



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
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- 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



Academic Senate Meeting Agenda

Date: September 17, 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**

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V. Academic Senate President's Report

VI. Academic Senate Vice President's Report

VII. Consent Items

- A) TRC - Mera Horne (ENGR) - Henry Estrada (Faculty) and Celso Batalha (Admin); Mentor: Jennifer Kurushima (2024-2025)
- B) Faculty Hiring Prioritization Committee: Hanh Deng (Counseling), Tejal Naik (Library/DE), Rich Longacre (LA)
- C) Graduation Committee: Will Thai (Counseling), Michael Ghebreab (MSE)
- D) Academic Senate: Sravani Banerjee (LA)
- E) Student Equity Achievement Committee: Scott Wilson (LA), Sithparran Vanniasagaram (MSE)
- F) Budget Committee: Lisa Hays (MSE), Henry Estrada (At-large)
- G) All College Curriculum Committee: Laimi Cong-Huyen (MSE)
- H) Institutional Effectiveness Committee: Jack Ho (MSE)
- I) Distance Education Committee: Michael Ghebreab (MSE)
- J) AFT 6157: Al Gonzalez (MSE)
- K) Student Learning Outcomes Committee: Sylvia Anderson (MSE)
- L) Campus Technology Committee: Charles Chau (MSE), Tejal Naik (MSE-Alternate), Manny Kang (MSE-Alternate)
- M) Professional Development Committee: Bob Lombard (MSE)
- N) College Safety and Facilities Committee: Bryan Pham (MSE), Adam Green (MSE-Alternate), Manny Kang (MSE-Alternate)

VIII. Action Items

- A) EVC Academic Senate Treasurer: David Hendricks
- B) Professional Recognition Committee: Vote for 3 members: Eric Narveson (SSHAPE), Michael Masuda (MSE), Jose de Jesus Sanchez (Counseling), Tram Pham (Counseling)
- C) At-large Associate Senate Election Committee

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

- A) SJECCD LGBTQ+
- B) AB 1111 – Faculty Lead

X. Information Items

- A) Teaching and learning with AI – Henry Estrada
- B) Curriculum changes – Delaying approval date – Laura Garcia
- C) Special Assignments – Henry Estrada

XI. Announcements & Recognitions

- Welcome to new EVC President, Dr. Vinicio Lopez – Henry Estrada
- Next Academic Senate meeting: Oct 1, 2024

XII. Adjournment



Academic Senate Meeting Agenda

Date: October 15, 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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
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- **Nursing & Allied Health:** Nancy Lin (Spring 2026)
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- **At-Large Faculty:** Charlie Kahn-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
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IV. Committee Chair Reports (3 minutes per report as needed)

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V. Academic Senate President's Report

VI. Academic Senate Vice President's Report

VII. Consent Items

- A) Professional Development Committee: Melody Barta (Business Workforce), Jeanine Vaughn (Nursing)
- B) College Budget Committee: Tina Iniguez (Counseling)

VIII. Action Items

- A) ACCC Chair's ability to deactivate programs and courses in departments that have no full-time faculty or associate faculty's participation
- B) Implement subsequent phases of AB 1111 Common Course Numbering as "Modify Course" instead of "New Course" proposals
- C) At-large Associate Faculty Senator – Election Committee

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

- A) Academic Senate Policy on Proxy

X. Information Items

- A) AB 1705 – Dean Gutierrez and Dean Herrera
- B) Credit for Prior Learning – Laura Garcia and VP Pouncil
- C) Women and Gender Equity Program – Sylvia Min
- D) ASCCC Resolution and Resource Guide on Academic Integrity Policies for AI – Tejal Naik
- E) Online Bookstore – VP Alexander

XI. Announcements & Recognitions

Next Academic Senate meeting: November 5, 2024

XII. Adjournment



Academic Senate Meeting Agenda

Date: November 5, 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: David Hendricks (Spring 2026)

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) / Sravani Banerjee (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 Kahn-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. Approval of Minutes – October 15, 2024

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

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- 1) **All College Curriculum:** Grace Estrada
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15) **College Council:** Henry Estrada

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

A) Fall 2024 Tenured Faculty Evaluations from the Language Arts Division:

- Banerjee, Sravani - Saleem, Huma (Evaluator)
- Eckford, Elizabeth - Banerjee, Sravani (Evaluator)
- Rojas, Raquel - Saleem, Huma (Evaluator)
- Saleem, Huma - Mentor, Steven (Evaluator)
- Banh, Phuong Emily - Rachel-Cohen, Rachel (Evaluator)
- Burke, Leticia - Saleem, Huma (Evaluator)
- Cohen-Reyes, Rachel - Solorzano, Carmen (Evaluator)
- Longacre, Richard - Lim, Sherryanne (Evaluator)
- Nguyen-Wong, Hoa - Solorzano, Carmen (Evaluator)
- Solorzano, Carmen - Cohen-Reyes, Rachel (Evaluator)
- Schalesky, Claudia - Kramer, Elizabeth (Evaluator)
- Wilson, Scott - Marvin, Todd (Evaluator)

B) Screening Committee - DSP Program Specialist – Boyang Grace Tong

C) Screening Committee - Financial Aid Specialist II - Rahmon Pashtunyar

D) Screening Committee – Vice Chancellor of Educational Services and Planning – Henry Estrada

E) Screening Committee – Program Assistant – Academic Senate – Kelly Nguyen-Jardin

IX. Action Items

A) At-large Associate Faculty Senator – Maria Esperanza Outeirino-Feijoo

B) District Senate President for Spring 2025 – David Hendricks

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

A) Proposed Title Change for Faculty Members – Resolution

XI. Information Items

A) AP 4235 – Credit for Prior Learning Taskforce – Laura Garcia

B) ASCCC Resolution and Resource Guide on Academic Integrity Policies for AI – Tejal Naik

XII. Announcements & Recognitions

Next Academic Senate meeting: November 19, 2024

XIII. Adjournment



Academic Senate Meeting Agenda

Date: November 19, 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: David Hendricks (Spring 2026)

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) / Sravani Banerjee (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 Kahn-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – November 5, 2024

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

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

- 1) **All College Curriculum:** Grace Estrada
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VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

- A) Equivalency Committee (ESL) – Leticia Burke and Richard Longacre

IX. Action Items

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

- A) AI Policy

XI. Information Items

- A) Credit for Prior Learning Taskforce Update – Laura Garcia
- B) AP 4021 Program Viability Review – Grace Estrada
- C) Human Subjects Institutional Review Board (HSIRB) – Grace Estrada
- D) Emergency Resolution: Hiring Procedure for Associate Faculty in AP 7120 – Henry Estrada
- E) Women and Gender Equity Program Update – Sylvia Min
- F) Brown Act: Physical Access to Agenda and Meeting Minutes – Henry Estrada

XII. Announcements & Recognitions

Next Academic Senate meeting: December 3, 2024 (last meeting of Fall 2024)

XIII. Adjournment



Academic Senate Meeting Agenda

Date: February 4, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
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- **STEM:** Melissa Hornstein (Spring 2026) / Michael Masuda (Spring 2025)
- **Nursing & Allied Health:** Nancy Lin (Spring 2026)
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- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – December 3, 2024

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VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

IX. Action Items

- A. Academic Senate Policy on Proxy

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

- A) Spring 2025 Plenary
- B) Emergency Resolution: Hiring Procedure for Associate Faculty in AP 7120
- C) Strategic Enrollment Management Plan

XI. Information Items

- A) Online Bookstore – VP Alexander
- B) Certificate in LGBTQ Studies – Grace Estrada
- C) Women and Gender Equity Program Update – Sylvia Min

XII. Announcements & Recognitions

Next Academic Senate meeting: February 18, 2025

XIII. Adjournment



Academic Senate Meeting Agenda

Date: February 18, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

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I. Call to Order

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III. Approval of Minutes – February 4, 2025

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VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

- A) Professional Development Committee – John Stratton (Nursing & Allied Health)
- B) Spring 2025 Tenured Faculty Evaluations from the Business & Workforce Division
 - a. Melody Barta – Evaluator: Bob Brown
 - b. Bob Brown – Evaluator: Melody Barta
 - c. RJ Ruppenthal – Evaluator: Mike Risso
 - d. Mike Risso – Evaluator: RJ Ruppenthal

IX. Action Items

- A) Screening Committee – Program Coordinator, Umoja-AFFIRM – Vote for 1
- B) Screening Committee – English Faculty – Vote for 3
- C) Sub-Professional Development Committee Members – Alternate Plans

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

XI. Information Items

- A) Waitlist and Unit Caps – Balamurali (Bala) Kappagantula, Director of Enterprise Application Services, ITSS

XII. Announcements & Recognitions

Next Academic Senate meeting: March 4, 2025

XIII. Adjournment



Academic Senate Meeting Agenda

Date: March 4, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

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- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – February 18, 2025

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

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VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

IX. Action Items

- A. Screening Committee – Counselor, EOP&S – Vote for 3 – Delia Galvan, Elaine Ortiz Kristich, Tram Pham, Charlie Kahn-Lomax, Preeti Srinivasan

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

- A) Academic Senate District Members
- B) Emergency Resolution: Hiring Procedure for Associate Faculty in AP 7120 (SJCC)

XI. Information Items

- A) Facilities Policies - VP Andrea Alexander
- B) Student Equity Plan 25-28 – Dean Victor Garza

XII. Announcements & Recognitions

Next Academic Senate meeting: March 18, 2025

XIII. Adjournment

Academic Senate Meeting Agenda



Date: March 18, 2025
Time: 3:00 p.m. to 5:00 p.m.

Location: Mishra Conference Room

President: Henry Estrada (Spring 2026)

Vice President: Kelly Nguyen-Jardin (Spring 2026)

Treasurer: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
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- **Library & Learning Services:** Judith Girardi (Spring 2026)
- **Language Arts:** Kelly Nguyen-Jardin (Spring 2026) / Sravani Banerjee (Spring 2025)
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I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – March 4, 2025

IV. 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.

V. 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) **AB 928:** Laura Garcia
- 6) **AB 1111:** Grace Estrada
- 7) **Distance Education (DE):** Tejal Naik
- 8) **Campus Technology:** Steven Mentor
- 9) **College Budget:** Eric Narveson
- 10) **College Safety and Facilities:** Vince Cabada

- 11) **Student Equity:** Victor Garza
- 12) **District Academic Senate:** David Hendricks
- 13) **District Budget:** Eric Narveson / Henry Estrada
- 14) **District Council:** Henry Estrada
- 15) **College Council:** Henry Estrada

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

- A. Facilities Master Plan – Henry Estrada will be the representative.

IX. Action Items

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

- A) AP 4020 - Program and Curriculum Development – Melissa Hornstein
- B) Institutional Review Board (IRB) EVC Co-chair at District-level – Grace Estrada
- C) AB 1111 Update – Grace Estrada
- D) AB 1705 – David Hendricks

XI. Information Items

- A) Review updates to DE Handbook – Tejal Naik

XII. Announcements & Recognitions

Next Academic Senate meeting: April 1, 2025

XIII. Adjournment



Academic Senate Meeting Agenda

Date: April 1, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
- **Counseling Services:** Laura Garcia (Spring 2025)
- **Library & Learning Services:** Judith Girardi (Spring 2026)
- **Language Arts:** Kelly Nguyen-Jardin (Spring 2026) / Sravani Banerjee (Spring 2025)
- **STEM:** 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 Kahn-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – March 18, 2025

IV. 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.

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

- 1) **All College Curriculum:** Grace Estrada
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- 3) **Institutional Effectiveness:** Fahmida Fakhruddin
- 4) **Professional Development:** Binh Vo
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- 6) **AB 1111:** Grace Estrada
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- 10) **College Safety and Facilities:** Vince Cabada
- 11) **Student Equity:** Victor Garza
- 12) **District Academic Senate:** David Hendricks

- 13) **District Budget:** Eric Narveson / Henry Estrada
- 14) **District Council:** Henry Estrada
- 15) **College Council:** Henry Estrada
- 16) **Credit for Prior Learning (CPL):** Juan Gill

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

IX. Action Items

- A. Screening Committee – English (Enlace) – Vote for 2: Mirella Burton, Elizabeth Eckford, Elizabeth Kramer

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

- A. AP 4020 – Program and Curriculum Development – Melissa Hornstein
- B. Cal-GETC – Ethnic Studies – Laura Garcia
- C. Criteria for Program Viability Review – Grace Estrada

XI. Information Items

- A. SWF Round 8 Spend-down Plan – Angel Fuentes
- B. Cal-GETC Ethnic Studies Courses – Laura Garcia
- C. Digital Literacy (DLIT) Certificate – Tejal Naik and Nasreen Rahim
- D. Faculty contribution for scholarship – Henry Estrada

XII. Announcements & Recognitions

Next Academic Senate meeting: May 6, 2025

XIII. Adjournment



Academic Senate Meeting Agenda

Date: May 6, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
- **Counseling Services:** Laura Garcia (Spring 2025)
- **Library & Learning Services:** Judith Girardi (Spring 2026)
- **Language Arts:** Kelly Nguyen-Jardin (Spring 2026) / Sravani Banerjee (Spring 2025)
- **STEM:** 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 Kahn-Lomax (Spring 2025) / Grace Estrada (Spring 2026)
- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – April 1, 2025

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

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

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- 16) **Credit for Prior Learning (CPL):** Juan Gill

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

- A. At Large Senator – Tina Iniguez
- B. Distinguished Faculty Award Announcement

IX. Action Items

- A. AI Policy – Henry Estrada
- B. AP4100 – Laura Garcia

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

- A. DE Handbook – Tejal Naik
- B. Resources for New Hires – Rahmon Pashtunyar

XI. Information Items

- A. AB 1705 – Deans Herrera and Gutierrez
- B. SWF Round 8 Spend-Down Plan – Angel Fuentes
- C. Online Bookstore – VP Alexander
- D. Printer Update – VP Alexander
- E. EEO & Diversity Plan Implementation Update – Sam Ho

XII. Announcements & Recognitions

- Congratulations to the following EVC Faculty for being selected by the ASCCC to participate in the June 2025 CCN Faculty Convenings:
 - Grace Estrada - Psychology
 - Maryam Farshadfar - Music
 - Emon Graves - Business
 - Lisa Pang - Biology -Anatomy
- Next Academic Senate meeting: Tuesday, May 20, 2025 – last meeting of Spring 2025

XIII. Adjournment



Academic Senate Meeting Agenda

Date: May 20, 2025

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: David Hendricks (Spring 2026)

Immediate Past President: Garry Johnson

Division Senators:

- **Business & Workforce Dev:** Juan Gil (Spring 2026)
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- **Associate Faculty:** Binh Vo (Spring 2025) / Rahmon Pashtunyar (Spring 2026), Maria Esperanza Outeirino-Feijoo (Spring 2026)

I. Call to Order

II. Adoption of Agenda

III. Approval of Minutes – May 6, 2025

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

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

- 1) **All College Curriculum:** Grace Estrada
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- 16) **Credit for Prior Learning (CPL):** Juan Gill

VI. Academic Senate President's Report

VII. Academic Senate Vice President's Report

VIII. Consent Items

- A. Membership confirmation – Eric Narveson (Spring 2027) and Alessandro Bailetti Saez STEM (Spring 2027)
- B. Mike Masuda – stepping down

IX. Action Items

- A. AI Policy – Henry Estrada
- B. DE Handbook – Tejal Naik
- C. Screening Committee – DSP Program Assistant
- D. Summer Senate Membership – 5 required to meet as needed

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

- A. Request to increase reassigned time to 40% for the Women's and Gender Studies Coordinator position – Sravani Banerjee
- B. Dual Enrollment collegial consultation – Henry Estrada
- C. Direction of PDD, offsite requests, online vs in-person – Henry Estrada
- D. Resolutions for Steven Mentor – Sravani Banerjee and Eric Narveson and Arturo Villarreal – Eric Narveson
- E. Feedback on Senate Leadership; ways to improve, what is working well.

XI. Information Items

- A. Cal LAW Pathways – Shaneel Pratap
- B. ZTC Grants
- C. Potential changes in the semester typically offered list – Grace Estrada
- D. Process for courses out of compliance – Grace Estrada

XII. Announcements & Recognitions

- Academic Senate Dues/ Scholarship Donation – Henry Estrada
- Next Academic Senate meeting: Tuesday, September 2, 2025 – first meeting of Fall 2025

XIII. Adjournment