Skyline College

August 21, 2025
Thursdays, 2:10pm-4:00pm
Join us in person:4-301
Join us on zoom:
https://smccd.zoom.us/j/88392078244?pwd=LCnWeHEG08G2ozZr8BGIfij2tUfBme.1

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).

Voting Members

Executive Officers

- **President:** Cassidy Ryan [votes in ties]

- **Vice President:** Jessica Truglio
- **Secretary:** Christopher Collins
- **Treasurer:** Tony Viertel
- **Past President:** Lindsey Ayotte (does not vote)

Senators

ASLT:
- Vincent Kang

BEPP
- Lynsey Hemstreet
- Vacant

Counseling
- Suzanne Poma
- Kenny Gonzalez
- Rocio Aguilar-Pedroza

CTE Liaison
- Tammy Calderon

Language Arts
- Jarrod Feiner
- Janice Sapigao

KAD
- Amber Steele

SPWD
- TBD

SSCA
- Katie Manbachi
- Kathy Zarur
- Jennifer Merrill

STEM
- Michael Song
- Vacant
- Vacant

SESP
- Lucy Jovel

Part-Time Faculty
- Kishaun Young
- Vacant
- Vacant

Non-voting Members

Governance Committee Chairs
AFT
    ● Michael Song
ASSC
    ● TBD
Curriculum Committee
    ● Rick Hough
	PD/CTTL
	    ● Lucia Lachmayr
	
	Professional Personnel
	    ● Soledad McCarthy
	
	OER Liasson
	    ● Vincent Kang

1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter:
Time: 10 minutes
Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Ryan
Time: 1 minute
Notes:

1.3 Adoption of Agenda

Presenter: President Ryan
Time: 1 minute
Notes:

1.4 Adoption of Minutes

Presenter: President Ryan

Time: 1 minute
Notes: Approval of minutes from May 1st meeting.

1.5 Adoption of Consent Agenda

Presenter: President Ryan
Time: 5 minutes
Notes:

FTEFAC Committee
LA- Lucia Lachmayr
BEPP-
KAD-

STEM Committees
See attached

1.6 Public Comment

Presenter: President Ryan
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 Establishing Meeting Norms

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 5 minutes
Notes: Re-establishing meeting norms

2.2 Welcome New College Leadership

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 10 minutes
Notes: Introduction of Dr. Nathan Carter and Dr, Carol Hernandez

2.3 R.S.I Update

Procedure | Information | Discussion | Action
Presenters: Dr. Carol Hernandez- VPI
Time: 10 minutes
Notes: Updates regarding accreditation

2.4 Grievance Process Faculty members

Procedure | Information | Discussion | Action
Presenters: Cassidy Ryan Dr. Carol Hernandez- VPI
Time: 10 minutes
Notes: Establishment of a grievance process committee to serve for grade appeal requests.

2.5 Senate Executive Representatives

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 5 minutes
Notes: Nominations for 2 senators to serve on the senate executive committee for the fall semester.

2.6 Open Positions

Procedure | Information | Discussion | Action
Presenters: President Ryan
Time: 10 minutes
Notes: Announcement of open positions

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action
Presenter: Curriculum, IEC tri-chair, FTEFAC, SPARC, Professional Personnel, CTE

Time: 10 minutes
Notes:

3.2 Campus Reports

Procedure | <u>Information</u> | Discussion | Action
Presenter: ASSC Student Rep, CTTL, AFT Reps, OER, VPI
Time: 10 minutes
Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ryan
Time: 5 minutes
Notes:

4.2. Motion to Adjourn

Presenter: President Ryan
Time: 1 minute
Notes: The first meeting for the Fall 2025 semester is on August 15th. 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 5th 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