



# 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 October 7, 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
- Kolo Wamba

##### SSCA

- Amir Esfahani
- Jennifer Merrill
- Jude Navari

##### CTE Senate

- Soledad McCarthy

##### Part-Time Faculty

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

**Voting members:** 24

**Simple majority:** 12

**2/3:** 16

### 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/Establish Quorum

**Presenter:** Ayotte

**Time:** 1

**Notes:**

### 1.2 Brown Act Resolution

**Procedure | Information | Discussion | Action**

**Presenter:** Ayotte

**Time:** 5

**Notes:** [We will be voting on the proposed resolution. In order for us to meet virtually during the on-going pandemic we will need to make a declaration every 30 days.](#)

### 1.3 Senate Networking

**Presenter:** Ayotte

**Time:** 5

**Notes:**

### 1.4 Adoption of Agenda

**Presenter:** Ayotte

**Time:** 1

**Notes:**

### 1.5 Adoption of Minutes

**Presenter:** Ayotte

**Time:** 1

**Notes:** Approval of minutes from [September 2, 2021](#) meeting and [September 16, 2021](#) meeting

### 1.6 Adoption of Consent Agenda

**Presenter:** Ayotte

**Time:** 1

**Notes:**

#### 1. Student Disciplinary Board Representatives

Jarrod Feiner- Representative

Sujatha Venkataraman -1<sup>st</sup> Alternate

Lindsey Ayotte-2<sup>nd</sup> Alternate

#### 2. Tenure Committees

##### a. Joseph Adams

Andrea Vizenor-Dean

Soledad McCarthy- Chair/Discipline Expert

Cassidy Ryan



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Dr. Nick Kapp

**b. Kenny Gonzales Tenure Committee**

Jacque Escobar, Chair/Discipline Expert

Melissa Komadina

Nate Nevado (Year 3 & 4)

## 1.7 Public Comment

**Presenter:** Ayotte

**Time:** 5

**Notes**

## 2.0 New Senate Business

### 2.1 Building Community Norms: Stop, Start, Continue

**Procedure | Information | Discussion | Action**

**Presenter:** Ayotte

**Time:** 20

**Notes:** We will participate in a collaborative “stop, start, continue” activity regarding how we want to enter this space and engage in dialogue moving forward.

### 2.2 People’s College Initiative

**Procedure | Information | Discussion | Action**

**Presenter:** President Dr. Moreno

**Time:** 20

**Notes:** President Dr. Moreno will be presenting on the PCI and open the floor for Q&A.

### 2.3 Class Cancellation Task Force

**Procedure | Information | Discussion | Action**

**Presenter:** Ryan-White

**Time:** 5

**Notes:** We will be taking nominations and voting on 2 faculty representatives to serve as we embark on a collaborative dialogue amongst all constituent groups surrounding the issue of class cancellation guidance.

### 2.4 Student Grievance Committee

**Procedure | Information | Discussion | Action**

**Presenter:** Ayotte

**Time:** 5

**Notes:** We need to nominate and vote to approve 3 faculty members to serve on the

[student grievance committee.](#)

### 2.5 Anti-Asian Hate Resolution Update

**Procedure | Information | Discussion | Action**



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**Presenter:** Fabian-Yonemura

**Time:** 5

**Notes:**

## 2.6 Adobe Sign Update

Procedure | Information | Discussion | Action

**Presenter:** Dr. Rowden-Quince

**Time:** 5

**Notes:**

## 2.7 Equity Checklist Task Force Update

Procedure | Information | Discussion | Action

**Presenter:** Maloney

**Time:** 5

**Notes:**

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

Procedure | Information | Discussion | Action

**Presenter:** Standing Committee Chairs, ASSC President, FTEFAC Co-Chair

**Time:** 15

**Notes:**

### 3.2 President’s Report

Procedure | Information | Discussion | Action

**Presenter(s):** Ayotte

**Time:** 5

**Notes:**

## 4.0 Announcement and Closing Procedures

### 4.1. Final Announcements

**Presenter:** Ayotte

**Time:** 1

**Notes:**

### 4.2. Motion to Adjourn

**Presenter:** Ayotte

**Time:** 0

**Notes:** Next meeting will be October 21, 2021. If you would like to request an item be put on the agenda (Discussion, action or information) please submit your request for the next meeting by Tuesday October 12, 2021 by 12:00pm. You can request an agenda item [here](#)



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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