



November 6th, 2025

Thursdays, 2:10pm-4:00pm

Join us in person:4-301

Join us on zoom:

<https://smccd.zoom.us/j/88392078244?pwd=LcNWeHEG08G2ozZr8BGlfij2tUfBme.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 • Jill Rizzo Counseling • Suzanne Poma • Kenny Gonzalez • Rocio Aguilar-Pedroza CTE Liaison • Tammy Calderon	Language Arts • Lucia Lachmayr • Janice Sapigao KAD • Amber Steele SPWD • Christine Herndon SSCA • Roderick Magbual • Kathy Zarur • Jennifer Merrill STEM • Rick Hough • Vacant • Anrey Bartoszynski SESP • Lucy Jovel Part-Time Faculty • Kishaun Young • Vacant • Vacant
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Voting members: 22
Simple majority: 12
2/3: 13

Non-voting Members

Governance Committee Chairs AFT • Michael Song ASSC • William Oo Curriculum Committee • Rick Hough	PD/CTTL • Lucia Lachmayr Professional Personnel • Soledad McCarthy OER Liasson • Laurie Buchholz
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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: Vice President Truglio
Time: 1 minute
Notes:

1.3 Adoption of Agenda

Presenter: Vice President Truglio
Time: 1 minute
Notes:

1.4 Adoption of Minutes

Presenter: Vice President Truglio

Time: 1 minute

Notes: Approval of minutes from October 6th Minutes

1.5 Adoption of Consent Agenda

Presenter: Vice President truglio

Time: 5 minutes

Notes:

1.6 Public Comment

Presenter: Vice 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 Approval of October 2nd Minutes

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

Presenters: Vice President Truglio

Time: 5 minutes

Notes:

2.2 I.E.C Program Review Template Update

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

Presenters: Tony Viertel

Time: 10 minutes

Notes: Update from previous visit

2.3 FTEFAC update

Procedure | Information | Discussion | Action

Presenters: Dr. Hernandez, Jessica Truglio

Time: 10 minutes

Notes: Presentation of outcomes of FA25 FTEFAC requests

2.4 Syllabus Template Project Update

Procedure | Information | Discussion | Action

Presenters: Andrea Fuentes & Rick Hough

Time: 10 minutes

Notes:

2.5 Inviting Offsite Facilitators to Present

Procedure | Information | Discussion | Action

Presenters: Lucia Lachmayr

Time: 10 minutes

Notes:

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

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 November 6th . 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 28th 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