Wamba

CTE Senator
- Soledad McCarthy

Part-Time Faculty
- Sujatha (Suji) Venkataraman
- Maryam Khan
- Jessica Silver-Sharp

Voting members: 24
Simple majority: 13
2/3: 15

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

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: 10 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 September 21, 2023 meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1 minute

Notes:

District Faculty Equivalency Committee
Lynsey Hemstreet

Student Disciplinary Board Faculty Rep
Soledad McCarthy
Lindsey Ayotte (alternate)
Jarrod Feiner (alternate)

Learning Commons Director Screening Committee
Torria Davis – Dean, ASLT (Chair)
Chris Gibson – Dean, English, ESOL, Comm Studies, Languages
Pia Walawalkar, Librarian Faculty
Jarrod Feiner, English Faculty

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Annette Perot – IT Technician III

Monique Ubungen – Instructional Aide, The Learning Center

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 Enrollment Strategies Committee "Roadshow"

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

Presenter: ESC Tri-Chairs: Lindsey Ayotte, Kennya Ruiz, Dr. Vinicio Lopez

Time: 25 minutes

Notes: The ESC Tri-Chairs would like to present the work the committee has done and present the Enrollment Strategy Plan

2.2 Pride Index Implementation

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

Presenter: Rika Yonemura-Fabian

Time: 20 minutes

Notes: A group of faculty and staff, in collaboration with President Orante, are launching the Pride Index. Pride Index is very similar to accreditation where we self-assess our College by multiple criteria and questions. This Pride Index does exactly that, but focusing on the question of how well we are serving our LGBTQ students, employees and community as a college. We would like to form a group of faculty who can help us answer questions in the instructional areas (curriculum, library, and hiring).

2.3 Senate Goals Conversation (Cont.)

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

Presenter: President Ayotte

Time: 30 minutes

Notes: We will continue our conversation about senate goals and hear updates from senate goal task groups. We will also take any new proposed senate goals and vote on amendments and additions.

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3.0 Standing Agenda Items

3.1 Committee Reports

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

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

Time: 10 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ayotte

Time: 5 minutes

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 1 minute

Notes: The next meeting of the Fall 2023 semester is on Thursday October 19, 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 October 10, 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
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