# Skyline College

**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
- Jill Rizzo

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

**CTE Liaison**
- Tammy Calderon

*Language Arts*
- Vacant
- Janice Sapigao

*KAD*
- Amber Steele

*SPWD*
- Christine Herndon

*SSCA*
- Vacant
- Kathy Zarur
- Jennifer Merrill

*STEM*
- Michael Song
- Franco Deal
- Anrey Bartoszynski

*SESP*
- Lucy Jovel

*Part-Time Faculty*
- Kishaun Young
- Vacant
- Vacant

## Non-voting Members

| Governance Committee Chairs | PD/CTTL |
|---|---|
| *AFT*<br>● Michael Song<br>*ASSC*<br>● William<br>**Curriculum Committee**<br>● Rick Hough | ● Lucia Lachmayr<br><br>**Professional Personnel**<br>● Soledad McCarthy<br><br>*OER Liasson*<br>● Laurie Buchholz |

# 1.0 Opening Procedures and Welcome

## 1.1 Senate Networking

**Presenter:** N/A
**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 August 15th meeting.

## 1.5 Adoption of Consent Agenda

**Presenter:** President Ryan
**Time:** 5 minutes
**Notes:**

**SPARC Committee**
Monique Ubungen Wardell- ASLT Replacement Rep

**Salvador Victoria (Year 3) - Career Counselor**
Carlos Romero- Replacement

**COUN Tenured Evaluation Committee**
Melissa Matthews- Replacement

## 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 SWANA (aka Middle East North Africa) Population at Skyline College

**Procedure | Information | Discussion | Action**
**Presenters:** Kathy Zarur
**Time:** 20 minutes
**Notes:**

## 2.2  DAS Representative Needed

**Procedure | <u>Information</u> | Discussion | <u>Action</u>**
**Presenters:** Cassidy Ryan
**Time :** 10 minutes
**Notes:**

## 2.3  Goals for the Academic Year

**Procedure | <u>Information</u> | Discussion | <u>Action</u>**
**Presenters:** Cassidy Ryan
**Time :** 30 minutes
**Notes:**

# 3.0 Standing Agenda Items

## 3.1 Committee Reports

**Procedure | <u>Information</u> | 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
**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 next meeting for the Fall 2025 semester is on October 2nd. 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 September 30th 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