



# Skyline College Academic Senate

Thursdays, 2:00pm-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 2, 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

- TBD
- TBD

##### 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:** President Ayotte

**Time:** 1

**Notes:**

### 1.2 Senate Networking

**Presenter:** President Ayotte

**Time:** 5

**Notes:**

### 1.3 Adoption of Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:** Approval of minutes from August 19, 2021 meeting

### 1.4 Adoption of Consent Agenda

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

#### 1. Approve Tenure Committees

Faculty	Year of Evaluation	Committee
Grace Beltran BEPP	1	Chair: Soledad McCarthy Dean: Michael Kane Discipline Expert: Hui Pate Tenured Faculty: Linda Whitten
Lynsey Hemstreet BEPP	1	Chair: Cassidy Ryan Dean: Michael Kane Discipline Expert: Carmen Richardson Tenured Faculty: Tina Watts
Perry Chen (Personal Counselor) COUN	4	Melanie Espinueva (Chair) Makiko Ueda (CSM – Discipline Expert) Carlos Romero
Kenny Gonzales	3	Lavinia Zanassi (Chair/Discipline Expert)



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<b>(Career Counselor) COUN</b>		Jacqueline Escobar Melissa Komadina (Years 3 & 4)
<b>Mandy Lucas (Promise Program Counselor) COUN</b>	3	Kwame Thomas (Chair) Melanie Espinueva (Discipline Expert) Lorraine Demello (Years 3 & 4)
<b>Elizabeth Llamas (Personal Counselor) COUN</b>	1	Brianna Clay (Chair) Makiko Ueda (CSM – Discipline Expert) Kim Davalos (Years 1 & 2) Lucy Jovel (Years 3 & 4)
<b>Jing Folsom STEM</b>	4	Nick Kapp, Chair Chris Case, Discipline Expert AJ Bates, Tenured Faculty, Years 3-4 Carla Grandy, Dean
<b>Yancy Aquino STEM</b>	4	Nick Kapp, Chair Chris Case, Discipline Expert Alice Erskine, Tenured Faculty, Years 3-4 Carla Grandy, Dean
<b>Emilie Hein STEM</b>	3	Martin Parlan, Chair + Discipline Expert Christine Case, Tenured Faculty Younga Choi, Tenured Faculty, Years 3-4 Carla Grandy, Dean
<b>Beatriz Qura Del Rio STEM</b>	2	Brian Daniel, Chair + Discipline Expert Alice Erskine, Discipline Expert Yancy Aquino, Faculty, Years 1-2 Carla Grandy, Dean



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<b>Susanne Schubert STEM</b>	2	AJ Bates, Chair + Discipline Expert Shari Bookstaff, Discipline Expert Carina Anttila-Suarez, Faculty, Years 1-2 Carla Grandy, Dean
<b>Kolo Wamba STEM</b>	2	Nick Langhoff, Chair Emilie Hein, Discipline Expert Tadashi Tsuchida, Tenured Faculty, Years 1-2 Carla Grandy, Dean
<b>Aditi Joshi STEM</b>	1	Shari Bookstaff, Chair Yancy Aquino, Discipline Expert Kenyatta Weathersby, Tenured Faculty, Years 1-2 Carla Grandy, Dean
<b>Chris Collins ASLT</b>	1	Bianca Rowden-Quince – Chair Rolin Moe Luciana Castro Kim Saccio

Department	Evaluee	Class(s)	Evaluator
PSYC	Christina Shih, 2 <sup>nd</sup> year	All	Jennifer Merrill, Chair
			Tony Jackson, Content Expert
			Paul Bridenbaugh, Tenured Faculty
			Nicole Porter, Dean
PSYC	Shaun Perisho, 2 <sup>nd</sup> year	All	Jennifer Merrill, Chair
			Tony Jackson, Content Expert
			Tiffany Schmierer, tenured faculty
			Nicole Porter
*GEOG	Rachel Cunningham, 1 <sup>st</sup> year	All	Carina Anttila-Suarez, content expert
			John Ulloa, tenured faculty
			Rika Yonemura-Fabian, tenured faculty
			*Chair (TBA)
ART	Kathy Zarur, 1 <sup>st</sup> year	All	Tiffany Schmierer, Chair
			Paul Bridenbaugh, tenured faculty
			Amir Esfahani, content expert
			Nicole Porter



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## 2. Approve [Compendium](#) of Committees

### 1.5 Public Comment

**Presenter:** President Ayotte

**Time:** 5

**Notes:**

## 2.0 New Senate Business

### 2.1 Bylaw Revision

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

**Presenter:** President Ayotte

**Time:** 20

**Notes:** Follow-up to March 18, 2021 senate elections bylaws revision. Formalizing new elections process, re-visiting term limits, and re-visiting the executive committee membership.

### 2.2 Executive Committee Senate Member Vote

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

**Presenter:** President Ayotte

**Time:** 20

**Notes:** The senate will take nominations and vote to have 2 senate members serve on the executive committee for the 2021-2022 Academic Year, starting service September 13, 2021-May 27, 2021. Executive Committee meets 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays from 1:00pm-3:00pm for the fall 2021 semester. Spring meeting days and times are subject to change.

### 2.3 2021-2022 Academic Senate Goals

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

**Presenter:** President Ayotte

**Time:** 30

**Notes:** Continued discussion on the goals and priority areas for Academic Senate.

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

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

**Presenter:** Standing Committee Chairs

**Time:** 5

**Notes:**

### 3.2 President's Report

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

**Presenter(s):** President Ayotte

**Time:** 10



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**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** President Ayotte

**Time:** 1

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** President Ayotte

**Time:** 0

**Notes:** Next meeting will be September 16, 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