



# Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/82849198315>

**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 September 16, 2021

### Voting Members

#### Executive Officers

- **President:** Lindsey Ayotte [votes in ties]
- **Vice President:** Cassidy Ryan-White
- **Secretary:** Kim Saccio
- **Treasurer:** Rika Yonemura-Fabian
- **Past President:** Kate Williams Browne [non-voting]

#### Senators

##### ASLT:

- Ame Maloney

##### BEPP

- Dick Claire
- Filipp Gleyzer

##### Counseling

- Jacqueline Escobar
- Alberto Santellan
- Jessica Truglio

##### GLPS

- TBD

##### Language Arts

- Rachel Bell
- Jarrod Feiner
- Danielle Powell

##### KAD

- Amber Steele

##### SMT

- Younga Choi
- Maryam Khan
- TBD

##### SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

##### CTE Senate

- Soledad McCarthy

##### Part-Time Faculty

- Timothy Rottenberg
- Jessica Silver-Sharp
- Sujatha (Suji) Venkataraman

**Voting members:** 25

**Simple majority:** 13

**2/3:** 17

### Non-voting Members

#### Governance Committee Chairs

- **Curriculum:** Jessica Hurless
- **Educational Policy:** Jacqueline Escobar
- **Professional Personnel:** Bianca Rowden-Quince

#### Advisory Members

##### AFT

- Marianne Kaletzky

##### ASSC

- Anthony Tran

#### Classified Senate

- Marisa Thigpen
- Kenya Ruiz

##### PD/CTTL

- Bianca Rowden-Quince

##### SEED

- TBD

##### Guided Pathways

- Ernesto Hernandez

##### OER

- Ame Maloney



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## 1.0 Opening Procedures and Welcome

### 1.1 Call to Order

**Presenter:** Ayotte

**Time:** 1

**Notes:**

### 1.2 Senate Networking

**Presenter:** Ayotte

**Time:** 10

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** Ayotte

**Time:** 1

**Notes:** Approval of minutes from September 2, 2021 meeting

### 1.4 Adoption of Consent Agenda

**Presenter:** Ayotte

**Time:** 1

**Notes:**

#### 1. Approve Tenure Committee(s)

##### Kolo Wamba, Year 2

Nick Langhoff, Chair

Emilie Hein, Discipline Expert

Tadashi Tsuchida, Tenured Faculty, Years 1-2

Carla Grandy, Dean

### 1.5 Public Comment

**Presenter:** Ayotte

**Time:** 5

**Notes:**

## 2.0 New Senate Business

### 2.1 Change to Education Policy Committee Charge

**Procedure | Information | Discussion | Action**

**Presenter:** Jacqueline Escobar

**Time:** 10

**Notes:**



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## 2.2 Approval of AS Vice President to serve as co-chair for FTEAC

Procedure | Information | Discussion | Action

Presenter: Ayotte, Ryan-White

Time: 10

Notes:

## 2.3 Report back from Senators

Procedure | Information | Discussion | Action

Presenter: Ayotte

Time: 20

**Notes:** Senators were asked at the last meeting to share the “themes” of faculty issue and concerns that are coming up in senate with their respective divisions and gather any additional feedback. This is a continued discussion on the goals and priority areas for Academic Senate.

## 2.4 Creation of Equity Checklist

Procedure | Information | Discussion | Action

Presenter: Ayotte, Hurless

Time: 30

**Notes:** Academic senate will brainstorm and collaborate on creating an “equity checklist” that we will use to guide us in prioritizing matters that come before senate.

## 2.5 Class Cancelation Update

Procedure | Information | Discussion | Action

Presenter: Ayotte

Time: 10

Notes:

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs

Time: 15

Notes:

### 3.2 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): Ayotte

Time: 10

Notes: Update on Brown Act

## 4.0 Announcement and Closing Procedures



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## 4.1. Final Announcements

**Presenter:** Ayotte

**Time:** 1

**Notes:**

## 4.2. Motion to Adjourn

**Presenter:** Ayotte

**Time:** 0

**Notes:** Next meeting will be October 7, 2021.

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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