



May 15th, 2025

Thursdays, 2:10pm-4:00pm

Join us in person: 6203

Join us on zoom: <https://smccd.zoom.us/j/88396610980>

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

<p>Executive Officers</p> <ul style="list-style-type: none"> • President: Jessica Truglio [votes in ties] • Vice President: Jessica Truglio • Secretary: Melissa Komadina • Treasurer: Tony Viertel • Past President: Leigh Anne Shaw [voting as Vice President designee] <p>Senators</p> <p>ASLT:</p> <ul style="list-style-type: none"> • Vincent Kang <p>BEPP</p> <ul style="list-style-type: none"> • Lynsey Hemstreet • Tammy Calderon <p>Counseling</p> <ul style="list-style-type: none"> • Suzanne Poma • Kenny Gonzalez • Rocio Aguilar-Pedroza <p>GLPS</p> <ul style="list-style-type: none"> • TBD 	<p>Language Arts</p> <ul style="list-style-type: none"> • Jarrod Feiner • Janice Sapigao <p>KAD</p> <ul style="list-style-type: none"> • Amber Steele <p>SPWD</p> <ul style="list-style-type: none"> • TBD <p>SSCA</p> <ul style="list-style-type: none"> • Katie Manbachi • Kathy Zarur • Jennifer Merrill <p>STEM</p> <ul style="list-style-type: none"> • Miranda Wang • Michael Song • Franco Deal <p>SESP</p> <ul style="list-style-type: none"> • Lucy Jovel <p>CTE Senator</p> <ul style="list-style-type: none"> • Tony Viertel <p>Part-Time Faculty</p> <ul style="list-style-type: none"> • Daisy Guterrez • Kishaun Young • Courtney Ghan
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Voting members: 22

Simple majority: 12

Non-voting Members

<p>Governance Committee Chairs Soledad McCarthy (Voting as CTE Liaison designee)</p> <p>Advisory Members</p> <p>AFT</p> <ul style="list-style-type: none"> • Michael Song <p>ASSC</p> <ul style="list-style-type: none"> • Irah Vanelle Tancioco 	<p>PD/CTTL</p> <ul style="list-style-type: none"> • Sima Karve • Lucia Lachmayr <p>OER Liasson</p> <ul style="list-style-type: none"> • Vincent Kang
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1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: Jessica Truglio

Time: 10 minutes

Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Truglio

Time: 1 minute

Notes:

1.3 Adoption of Agenda

Presenter: President Truglio

Time: 1 minute

Notes:

1.4 Adoption of Minutes

Presenter: President Truglio

Time: 1 minute

Notes: Approval of minutes from May 1st meeting.

1.5 Adoption of Consent Agenda

Presenter: President Truglio

Time: 5 minutes

Notes:

Ryan Lescure Tenure Committee

Janice Sapigao is rotating off Ryan's Committee, so the committee membership for his third contract is:

Lindsey Ayotte (COMM & chair)

Chris Gibson (Dean of LA)

Danielle Powell (COMM)

and Grace Beltran (BUS)

1.6 Public Comment

Presenter: President Truglio

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 A conversation with Chancellor Moreno regarding faculty concerns related to supporting undocumented students

Procedure | Information | Discussion | Action

Presenters: Chancellor Moreno, Vice Chancellor Aaron McVean

Time: 20 minutes

Notes:

Chancellor Moreno will join us for a discussion regarding the recent memo on Faculty Guidance for Law Enforcement activities. Faculty have expressed concerns regarding the memo as well as the recent Know Your Rights training and potential conflicting information they have received.

2.2 Academic Senate Elections Results

Procedure | Information | Discussion | Action

Presenters: President Truglio, Treasurer Viertel

Time: 10 minutes

Notes: We will be voting to approve the newly elected Secretary of Academic Senate, Christopher Collins!

2.3 Academic Senate Special Elections

Procedure | Information | Discussion | Action

Presenters: Treasurer Viertel

Time: 30 minutes

Notes: We will take nominations from the floor for the following positions:

Vice President

CTE Liasson

Adjunct Senators (3)

2.4 Academic Senate Resolution in Support of Undocumented Students

Procedure | Information | Discussion | Action

Presenters: Suzanne Poma

Time: 10 minutes

Notes: We will be voting as a senate to approve the  [AS Draft Resolution_May 2025 Final.docx](#)

2.5 Facilities Master Plan

Procedure | Information | Discussion | Action

Presenters: Suniya Malhotra

Time: 20 Minutes

Notes: "The 2022 Facilities Masterplan (FMP) is being amended. The goal of the process is not to re-do the extensive FMP. Rather, it is to update and better describe the list of Facilities Needs for any changes that have occurred since the FMP was done. We look forward to better understanding Skyline's vision and facilities needs. Here is the link to the 2022 FMP for reference.

[2022 Facilities Masterplan](#)

2.6 AB1111 Update

Procedure | Information | Discussion | Action

Presenters: Sima Karve

Time: 5 Minutes

Notes: The San Mateo County Community College District (SMCCCD) has received funds for the CCN Initiative to help fund the work brought on by AB 1111. The academic senate put together a task group and here we provide an update about the work done so far.

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 | Information | 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 Truglio

Time: 5 minutes

Notes:

4.2. Motion to Adjourn

Presenter: President Truglio

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