



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 December 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
- 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: 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

Classified Senate

- Marisa Thigpen
- Kennya 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: President Ayotte

Time: 1

Notes:

1.2 Senate Networking

Presenter: President Ayotte

Time: 10

Notes: Senate Bingo and Poll for “ugly sweater” contest

1.3 Adoption of Agenda

Presenter: President Ayotte

Time: 1

Notes:

1.4 Adoption of Minutes

Presenter: President Ayotte

Time: 1

Notes: Approval of minutes from [November 18, 2021](#) meeting

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

1. [Brown Act](#)
2. Director of Student Support Screening Committee
 - Nate Nevado - Counselor
 - Jacquie Escobar - Counselor
 - Suzanne Poma - Counselor
 - Luis Escobar - Dean of Counseling
3. Women's Soccer and KINE Instructor Position Screening Committee
 - Kevin Corsiglia (Faculty)
 - Jessica Hurless (Faculty)
 - Gabe Saucedo (Faculty)
 - Jose Bonilla (Classified Professional)
 - Dino Nomicos (Interim Dean of KAD)



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1.6 Public Comment

Presenter: President Ayotte

Time: 5

Notes:

2.0 New Senate Business

2.1 Intergroup Dialogue Spring 2022 Sessions

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

Presenter: Martín Márquez and Alvin Gubatina

Time: 20

Notes: Presentation on upcoming IGD series and solicit feedback regarding dates and times that would work best for part-time and full-time faculty.

2.2 What does Senate want in a VPI?

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

Presenter: President Ayotte and Ame Maloney

Time: 30

Notes: This is an opportunity for us to discuss the desirable qualities faculty would like in a VPI candidate.

2.3 Academic Senate Reflections from Senators

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

Presenter: President Ayotte

Time: 30

Notes: This item was tabled at the 11/18 meeting due to time constraints. In an effort to reflect on the work we have done this semester we will be having a discussion to help us better communicate and disseminate information to our constituencies in preparation for the Spring 2022 semester.

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:

3.2 President’s Report

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

Presenter(s): President Ayotte

Time: 5

Notes:



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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: The first meeting of the Spring 2022 semester will be Thursday January 20, 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 January 11, 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