



May 15th, 2025

Thursdays, 2:10pm-4:00pm

Join us in person: 6203

Join us on zoom: <https://smccd.zoom.us/j/88396610980>

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).

Voting Members

<p>Executive Officers</p> <ul style="list-style-type: none">• President: Jessica Truglio [votes in ties]• Vice President: Jessica Truglio• Secretary: Melissa Komadina• Treasurer: Tony Viertel• Past President: Leigh Anne Shaw [voting as Vice President designee] <p>Senators</p> <p>ASLT:</p> <ul style="list-style-type: none">• Vincent Kang <p>BEPP</p> <ul style="list-style-type: none">• Lynsey Hemstreet• Tammy Calderon <p>Counseling</p> <ul style="list-style-type: none">• Suzanne Poma• Kenny Gonzalez• Rocio Aguilar-Pedroza <p>GLPS</p> <ul style="list-style-type: none">• TBD	<p>Language Arts</p> <ul style="list-style-type: none">• Jarrod Feiner• Janice Sapigao <p>KAD</p> <ul style="list-style-type: none">• Amber Steele <p>SPWD</p> <ul style="list-style-type: none">• TBD <p>SSCA</p> <ul style="list-style-type: none">• Katie Manbachi• Kathy Zarur• Jennifer Merrill <p>STEM</p> <ul style="list-style-type: none">• Miranda Wang• Michael Song• Franco Deal <p>SESP</p> <ul style="list-style-type: none">• Lucy Jovel <p>CTE Senator</p> <ul style="list-style-type: none">• Tony Viertel <p>Part-Time Faculty</p> <ul style="list-style-type: none">• Daisy Guterrez• Kishaun Young• Courtney Ghan
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Voting members: 22

Simple majority: 12

Non-voting Members

<p>Governance Committee Chairs Soledad McCarthy (Voting as CTE Liaison designee)</p> <p>Advisory Members</p> <p>AFT</p> <ul style="list-style-type: none"> • Michael Song <p>ASSC</p> <ul style="list-style-type: none"> • Irah Vanelle Tancioco 	<p>PD/CTTL</p> <ul style="list-style-type: none"> • Sima Karve • Lucia Lachmayr <p>OER Liasson</p> <ul style="list-style-type: none"> • Vincent Kang
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1.0 Opening Procedures and Welcome

1.1 Senate Networking

Presenter: Jessica Truglio

Time: 10 minutes

Notes:

1.2 Call to Order/Establish Quorum

Presenter: President Truglio

Time: 1 minute

Notes:

1.3 Adoption of Agenda

Presenter: President Truglio

Time: 1 minute

Notes:

A motion to adopt the agenda was made by Senator Poma and was seconded by Senator Viertel. The agenda was approved by all members in attendance.

1.4 Adoption of Minutes

Presenter: President Truglio

Time: 1 minute

Notes: Approval of minutes from May 1st meeting.

A motion to adopt the minutes from the May 1st meeting was made by Senator Jovel and was seconded by Senator Calderon. The minutes were approved by all voting senators.

1.5 Adoption of Consent Agenda

Presenter: President Truglio

Time: 5 minutes

Notes:

Ryan Lescure Tenure Committee

Janice Sapigao is rotating off Ryan's Committee, so the committee membership for his third contract is:

Lindsey Ayotte (COMM & chair)

Chris Gibson (Dean of LA)

Danielle Powell (COMM)

and Grace Beltran (BUS)

Consent agenda passed with no discussion.

1.6 Public Comment

Presenter: President Truglio

Time: 10 minutes

Notes: Anyone from the public may make a comment on any non-agenda item. Speaking time is limited to 2 minutes per person.

Senator McCarthy: Spoke regarding her concerns related to faculty pay for serving on dual enrollment faculty review committees.

District Senate President David Eck: Expressed thanks to President Truglio for her willingness to serve in the dual role of President and Vice President this semester.

2.0 New Senate Business.

2.1 A conversation with Chancellor Moreno regarding faculty concerns related to supporting undocumented students

Procedure | Information | Discussion | Action

Presenters: Chancellor Moreno, Vice Chancellor Aaron McVean

Time: 20 minutes

Notes:

Chancellor Moreno joined our Academic Senate to discuss faculty concerns regarding the email: *Faculty Guidance re: Potential Federal Law Enforcement Activities on Campus* sent out on April 9th. A list of questions was provided to Dr. Moreno in advance. At the onset of her comments, Chancellor Moreno gave a brief explanation and context of the communication. A presentation of the questions provided along with detailed responses can be found here: [Skyline Senate Q&A with Chancellor Moreno](#)

During the conversation, faculty expressed concerns regarding:

- How to respond should such an event happen after hours.
- The legality of “blocking” law enforcement from classroom spaces.
- Whether or not our campus classrooms are considered “safe spaces”
- The fact that classified professionals, managers and administrators were not included in this communication.
- Requesting a commitment by our district to build out further resources for our undocumented students.

At the conclusion of the meeting, Chancellor Moreno committed to coming back to a future meeting and continuing this very important conversation.

2.2 Academic Senate Elections Results

Procedure | Information | Discussion | Action

Presenters: President Truglio, Treasurer Viertel

Time: 10 minutes

Notes:

A vote was held to approve Christopher Collins as our Academic Senate Secretary for the 2025-2027 term. All voting members voted to approve.

2.3 Academic Senate Special Elections

Procedure | Information | Discussion | Action

Presenters: Treasurer Viertel

Time: 30 minutes

Notes:

Vice President: Jessica Truglio nominated herself to serve as the Vice President for the 2025-2027 term. A roll call vote was taken with all voting members voting to approve.

Senator Calderon and Professional Personnel Chair McCarthy both received nominations for the CTE Liaison. Professional Personnel Chair McCarthy rescinded her nomination. A roll call

vote was taken to approve Senator Calderon as CTE Liaison with all voting members voting to approve.

Adjunct Senators: Senators Verdin and Young received nominations for the vacant Adjunct Senator roles. A roll call vote was taken with all voting senators voting to approve their nominations.

The election results were as follows:

Vice President: Jessica Truglio

CTE Liaison: Tammy Calderon

Adjunct Senators (2 of 3): Manny Verdin and Kishaun Young (one Adjunct Senator position remains open)

2.4 Academic Senate Resolution in Support of Undocumented Students

Procedure | Information | Discussion | Action

Presenters: Suzanne Poma

Time: 10 minutes

Notes:

A motion to approve the  [AS Draft Resolution May 2025 Final.docx](#)

By acclamation as made by President Truglio and was seconded by Senator Jovel. A roll call vote was taken with all voting members voting to approve this resolution.

2.5 Facilities Master Plan

Procedure | Information | Discussion | Action

Presenters: Suniya Malhotra

Time: 20 Minutes

Notes:

Suniya Malhotra met with senate to receive feedback regarding the updated [2022 Facilities Masterplan](#).

2.6 AB1111 Update

Procedure | Information | Discussion | Action

Presenters: Sima Karve

Time: 5 Minutes

Notes:

The update regarding the AB1111 task group included the following information:

Since February, the AB1111 task group has met five times. We discussed resources necessary to meet the compliance requirements of CCN. Additionally, the task group brainstormed several ideas such as funding QOTL, ZTC, RSI, High School Outreach, etc. to use funds for transformative teaching.

The task group hopes to bring a finalized recommendation to the Senate in early Fall 2025. In the meantime, we are working closely with the VPI office and curriculum committee to support the work done during the summer semester.

The task group recommended following criteria to receive \$300 for an individual faculty doing CCN work:

- Complete the curricular course modification in CurricUNET including the optional/expanded elements (if appropriate)
- Shepherd the course through the Curriculum Committee technical review process
- Attend the Curriculum Committee meeting
- Assist with updating other course outlines that may include the newly numbered course as a prerequisite or recommended preparation
- Assist with updating the programs (ie. Degrees & Certificates) that may include the newly numbered course
- Update of any campus materials to include the change (ie. website, departmental flyer, Nuventive, etc.)
- Be the primary liaison to the Curriculum Committee

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter: Curriculum, IEC tri-chair, FTEFAC, SPARC, Professional Personnel,

CTE Time: 10 minutes

Notes:

3.2 Campus Reports

Procedure | Information | Discussion | Action

Presenter: ASSC Student Rep, CTTL, AFT Reps, OER, VPI

Time: 10 minutes

Notes:

4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Truglio

Time: 5 minutes

Notes:

4.2. Motion to Adjourn

Presenter: President Truglio

Time: 1 minute

Notes: The first meeting for the Fall 2025 semester is on August 15th. If you would like to request an item be put on the agenda (Consent, discussion, action or information) please submit your request for the next meeting by Tuesday August 5th 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