



Academic Senate Meeting Agenda

Date: September 3, 2024

Location: Mishra Conference Room

Time: 3:00 p.m. to 5:00 p.m.

President: Henry Estrada (Spring 2026)

Vice President: Kelly Nguyen-Jardin (Spring 2026)

Treasurer: Vacant

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
- **Counseling Services:** Laura Garcia (Spring 2025)
- **Library & Learning Services:** Tejal Naik (Spring 2026)
- **Language Arts:** Kelly Nguyen-Jardin (Spring 2026) / **1 vacancy** (Spring 2025)
- **Math, Science, & Engineering:** Melissa Hornstein (Spring 2026) / Michael Masuda (Spring 2025)
- **Nursing & Allied Health:** Nancy Lin (Spring 2026)
- **Social Science, Humanities, Arts & PE:** Eric Narveson (Spring 2025) / Dave Hendricks (Spring 2026)
- **At-Large Faculty:** Charlie Khan-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), **1 vacancy**

I. Call to Order

II. Adoption of Agenda

III. Public Comments (Limited to 3 minutes per person/ 5 minutes per item)

This portion of the meeting is reserved for items not on the agenda. Law does not permit action or extended discussion of items not on the agenda except under special circumstances. If Senate action is required, it can be placed on the agenda for the next meeting.

IV. Committee Chair Reports (3 minutes per report as needed)

- 1) **All College Curriculum:** Grace Estrada
- 2) **Student Learning Outcomes:** Rahmon Pashtunyar
- 3) **Institutional Effectiveness:** Fahmida Fakhruddin
- 4) **Professional Development:** Binh Vo
- 5) **AB928:** Laura Garcia
- 6) **Distance Education (DE):** Tejal Naik
- 7) **Campus Technology:** Steven Mentor
- 8) **College Budget:** Eric Narveson
- 9) **College Safety and Facilities:** Vince Cabada
- 10) **Student Equity:** Victor Garza
- 11) **District Academic Senate:** Kelly Nguyen-Jardin
- 12) **District Budget:** Henry Estrada
- 13) **District Council:** Henry Estrada
- 14) **College Council:** Henry Estrada

V. Academic Senate President's Report

VI. Academic Senate Vice President's Report

VII. Consent Items

A) TRC - Alessandro Bailetti-Saez – Darcy Ernst (Faculty) and Azita Tavana (Admin); Mentor: Lisa Hays

VIII. Action Items

A) SLOAC Handbook

IX. Discussion Items (limited to 3 minutes per item)

A) EVC Academic Senate Treasurer

B) District Academic Senators

C) District Academic Senate President

X. Information Items

A) AB 1111 – Grace Estrada

B) Proposed Title Change for Faculty Members – Melissa Hornstein

XI. Announcements & Recognitions

Next Academic Senate meeting: Sept. 17th

XII. Adjournment