



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 November 4, 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
- Suji Venkataraman

Voting members: 24

Simple majority: 13

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

- Kenya Ruiz

PD/CTTL

- Bianca Rowden-Quince

SEED

- TBD

Guided Pathways

- Ernesto Hernandez

OER

- Ame Maloney

Classified Senate

- Marisa Thigpen



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1.0 Opening Procedures and Welcome

1.1 Call to Order/Establish Quorum

Presenter: Vice President Ryan-White

Time: 1

Notes:

1.2 Senate Networking

Presenter: Vice President Ryan-White

Time: 10

Notes:

1.3 Adoption of Agenda

Presenter: Vice President Ryan-White

Time: 1

Notes:

1.4 Adoption of Minutes

Presenter: Vice President Ryan-White

Time: 1

Notes: Approval of minutes from [October 21, 2021](#) meeting

1.5 Adoption of Consent Agenda

Presenter: Vice President Ryan-White

Time: 1

Notes:

1. [Brown Act Resolution](#)

2. **EOPS counselor screening committee:**

- Melanie Espinueva (Chair)
- Suzanne Poma – EOPS Counselor
- Imelda Hermsillo- EOPS Counselor
- Luis Escobar – Dean of Counseling

3. **Approval of Counseling Faculty serving on District Faculty Evaluation Committee**

- Jacqueline Escobar
- Alberto Santellan

1.6 Public Comment

Presenter: Vice President Ryan-White

Time: 1

Notes:



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2.0 New Senate Business

2.1 Strategic Workforce

Procedure | Information | Discussion | Action

Presenter: Dean Vizenor

Time: 10

Notes: Dean Vizenor will be giving a SPWD update and soliciting input from senate.

2.2 Professional Development Funds Update

Procedure | Information | Discussion | Action

Presenter: Rob Williams

Time: 10

Notes: Rob Williams will be presenting updates in regard to PD funds

2.3 Exemplary Program Nomination

Procedure | Information | Discussion | Action

Presenter: Dr. Bianca Rowden-Quince

Time: 5

Notes:

2.4 FTEFAC Position Rankings

Procedure | Information | Discussion | Action

Presenter: Vice President Ryan-White

Time: 5

Notes:

2.5 Return to Campus Questions

Procedure | Information | Discussion | Action

Presenter: Vice President Ryan-White

Time: 60

Notes: The goal of this discussion is to come up with a list of FAQ's that have not been answered yet by either the district website or the “return to campus briefings” held so far. Executive committee will then take the list of questions senate comes up with to the appropriate channels for answers as this is a district wide issue.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Standing Committee Chairs, ASSC President, FTEFAC Co-Chair, IEC tri-chair

Time: 10

Notes:



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3.2 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): Vice President Ryan-White

Time: 5

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: Vice President Ryan-White

Time: 1

Notes:

4.2. Motion to Adjourn

Presenter: Vice President Ryan-White

Time: 0

Notes: Next meeting will be November 18, 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 November 9, 2021 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