



# 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 21, 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 Senator

- Soledad McCarthy

##### Part-Time Faculty

- Timothy Rottenberg
- Jessica Silver-Sharp
- 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 Adjourn October 7, 2021 meeting

**Presenter:** Ayotte

**Time:** 1

**Notes:** We lost quorum at the last meeting and were not able to vote to adjourn.

### 1.2 Call to Order

**Presenter:** Ayotte

**Time:** 1

**Notes:**

### 1.3 Senate Networking

**Presenter:** Ayotte

**Time:** 10

**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 [October 7, 2021](#) meeting

### 1.6 Public Comment

**Presenter:** Ayotte

**Time:** 5

**Notes**

## 2.0 New Senate Business

### 2.1 Adoption of Anti-Asian Hate Resolution Task Force Faculty Membership

**Procedure | Information | Discussion | Action**

**Presenter:** Yonemura-Fabian

**Time:** 5

**Notes:**



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## 2.2 “ASAP” Checklist

**Procedure | Information | Discussion | Action**

**Presenter:** Maloney, Silver-Sharp, Feiner, Truglio

**Time:** 10

**Notes:** Senate will be voting to adopt “ASAP” Checklist

## 2.3 Final List of Goals

**Procedure | Information | Discussion | Action**

**Presenter:** Ayotte, Ryan-White

**Time:** 15

**Notes:** Senate will be voting to adopt goals

1. Faculty Coordinator: further explore the faculty coordinator position and learn from the current models to develop clear definition and scope of the role and duties.
2. Tracking Committee Membership: Work to develop a procedure for tracking faculty committee membership and create standards for committee reporting and engagement.
3. Class Cancellation practices: Collaborate with campus constituents to determine clear class cancellation practices (In Progress: Class Cancellation Guidance Task Group)

## 2.4 District Anti-Racism Mission, Vision, Values Draft

**Procedure | Information | Discussion | Action**

**Presenter:** Ayotte

**Time:** 30

**Notes:** Review the draft and provide feedback for President Ayotte and Ed. Policy chair Jacqueline Escobar to take back to the November 1<sup>st</sup>, District Participatory Governance Council meeting (DPCG)

## 2.5 ZTC/OER Update

**Procedure | Information | Discussion | Action**

**Presenter:** Maloney

**Time:** 10

**Notes:**

## 2.6 Adobe Sign Update

**Procedure | Information | Discussion | Action**

**Presenter:** Dr. Rowden-Quince

**Time:** 5

**Notes:** [Adobe Sign FAQ](#)

## 3.0 Standing Agenda Items

### 3.1 Committee Reports

**Procedure | Information | Discussion | Action**



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**Presenter:** Standing Committee Chairs, ASSC President, FTEFAC Co-Chair, IEC tri-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 November 4, 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 26, 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



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11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate